

Unit 201 Board Meeting
December 10, 2012 11:30 a.m.

Vice-President, Liz Karnicki, called the meeting to order. Attending the meeting were Arline Meyers, E. W. Sweeney, Patsy Pierce, Dave Becker, Jerry Heckman, Carolyn Worsham, Jack Evans, Sally Blewett, and Kris Cherry. Absent board members were Phyllis Ryan, Pat Bell, and Nixie Lynch. The minutes were approved. John Smalley gave the financial reports for the months of October and November. He also gave the board the financial report for the Regional Tournament.

The attendance for the Regional Tournament was up 25% from the last regional three years ago. We want to say great job and thank you to all the chairs and their workers. Our next Sectional Tournament will be February 21-24, 2013. Liz Karnicki and Pat Bell are the co-chairs.

Sally appointed Jack to send the letter to ACBL about our Texas Star Award winner and to also notify ACBL of our Goodwill Award choices.

In New Business, Sally reported that some members wanted the board to consider purchasing an ice machine. A discussion followed.

Jerry moved and Liz seconded that we purchase a used refrigerator with large ice maker and water/ice dispenser from Dave for \$400.00. The board voted and the motion carried.

Also, a discussion began about purchasing a dealing machine. Ed Rasmussen joined the meeting to answer questions and provide information on the dealing machine. Dave moved and Arline seconded that we have the District send us one to try out. The motion carried.

Sally appointed a committee, (Dave Becker, Jack Evans, and Carolyn Worsham) to begin working on a new directory for the membership.

Pat Bell's Life Master Party is January 12th. The hosts Liz Karnicki and Juinez Moss say the theme is "Wear Bling".

Jan Neiderstadt's Life Master Party will be February 9th. The hosts for this event will be Arline Meyers and Joan Hataway.

Congratulations to Pat Schiwart for becoming a Life Master!

The next Board Meeting will be Monday, February 11, 2013 at 11:30 a.m.

Dave moved to adjourn the meeting. The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary