

President Carolyn Worsham called the meeting to order at 11:30 a.m. In attendance were Board members, E.W. Sweeney, Linda Briggs, Liz Mackenzie, Arline Meyers, Paul Aguillard, Kris Cherry, Donna McFerrin, Kay Hooper, and Executive Secretary, John Smalley. Also attending the meeting were outgoing Board member, Patsy Pierce, Wayne Outlaw (representing Orange) and special guest, District 16 President Paul Cuneo. Unable to attend were Board members Dave Becker, Martha Oliver and Nixie Lynch.

The first order of business was the election of officers. E. W. moved and Donna seconded to elect Carolyn as President. Kris moved and Liz seconded to elect E. W. as Vice-President. Linda moved and Kay seconded to elect Kris as Secretary. All the motions passed. The minutes of the April meeting were approved.

Carolyn made introductions around the room and introduced the special guest, District 16 President Paul Cuneo. Our visit went well. In a discussion about what our Unit does well, we found that we have a lot to be proud of as the group came up with a long list. The stand-out was our Mentor Program. Thank you to the Mentors who are willing to play with and teach the newer players. Thank you to all those who want to play with and learn from our more experienced players. We discussed the need for recruitment of more players (new and younger) and more teachers. Thank you to Paul Cuneo for coming to visit with us.

John gave the financial reports for April and May. Thank you to Jerry Heckman for doing the yearly audit for 2014.

Carolyn gave a membership report by masterpoints and by residence.

In Old Business, plans are going well for both of the upcoming tournaments. We have the 499'er Sectional in August and the Regional in October. We now have 6 handicapped spaces in the parking lot. Painting them blue is being looked into by Tim Stelly. All of the games for The Longest Day have been named

in honor of someone. Pictures have been posted on the board in the front room. Carolyn is still looking for people to purchase and play with our designated 2000 plus players. The Longest Day will be Monday, June 22.

In New Business, there was a discussion about planning an evening aboard the *Ivory Bill* (Neches River Adventure). More information will be announced as plans develop for this outing. Carolyn Worsham's Life Master Party is set for August 29 with Linda Briggs as Hostess.

A second donation was made in April to the Catholic Charities of Southeast Texas.

There will be STAC games in Lake Charles the week of June 8-14. The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary