

Unit 201 Board Meeting
Monday, August 12, 2013

The Unit 201 Board meeting was called to order by President, Dave Becker, at 12:00. All Board members were present except for Arline Meyers. E.W. Sweeney moved and Nixie Lynch seconded to accept the minutes from the June meeting. The motion passed. Executive Secretary, John Smalley, presented the financial reports from the months of June and July and they will be filed for audit.

In Old Business, E.W. reported back on the price of time clocks and a discussion followed. The Board voted not to purchase one. The Board continued the discussion about the scoring monitor. The monitor has been raised slightly and the item was tabled until the next meeting. Thank you to E.W. and John for taking care of the tree limbs. Dave reported that bids are still being looked at for repairing the parking lot and we are still waiting to hear from the city. This item was also tabled until the next meeting. Carolyn reported on the pencil order and it should arrive soon. Dave is getting bids on spray washing the building.

In New Business, Nixie moved and E.W. seconded that we take the posters down and repair the holes in the walls. The motion passed. The Board requests that future chairs of events remember to protect the walls. Nixie gave an update on the upcoming 499'er Tournament and things are going well. Carolyn also reported that the Sectional plans are going well. There will be a Learn Bridge Day in Lake Charles on Saturday, August 24. Carolyn moved and Linda seconded that we sponsor Don Moss and one other delegate to attend the Learn Bridge Day. The motion passed. There was a discussion about our policy on free plays. Jerry moved and Liz seconded that we have our Membership Chair, Linda Briggs, handle and distribute free plays as needed up to \$25.00 a month. The motion passed. Dave reported that he bought some stemmed glasses and we have many different sizes of cups and glasses in the kitchen. Sally moved and Nixie seconded that we send in the same names for the Texas Star (Ed Rasmussen) and Goodwill (Patsy Pierce and Linda Briggs) so they will receive their awards from ACBL. The motion passed. Thank you to Carolyn Worsham for her work on the website. Martha gave a report on the Orange Club saying that the games are increasing in size and that the price has been lowered to \$4.00. Dave reported about the possibility of having a challenge tournament with the Lake Charles studio. Sally moved and Jerry seconded that we form a Goodwill Committee. The motion passed. Patsy and Linda were put on the committee. Our Spring Tournament will be in March with Dave Becker as Chair and E.W. Sweeney as Co-chair. Thank you to all who came, helped, and donated to The Longest Day/Alzheimer's Association.

Jerry moved to adjourn. The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary