

Monday, June 11, 2018

Meeting was called to order by President Carolyn Worsham

Members present: Carolyn Worsham, E.W. Sweeney, Linda Briggs, Sandra Allison, Liz MacKenzie, Nixie Hanson, Patsy Pierce, Kay Hooper, Carolyn Oliver, Sylvia Street and John Smalley-Executive Secretary.

Newly elected members were Carolyn Oliver and Sylvia Street.

Re-elected members Nixie Hanson, Patsy Pierce, and Carolyn Worsham, (Orange-Kris Cherry and Martha Oliver: John Smalley- Executive Secretary/Treasurer)

Outgoing members: Susan Nimmo and Kimberly Goodson. Cards were signed and sent to them for their service.

Election of Officers: Carolyn Worsham-President, E.W. Sweeney-Vice President and Nixie Hanson-Secretary.

REPORTS: Minutes were approved

John presented the financials and were filed for audit

No report from Orange or Rayburn

Carolyn gave the report of membership

OLD Business: 2018 Tournament Updates

Aug 16-18, 2018 Beaumont 499 er Sectional (Frances Price, Lucille Armintor, and Flo Ferguson)

Oct 4-6, 2018-Sabine Neches Sectional (Linda Briggs and Kay Hooper)

2019 Tournament Dates Sabine Neches Sectional (E.W. Sweeney, Liz Mackenzie and Sandra Allison)

Aug 15-17, 2019 Beaumont 499er Sectional (?)

Sep 23-29, 2019 Beaumont Gusher Regional (Carolyn Worsham and all of U201)

Carolyn reported that she, Linda Briggs and Kimberly presented a check for \$1272.00 to Grow and Share for our year's donation from the Studio.

The motion was made by Kay Hooper and seconded by E.W. Sweeney to have the Mid & South County Rainbow Room as our charity for next year. The motion passed.

The board considered setting the thermostats on the air conditioners. The board will have them set by Tim Stelly on a timer and see if that helps the Studio from being so warm.

Carolyn informed the board the emails cannot be sent as before and she is considering the purchase of Constant Contact. This is a free trial period before the decision has to be made.

The date for Dave Becker's Life Master party has not been set but could be sometime in September.

Attendance for the limited gave is suffering and the board decided to present the top two winners on Wednesday morning game free plays good for Tuesdays only. The board will bring this up on the agenda for the next meeting to be evaluated.

The board elected to have a game on Wednesday, July 4.

#### Announcements:

June 23, Saturday, Eddie Wold will be at Lake Charles

July 2-8 will be the Firecracker Regional in Ausin

Juy 21, Saturday, Nifty Ninety Party will be for Honoring players 90 and above

August 1-4 will Contraband Sectional in Lake Charles

August 16-18 will be Beaumont August Sectional for 499ers/NLM

Meeting Adjourned

Respectfully submitted, E.W. Sweeney