

**Minutes of Unit 201 Board of Directors  
Monday, October 14, 2019**

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

Members Present: Carolyn Worsham, Sylvia Street, Patsy Pierce, Jerry Heckman  
John Smalley, Flo Ferguson, Carolyn Oliver, Marianna Carpenter, E.W.  
Sweeney

**Reports:**

- Financials – John
  - \$500 profit from August 499 Tournament
    - Reports attached, approved
  - -900 from cancelled September regional (See new business for Carolyn’s report on requested reimbursements and resheduling.)
- Rayburn – Marianna
  - Need players and directors
- Membership reported by Carolyn:
  - Discusses issuing new directory and removing or adding members
  - Transfers in – Annette Frasher (Beaumont), Diana Nichols, Lufkin, Richard Gordon (Port Arthur), Marian Jones (Round Rock)
  - Transfers out – Dave Becker
  - New Junior Master – Rita Moss
  - New Cub Masters – Paula Burton and Cleo Martin
  - New Ruby Life Master – Ruby Collins
  - **BLING** Honorees (for future reference)
    - Ruby – Lynn Adamchik, Marilyn Adams, Pat Bell, Ruby Collins
    - Silver – Linda Briggs, Dee Payne, Carolyn Worsham, Billie Carter
    - Sapphire – Carol McGill
    - One to watch – Billie Carter, Silver – needs 13 MPs as of 10-10-19
  - **Upcoming Gold Life Master Party** – Marion Jones – needs 3 MPs as of 10/01/19

<b>Membership by Masterpoints in June 2019 (170 Total)</b>											
0-100	100-200	200-300	Adv/Life	Bronze	Silver	Ruby	Gold	S'phire	D'mond	P'num	Grand
66	22	11	7	20	13	18	5	3	4	1	1

**Old Business:**

- 2019-20 Tournament Report/Updates
  - Sept 23-29 – Beaumont Gusher Regional – canceled
  - March 5-7 – 65<sup>th</sup> Beaumont Spindletop Sectional (E. W. Sweeney and Sylvia Street)
  - September 10-12, 202 – Beaumont 499er Sectional (Val Townley-Smith and Flo Ferguson)

- October 8-10 – Sabine Neches Sectional (Linda Briggs and Kay Hooper)
- Update on building maintenance – batteries will be replaced in fire alarm

### **New Business**

- Committee was selected for Unit 209 16 Star (1) and Goodwill Award (2) recipients. Linda Briggs will chair, joined by Patsy Pierce and E. W. Sweeney
- Consider message from District 16 president, Carolyn reported re: canceled October Regional
  - Will present request for reimbursement for expenses
  - A request will be made for rescheduling. District will determine if a date is available. Board members suggested a request for the end of October or the first of November, 2020.
- Christmas Schedule
  - December 11 – Wednesday – 2 games – a.m. limit, p.m. open
  - December 12 – Thursday – Mentor game
  - December 16<sup>th</sup> – Monday - Open
  - December 17 – Tuesday – Limit Game
  - December 20 – Friday – Open Game
- Special game – Saturday, January 11 – Going Away/Appreciation Party for Carolyn Worsham

### **Items for discussion**

- Organizing and cleaning up unused items. Several members volunteered. Carolyn will arrange a day and contact them.

### **Announcements**

- Team Games for 5% Gold – October 15 (Tuesday, Limited); October 24 (Thursday, Mentor);, October 28 (Monday Open) in Beaumont; October 15 (Tuesday, Open) in Orange
- Thursday, October 31 – Instant Matchpoint Game for 1 Gold each direction
- Special Game Schedule attached

**Meeting adjourned at 12:45**