

Unit 201 Board Meeting Monday, December 8, 2014

President Carolyn Worsham called the meeting to order at noon. Board members in attendance were E.W. Sweeney, Liz Mackenzie, Dolores Belton, Kris Cherry, Martha Oliver, Linda Briggs, Patsy Pierce, Nixie Lynch, and John Smalley. Those not in attendance were Paul Aguillard, Dave Becker, and Arline Meyers.

The minutes from the October meeting were approved. John gave the financial reports for the months of October, November, and the Fall Tournament. A new computer was bought in November. Carolyn reported that six members from the former Lufkin Club have transferred out of our unit. She also gave a report on the progress of updating our directory. Just a reminder to everyone to let her know if you need to make any changes to your information in the directory. Martha reported that the Orange Club is doing well.

In Old Business, the 2015 Tournament updates were taken from the Chairs. Liz and Dolores are starting their planning for the 60th Spindletop Tournament scheduled for March 5-8. Partnership Chairs will be Martha and Kris. E. W. reported that Nixie will be the Partnership Chair for the 499'er Tournament scheduled for August 21-23. Carolyn, Linda, and John will chair the Regional Tournament at the Elegante on October 19-25.

In New Business, the board considered nominating someone for the Neches River Festival Princess event. The requirements for nomination have to be a senior from a Beaumont High School. Linda moved that we send in the nomination of Mackenzie Rising (Lou Ida's granddaughter) and E. W. seconded the motion. The motion passed. Mackenzie is a Senior at Kelly High School.

The board discussed the possibility of buying a new refrigerator. No action was taken.

The board discussed the possibility of replacing the storage room doors. It was decided to change the position of the handles on the doors.

The board discussed safety issues around the building – inside and out.

The board discussed the recruitment and retention of members. Nixie and E. W. were appointed to a committee to work on ideas.

A thank you went to Linda for making connections in our mentor program. Currently, mentors are needed. If you are interested in being a mentor, please give Linda a call.

We are fortunate to enjoy many friend-sponsored parties.

Another one to look forward to is on January 10th when we celebrate Ed Rasmussen's achievement of Gold Life Master. The Hostesses will be Nancy Smalley, Betty Poindexter, and Connor Smith.

The meeting was adjourned.

Respectfully submitted, Kris Cherry, Secretary

