

Minutes of U201 Board of Directors Meeting Dated February 11, 2019

Meeting was called to order by President Carolyn Worsham at noon, even though I was late, I know this to be correct.

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

Reports:

Minutes from the December 2018 meeting were approved.

John presented the financials and were filed for audit.

Membership reported by Carolyn:

- Transfer out of U201 - Beverly Leger
- New Advanced NABC Master - Carolyn Lemons
- New Ruby Life Master - Pat Bell
- New Diamond Life Master - Martha Sigler

Membership by Masterpoints in October 2018 (176 Total)											
0-100	100-200	200-300	Adv/ Life	Bronze	Silver	Ruby	Gold	S'phire	D'mond	P'num	Grand
66	23	10	7	23	13	16	5	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)

Carolyn reported discussions at district meeting. Tournament and club play is down. 2021 National Tournament is going to be in Austin, TX.

New Business:

Complaints dealing with our a/c were brought before the board again. We can't please everyone and it seems, unfortunately, we aren't pleasing many but... Those that are usually hot should bring a fan to help keep cool. Those that are usually cold, please bring an additional layer to put on when you are cold.

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

Announcements:

March 2, 2019, Saturday noon - Mardi Gras Party hosted by Lynn Adamchik

March 7-9, 2019 - Beaumont Spindletop Sectional

March 13-16, 2019 - Lake Charles Bayou Contraband Sectional

March 31, 2019, Sunday 2:00 p.m. - Dave Becker's Life Master Party

August 15-17, 2019 - Beaumont 499er Sectional

September 23-29, 2019 - Beaumont Gusher Regional

Meeting Adjourned

Respectfully Submitted,

Nixie T. O. Hanson

