

Unit 356 Board Of Directors' Meeting

January 15, 2012

Las Candelas Bridge Club

Meeting called to order at 11A.M.

**Present: Carolyn Reynolds, Barry Abrahams, Joan Merrill, Derek Graybill,
Adair Karlin, Marge Curvin, Darwin Afdahl, Steve Reynolds, Lee Toomey,
Bill Schelstrate**

Results of 2011 Board of Directors' Election

Elected: Marge Curvin, Derek Graybill, Joan Merrill, Bill Schelstrate, Lee Toomey

Alternate: Jere Webb

**The following members were elected/appointed as officers and committee
chairpersons for 2012.**

President: Barry Abrahams

Vice President: Adair Karlin

Secretary: Marge Curvin

Treasurer: Carolyn Reynolds

Club Manager: Joan Merrill/ Christie Mc Dougall

I/N Representative: Jo-Ann Vaughn

Tournament Chairperson: Steve Reynolds

Tournament Co-Ordinator: Bill Schelstrate

Partnerships: Rudy Martinez, Nancy Sweat, Bill Schelstrate

I/N Partnerships: Jo-Ann Vaughn, Marge Curvin

Ethics & By Laws: Derek Graybill

Publicity: Barry Abrahams

Education: Adair Karlin

Caddy Master: Lee Toomey

Web Site Manager: Barry Abrahams

Kibitzer: Christie Mc Dougall

Hospitality: Joan Merrill

Membership: Derek Graybill

Old Business;

Secretary: Minutes of the November 2011 Board meeting were read. Jo-Ann suggested that the paragraph as it pertained to BAM games be amended to read that she is in full support of having the game. Description of BAM game to be printed in Kibitzer.

A motion was made to accept the minutes with change, by Carolyn, seconded by Joan. All in favor.

Treasurer: Carolyn Reynolds, December Member Appreciation Event, 89 tables, \$1577. cost to Unit. Year end balance \$300.00 Motion was made to accept treasurers report, seconded by Lee Toomey. All in favor.

District 17 Representative: Darwin Afdahl, new members Tom Shulman, Art Mc Havel. Next meeting at Tucson Regional, Friday March 2.

Membership: Joan Merrill, No Report

Tournament Chairperson: Steve Reynolds, January sectional attendance was up 20% overall, 24% Non Life Master players. Desert Diamond has raised their prices enough to have us move our tournaments to the Holiday Inn beginning in 2013-2015. Wine and Cheese reception will be held on Tuesday evening at the Old Pueblo Regional. Some discussion about raising tournament fees to \$12.00. tabled for another meeting.

Education: Adair Karlin, Dave and Sue Sachs, Chris Compton, Ken Monzongo are scheduled speakers at regional. Two additional slots to be filled.

Caddy Master: Lee Toomey, Caddy schedule is set for regional.

I/N Rep: Jo-Ann Vaughn, Flyer terminology needs to be explained. Marge offered to prepare a list.

Hospitality: Joan Merrill, Budget for Unit games to remain at \$100. with an additional \$25. leeway. Joan asked Board members help clean up after Unit events.

Kibitzer: Nominal amount of hard copies at clubs.

New Business:

Discussion held regarding going back to pot luck at Christmas and the membership appreciation game held in summer. Tabled for another meeting.

Joan Merrill suggested having stand by players at tournaments to accommodate players who come without a partner. Free play would be offered.

Derek Graybill suggested a ½ price discount to student players at Unit events. Marge offered to make up a flyer to post at schools. Derek made a motion to adopt said suggestion, Adair seconded, all in favor.

Motion was made to adjourn the meeting by Barry, seconded by Derek. Meeting adjourned at 12:00.

Next meeting will be held on February 12th at Adobe Bridge Club.