

## Minutes of Unit 201 Board of Directors Monday, August 19, 2019 (12:00 p.m.)

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

Members Present: Julia Hooper, Carolyn Worsham, Val Townley-Smith, Flo Ferguson, Patsy Pierce, John Smalley

Carolyn asked if there were questions regarding Minutes of June 3, 2019 meeting. No questions.

Reports:

Membership reported by Carolyn:

- Financials, including 499 Tournament – John Smalley. Additional \$100 contribution from Patty Salter added to tournament report. John discussed extraordinary expenditures. Report accepted.
- No reports from Orange or Rayburn as members were not present.
- Membership – Carolyn
  - Transfers In – Eddie Bass (Brookeland), Janice Goudeau (Beaumont)
  - Transfer Out – Marian Jones [NOTE: Marian has since requested reinstatement to U201.]
  - New Sectional Masters – Jobie Irvine and Jodi Pledger (Orange)
  - New Ruby Life Master – Lynn Adamchik
  - **BLING** Honorees (for future reference) – Lynn Adamchik (Ruby), Marilyn Adams (Ruby), Pat Bell (Ruby), Linda Briggs (Silver), Carol McGill (Sapphire), Dee Payne (Silver), Ruby Collins (Ruby), and Carolyn Worsham (Silver) [One to watch - Billie Carter (Silver)]

Membership by Masterpoints in August 2019 (169 total)											
0-100	100-200	200-300	Adv/Life	Bronze	Silver	Ruby	Gold	Sapphire	D'mond	P'num	Grand
64	23	12	7	19	14	16	5	3	4	1	1

Old Business

- 2019-20 Tournament Reports/Updates
  - Aug 15-17, 2019 – Beaumont 499er Sectional (Val Townley-Smith and Flo Ferguson)
  - Sep 23-29, 2019 – Beaumont Gusher Regional (Carolyn Worsham, Linda Briggs, John Smalley, E. W. Sweeney) Carolyn is in contact with CVB regarding packets for prizes.
  - Mar 5-7, 2020 – 65th Beaumont Spindletop Sectional (E. W. Sweeney and Sylvia Street)
  - Sep 10-12, 2020 – Beaumont 499er Sectional (Val Townley-Smith and Flo Ferguson)
  - Oct 8-10, 2020 – Sabine Neches Sectional (Linda Briggs and Kay Hooper)
- Update on roofing issue (Jerry Heckman/John Smalley) – contractor not responding
- Update on bidding machine (John Smalley) – software issue resolved

New Business

Carolyn presented information on charity for 2019. Linda moved and E.W. seconded a motion to choose "Sleep in Heavenly Peace." Vote by members was unanimous.

Items for Discussion

- Flyers for sectional tournament in spring
- E.W. will contact hotels for discounts

Announcements:

- September Gusher Regional  
Additions from June meeting highlighted below.

### Regional Tournament Assignments

Co-Chairmen	Carolyn Worsham, Linda Briggs, John Smalley; E. W. Sweeney (Partnerships)
Location	MCM Eleganté 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
Caddy	Betty Poindexter
Hospitality	Patches – I think we have plenty Arline – giveaways and door prizes
Prizes	Cash awards – \$2 bills to winners plus bags from CVB
Photos/Website	Carolyn
Properties	John – Bid boxes, tables, supplies. Kevin will prepare boards.
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 Eleganté (Hemingway's Café, Starbucks Kiosk, Itza Pizza, Tradewinds Tavern) plus restaurant discounts (?)
Restaurant Discounts	Nixie – Jim Ferguson to visit some restaurants.
John	Directors

### 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 11<sup>th</sup>) – 1.5 miles  
 Whataburger (College St) – 1.5 miles  
 Frenchy's Chicken (College St) – 1.5 miles  
 Monterey House Restaurant (S 11<sup>th</sup>) – 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 miles  
 Frankie's

Meeting Adjourned