

Unit 201 Board Meeting
Monday, October 14, 2013

The meeting was called to order by President, Dave Becker, at 12:00p.m.

Board members attending were Patsy Pierce, E.W. Sweeney, Martha Oliver, Nixie Lynch, Dolores Belton, and Kris Cherry. Absent members were Carolyn Worsham, Linda Briggs, Liz Mackenzie, Jerry Heckman,

Arline Meyers, and Sally Blewett. The minutes from the August meeting were approved. In Old Business, the tournament results and financial reports for August were presented and filed for audit. Both tournaments were successful with the 499'er making \$2,107.50 and the fall sectional making \$4,305.38. Thanks to all who participated.

In New Business, there was a discussion about getting a speaker. It was reported that we already have one. A discussion about the parking lot lights followed. It was reported that we have a light on a pole at the front of the building. We have a floodlight on the back corner of the building. There is a light over the door. It was decided that Dave will check that all of our lights are working. E.W. moved and Dolores seconded that we have the building damage repaired. The motion passed. Nixie moved and Martha seconded that we have a committee to look into and approve minor and necessary repairs (such as the closet door). The motion passed.

E. W. was appointed to head the committee with Jerry, Dave, Nixie, and John Smalley serving on it. Dave reported that Tim Stelly will be able to help with maintenance issues around the building beginning in January. The Board sends a big thank-you to Tim. There was a discussion about our handicap parking and a possible need to have more handicap spaces. Dolores moved and Nixie seconded that we re-address the item when we talk about the parking lot repairs.

There will be a North American Pairs game on Saturday, Nov. 2nd with a pot-luck lunch. The next Board meeting will be December 9 at 12:00p.m. Patsy moved to adjourn the meeting. The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary