

Minutes of U201 Board of Directors Meeting Dated December 10, 2018

Meeting was called to order by President Carolyn Worsham at 12:05 pm.

Members Present: Sandra Allison, Linda Briggs, Kris Cherry, Nixie Hanson, Liz Mackensie, Carolyn Oliver, Martha Oliver, Patsy Pierce, E. W. Sweeney, Carolyn Worsham and John Smalley - Executive Secretary

Reports:

Minutes from the October 8th meeting were approved.

John presented the financials and were filed for audit.

Membership reported by Carolyn:

Member Deceased - Anna Smith

New Member Transfers - Carolyn & Jack Preston of Lufkin

New Junior Master - Ann Boutte, Marilyn Burger, Donna Carter & Cleo Martin

New Regional Master - Barney Hammer

New Advanced NABC Master - Bob Townsley-Smith

New Silver Life Master - Dee Payne

New Diamond Life Master - Martha Sigler

Membership by Masterpoints in October 2018 (178 Total)											
0-100	100-200	200-300	Adv/ Life	Bronze	Silver	Ruby	Gold	S'phire	D'mond	P'num	Grand
59	13	10	25/4	23	13	16	6	3	4	1	1

Old Business:

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 - Executive Secretary has secured the MCM Elegante Hotel (Carolyn Worsham, Linda Briggs & E. W. Sweeney)

Sandra Reported Determination from District Star Committee

Announcements:

Jan 5, 2018, Saturday noon - GOLD Life Master Party for Patsy Pierce

Jan 26, 2018, Saturday noon - DIAMOND Life Master Party for Martha Sigler

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

Meeting Adjourned

Respectfully Submitted,

Nixie T. O. Hanson