

Unit 201 Board Meeting Minutes of June 11, 2012

The Board meeting was called to order by President Sally Blewett. Those in attendance were: Sally Blewett, Patsy Pierce, Phyllis Ryan, E.W. Sweeney, Liz Karnicki, Barney Hammer, and John Smalley. The new members present were: Carolyn Worsham, Nixie Lynch, Dave Becker, and Arline Meyers. New officers were elected for this year and are: President-Sally Blewett, Vice-President-Liz Karnicki and Secretary-Chris Cherry. President Sally informed the board that the books had been audited and were found to be order. John Smalley presented the financial reports to the board and they were approved. Liz reported on the luncheon for the new players and there were 15 tables and everyone had a fun time with good food. Patsy reported everything is on schedule for the Sectional Tournament on October 15-21 here in Beaumont. Sally reported that Marilyn Adams had been asked to research about the studio be held liable for someone drinking too much and getting into an accident. She reported that as long as the studio did not pay or sell the drinks, that we are not liable. That was confirmed by our insurance company as well. Members are responsible for themselves. It was announced that the 499's tournament on August 24-26 was chaired by Chris Cherry and Donna McFerrin and things were moving right along. John reported the building next door had its fence on our property line and they have agreed to move it within the next 30 days. San Augustine now had a club that belongs to our Unit.

These are your committees and their Chairman:
Treasurer, Business and Tournaments—John Smalley
Membership—Dave Becker
Electronics and Web Master—Jack Evans
Disciplinary—Phyllis Ryan
Publicity—Liz Karnicki and Arline Meyers
Intermediate/Novice—Patsy Pierce, Carolyn Worsham
and Nixie Lynch

Dave Becker was given permission to try and find out if we can earn more money on our savings through a credit union and report back to John Smalley.

It was announced to remind everyone about the Life Master party the Saturday, June 18 for Earl Johnson. There was some discussion about cleaning up after parties and we would try to add a sign up sheet for a clean up committee to help clean up after the parties.

John Smalley reported that we needed to purchase 10 more Bridge Pads for the October Tournament. The action was approved by a vote of the board. The meeting was adjourned by President Sally.

Respectfully submitted,
E.W. Sweeney-Asst. Secretary