

Unit 201 Board Meeting
February 10, 2014

The meeting was called to order by President Dave Becker at 12:00p.m. The members in attendance were Dolores Belton, Liz Mackenzie, Jerry Heckman, E.W. Sweeney, Kris Cherry, Arline Meyers, Linda Briggs, Carolyn Worsham, Patsy Pierce, and Nixie Lynch. Those members not in attendance were Martha Oliver and Sally Blewett.

The minutes from the December meeting were approved. Executive Secretary, John Smalley, gave the financial reports for December, January, and for the year 2013. All will be filed for audit.

In Old Business, an update was given on the upcoming Learn Bridge in a Day. Liz reported that a photographer came and took pictures of the Sunday game to use as advertisement for the Learn Bridge in a Day event. Don Moss will be leading this event on Saturday, February 15 from 10:00 until 4:00. Thanks to Don, all the volunteers, and those bringing food for the day. Also, a thank you goes to Tipton, Sally, and Patsy for a successful retirement party for Dr. B.

Patsy reported on the Tournament scheduled for March 6-9. Jerry will be the photographer and Liz will take care of publicity.

In New Business, Dave reported that the Lufkin Club is back. Bobbi Robinson is the Club Manager once again and they play on Wednesdays at 1:00. Carolyn will be representing the Lufkin Club on the Board.

Kris gave a report on the Orange Club. The club is having special party games every Friday in February in an effort to reach out to new players from the area. The first Friday was off to a good start with 5 tables. The Orange Club plays on Tuesdays, Wednesdays, and Fridays at 11:00a.m.

Members of the Board were all given a copy of the Zero Tolerance Policy issued by ACBL. The game directors had a meeting to go over the policy and key point posters are on the bulletin board. Also, hints are being written on the dry erase board.

The Texas Star and Goodwill award pins are in and a discussion took place about when to give them out. Jerry moved and Nixie seconded that we stay with tradition and give them out at the membership meeting on June 2. The motion passed.

A discussion about getting an ice machine took place. The idea has been explored and the cost would be about \$20,000 because of all the plumbing involved. No action was taken.

Congratulations to Dolores Belton on reaching Life Master. Her party will be Saturday, April 5th with Mary Jane Garth and Carolyn Worsham hosting.

The Neches River Festival will be Friday, April 11th. Liz and Dolores will host that event.

Congratulations to Miriam Cooper for achieving her Life Master. A party date will be given at a later time. Marilyn Adams and Dave Becker will host.

An appreciation party will be given for John and Nancy Smalley on Saturday, May 3rd. Tipton Golias is hosting.

Carolyn reported that the Longest Day/ Alzheimer's game will be on June 21st. We will have a morning and afternoon session with lunch in between.

Dave reported that he is still working on a project with Lake Charles to do a Club vs. Club event.

Nixie will chair the August 499'er scheduled for the 22, 23, and 24. E. W. and Dave will chair the Fall Tournament in October. Those dates are the 16, 17, 18, and 19.

The next Board meeting will be Monday, April 14 at 12:00.

The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary