

Unit 356 Board Of Director's Meeting

Sunday, February 12, 2012

Adobe Bridge Club

Meeting called to order at 11AM.

Present: Derek Graybill, Joan Merrill, Jo-Ann Vaughn, Carolyn Reynolds, Barry Abrahams, Lee Toomey, Marge Curvin, Adair Karlin, Steve Reynolds.

Absent: Bill Schelstrate, Darwin Afdahl

Old Business:

Secretary: Minutes of January 2012 meeting were reviewed and approved. Motion to accept made by Jo-Ann Vaughn, seconded by Joan Merrill.

Treasurer: Savings \$24,310, Checking \$19,662,. Reviewed and approved. Motion to accept made by Jo-Ann Vaughn, seconded by Marge Curvin.

District 17: Ace of clubs awards at May Unit Game. Barry will make an attempt to hand out the awards sooner in order to include winter players.

Membership: No report

Tournament Chairperson: Revenue from January Sectional Tournament after all expenses, including rebate on hotel rooms will be appx \$300.

Regional plans are nearing completion, tee shirts for section top winners, calendars from Albuquerque, speakers scheduled. As of February 12 there are reservations at the Holiday Inn for 980. Barry Abrahams will send an email outlining breakfast, speakers in order to boost AM attendance. Coffee will be served all day. Tuesday NLM wine and cheese reception. Steve Reynolds will buy a 4x6 cork board for the partnership desks. A motion was made by

Steve Reynolds to purchase an additional 50 card tables. A motion to approve both purchases by Joan Merrill, seconded by Lee Toomey, all approved.

All costs for future tournaments at Holiday Inn are locked in until 2015.

Caddy Master: Caddy schedule set, Lee Toomey will reconfirm with caddies.

I/N Rep: No Report

Tournament Coordinator: Insurance in place, October 2012 NLM sectional, November Sectional set.

Club Master: Up to date with Christie McDougall

New Business:

Discussion on pot luck and membership appreciation events; decision via email.

Motion to adjourn was made by Adair Karlin, seconded by Carolyn Reynolds. Meeting adjourned at 12:05.

Next meeting March 25 at Las Candelas

Respectfully submitted,

Marge Curvin

Unit 356 Secretary