

Minutes of Unit 201 Board of Directors Monday, June 10, 2019

Meeting called to order by President Carolyn Worsham at noon.

Members Present:

Newly Elected – Flo Ferguson, Jerry Heckman, and Val Townley-Smith

Re-elected – Linda Briggs, Kay Hooper, and E. W. Sweeney, Executive Secretary/Treasurer – John Smalley

Continuing – Patsy Pierce, Sylvia Street, and Carolyn Worsham

Outgoing - Nixie Hanson (resigned)

Election of officers:

President – Carolyn Worsham

Secretary - Flo Ferguson

Review of minutes of April 2019

Reports:

Financial – John

Membership – Carolyn

- New Members – Harley Bennett (Orange)
- Transfers – Lawrence Michaels (Rayburn)
- New Junior Masters – Jan Kingham (Lufkin)
- New Club Masters – Val Townley-Smith, Kelli Cobb, and Ruth Hancock
- New Sectional Master – Susan Pennington (Orange)
- New Regional Master – Lawrence Michaels (Rayburn)
- New NABC Master – Carolyn Oliver
- New Silver Life Masters – Linda Briggs and Carolyn Worsham
- **BLING** Honorees (for future reference) – Lynn Adamchik (Ruby), Marilyn Adams (Ruby), Pat Bell (Ruby), Linda Briggs (Silver), Carol McGill (Sapphire), Dee Payne (Silver), and Carolyn Worsham (Silver). Two to watch – Ruby Collins and Billie Carter.

Membership by Masterpoints in June 2019 (170 Total)

0-100	100-200	200-300	Adv/Life	Bronze	Silver	Ruby	Gold	S'phire	D'mond	P'num	Grand
65	23	12	7	19	15	15	5	3	4	1	1

Old Business:

- Accept audit results for 2017 and 2018
- 2019 Tournament Reports/Updates
 - August 15-17, 2019 – Beaumont 499er Sectional (Val Townley-Smith, Flo Ferguson)
 - September 23-29, 2019 – Beaumont Gusher Regional (Carolyn Worsham, Linda Briggs, John Smalley, E. W. Sweeney)
- Update on the Longest Day – June 19 (Wednesday) in Beaumont; June 18 (Tuesday) in Orange.
- Update on roofing issue – Jerry reported it is to be fixed by Cleveland Construction.
- Update on the Rainbow Room (charity for 2018) – Donated \$1,458.

New Business:

- Determine charity for 2019 (from the north portion of the area served by the BBS). Tim Stelley made a suggestion. More information is needed; therefore a decision was postponed.
- Select chairman for 2020
- tournaments
 - March 5-7, 202 – 65th Beaumont Spindletop Sectional – E. W. Sweeney and Sylvia Street
 - September 10-12, Beaumont 499er Sectional – Val Townley-Smith and Flo Ferguson

Items for Discussions:

- Discussed giving parking space on North side of building to west neighbors in exchange for yard work.
- Val asked questions regarding finances for 499er tournament in August. John shared information about funding and reimbursement.

Announcements:

- June 10-15, 2019 – StaC Games
- June 18, 2019 – The Longest Day in Orange
- June 19, 2019 – The Longest Day in Beaumont
- July 1-7, 2019 – Regional Tournament in San Antonio
- July 13, 2019 – Eddie Wold Worship in Lake Charles (\$25 plus \$10 for lunch); July 8 registration deadline
- July 31-Aug 3, 2019 – Contraband Sectional and I/N Regional in Lake Charles
- Aug 15-17, 2019, Beaumont 499er Sectional
- Sept 23-29, 2019, - Beaumont Gusher Regional

Duties for Beaumont Gusher Regional were discussed and volunteers were added as needed

Co-Chairmen	Carolyn Worsham, Linda Briggs, John Smalley; E. W. Sweeney (Partnerships)
Location	MCM Elegante in Beaumont (rooms \$95 + tax; planning for 80 rooms on Monday, 100 rooms on Tuesday-Saturday)
Date	September 23-29, 2019
Daily Bulletins	Daily bulletins via ACBL Live for \$100 (Carolyn); printed daily bulletins (John)
Scorecard Ads	Carolyn
Caddies	Need one per day
Hospitality	Patches – I think we have plenty Arline – give-aways and door prizes
Prizes	Cash awards – \$2 bills to winners plus bags from CVB
Photos/Website	Carolyn
Properties	John – Bid boxes, tables, supplies, section standards
Publicity	Linda – signs at hotel, mail/distribute flyers to Houston/Lake Charles, promotion via newspaper/TV, etc.) Carolyn – email blast via ACBL (six weeks prior/two weeks prior)
Registration Table	E. W., Flo, Sylvia, Kay - distribute bags, provide information, etc.
299er Games	Patsy
Lectures	John
Food	MCM Elegante (Hemingway's Café, Starbucks Kiosk, Itza Pizza, Tradewinds Tavern) plus restaurant discounts (?)

Some restaurants were added to list:

Beaumont Area Restaurants

Floyd's Cajun Seafood and Texas Steakhouse (I10S) – 0.5 miles

Golden Corral Buffet & Grill (I10S) – 0.5 miles

Subway (I10S) – 0.5 miles

Outback Steakhouse (I10S) – 2.1 miles

Lupe Tortilla (I10S) – 2.0 miles

Tokyo Japanese Steakhouse (I10S) – 1.9 miles

Republic Chicken (I10S) – 2 miles

Carrabba's Italian Grill (I10S) – 1.5 miles

Starbuck's (College St) – 1.3 miles

Chick-fil-A (College St) – 1.3 miles

Dairy Queen (College St) – 1.3 miles

Taco Bell (College St) – 1.4 miles

China Hut (College St) – 1.4 miles

Raising Cane's Chicken Fingers (College St) – 1.4 miles

SonicBurger (S 11th) – 1.5 miles

Whataburger (College St) – 1.5 miles

Frenchy's Chicken (College St) – 1.5 miles

Monterey House Restaurant (S 11th) – 1.3 miles

Hooter's (I10) – 2.1 miles

IHOP (College St) – 1.3 miles

Golden Star Buffet (Stagg Dr) – 1.4 miles

Pappadeaux Seafood Kitchen (I10 S) – 2.1 miles

Joe's Crab Shack (I10S) – 2.3 miles

Cracker Barrel Old Country Store (I10S) – 2.2 miles

Cheddar's Scratch Kitchen (I10S) – 2.3 m

Frankie's

Meeting Adjourned

