

## Minutes of U201 Board of Directors Meeting Dated August 20, 2018

Meeting was called to order by President Carolyn Worsham at noon.

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

### Reports:

Minutes from the June 11th meeting were approved.

John presented the financials and were filed for audit.

Orange/Rayburn Report: Representatives not in attendance but Marianna had mentioned to Carolyn the Rayburn club was able to have at least one game a week this summer.

Membership reported by Carolyn:

New Member – Valerie Townley-Smith

Transfers Into U201 – Linda Walker

Deceased – Thelma Stockdale

New Club Masters – Nadine Pearce & Lawrence Michaels

New Junior Masters – Janette Johnson

New NABC Master - Joe Kazmar

New Gold Life Master - Patsy Pierce

| Membership by Masterpoints in August 2018 (Total) |         |         |              |        |            |      |      |         |        |       |       |
|---|---------|---------|--------------|--------|------------|------|------|---------|--------|-------|-------|
| 0-100   | 100-200 | 200-300 | Adv/<br>Life | Bronze | Silve<br>r | Ruby | Gold | S'phire | D'mond | P'num | Grand |
| 73  | 22      | 16      | 4            | 20     | 16         | 16   | 6    | 3       | 3      | 1     | 1     |

### Old Business:

2018 Upcoming Tournament Dates:

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

2019 Tournament Dates:

Mar 7-9, 2019 Beaumont Spindletop Sectional (E.W. Sweeney, Liz Mackenzie & Sandra Allison)

Aug 15-17, 2019 Beaumont 499/NLM Sectional (Need volunteers)

Sep 23-29, 2019 Beaumont Gusher Regional at the MCM Elegante Hotel with \$95 room rate (Carolyn Worsham - Chair, Linda Briggs - Co-Chair & E. W. Sweeney - Partnership Chair)

E.W will ask Tim and Jim to assist in interviews and review of bids for the short & long term decision of air conditioner repair/replacement.

John will have the new dishwasher checked and/or repaired and continue pressing for the plumber to address issues in the women's restroom. Tim will deal with building leaks.

**New Business:**

The motion was made, seconded and passed to pay the monthly fee of \$20 for the web communication program "Constant Contact".

The motion was made, seconded and passed to increase the number of free plays for Carolyn Worsham as a modest appreciation for all that she does for our shared benefit. This was not extended to the office of President but to Carolyn as our exceptional President.

**Additional Discussions:**

Date still undetermined for Dave Becker's Life Master Party

Date has not yet been determined for Patsy Pierce's Gold Life Master Party

**Announcements:**

August 25, 2018 Nixie Hanson's Life Master Party

August 28 through September 3, 2018 — Dallas Labor Day Regional

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

February 4-10, 2019 — Lone Star Regional (Houston)

Meeting Adjourned

Respectfully Submitted,

Nixie T. O. Hanson