

April 8, 2013

Unit 201 Board Meeting

The meeting was called to order by President Sally Blewett at 12:00 p.m. Members in attendance were Patsy Pierce, Phyllis Ryan, Pat Bell, John Smalley, E.W. Sweeney, Nixie Lynch, Arline Meyers, Carolyn Worsham, Jerry Heckman and Dave Becker. Those members not in attendance were Liz Karnicki and Kris Cherry. Pat moved to approve the February 11 minutes and Carolyn seconded the motion. The motion passed. John gave the financial report for the months of February and March 2013 and they will be filed for audit.

In Unfinished Business: The board discussed about fixing the parking lot and after some discussion the motion was made by Dave and seconded by Pat that we wait until Arline can call the city and get an answer from them. The motion passed.

The Silver Life Master party will be on May 18, 2013. Patsy and Sally will chair the event.

The new Director of the Sam Rayburn group we informed that he could be on the board and attend the meetings.

Carolyn was thanked for her work on the new directories.

August the 299 tournament chairmen are Nixie Lynch and Kris Cherry.

September tournament chairmen are Juinez Moss and Carolyn Worsham.

The Kings luncheon will be chaired by Arline Meyers with Nixie Lynch assisting her with the buffet lunch.

There are plans for a party for the over 90 group and the chairmen for that will be Arline Meyers and Dave Becker.

The Memorial Plaque is being engraved now and will be placed in the main hall after it returns.

Sally appointed the Nominating Committee. Patsy Pierce will be chairman and Arline Meyers and E.W. Sweeney will help.

After some discussion about the Longest Day event on June 21, the motion was made by Pat and seconded by E.W. that Carolyn Worsham, Linda Briggs and Dave Becker chair the project. They will come back with ideas for the day. The motion passed.

The meeting was then adjourned.

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