Board Meeting, Unit 356, July 20, 2013

The meeting was called to order by Barry Abrahams at 11:07 AM at the Saguaro Bridge Club in Green Valley.

<u>Present:</u> Barry Abrahams, Terry Coe, Adair Karlin, Judson Jones, Bill Schelstrate, Joan Merrill, Lee Toomey

<u>Absent</u>: Carolyn Reynolds, Steve Reynolds, Darwin Afdahl Report of Officers:

- Secretary: A motion was made by Bill Schelstrate to approve June's minutes seconded by Adair Karlin. All approved.
- 2. <u>Treasurer's Report</u>: Carolyn submitted the treasurer's report via email.
- 3. <u>Disctrict 17 Representative Report</u>: No report

Committee Reports:

- 1. Membership Report: No report
- 2. <u>Tournaments</u>:

The Board chose a patch for the Regional, to be held from Oct. 7-13, which Barry will order. The Board decided to get t-shirts for prizes. Adair & Joan will choose the colors for the t-shirt & the format. A bowl will be set up for NLM members to put in their names & email. The names drawn will have a lunch with Becky Rogers at a local restaurant. Barry is going to send out a sign up sheet for Board members & others to volunteer for covering various events at the Regional.

- 3. <u>Tournament Co-ordinator Report</u>: Bill reported that the North American Pairs (NAP) competition will be held at the Regional in Oct. The date is yet to be determined. Posters will be made showing the date & time.
- 4. Club Manager: Joan reported there were no problems.
- 5. Hospitilality: Joan reported that all is well.
- 6. <u>Education</u>: Adair has lined up the following people to speak at the Regional so far: Gene Simpson, Jeff Roman, Kitty Cooper, Leon Louve & Billy Miller
- 7. <u>Publicity</u>: Adair reported that all is being taken care of.
- 8. I/N Representative: Terry handed out the flyer for the Fall Pro-Am

Swiss Teams Game to be held on Sunday, 9/29/13 at the Las Candelas Bridge Club.

9. <u>Caddy Master</u>: No report <u>Unfinished Business</u>: None

New Business: None

Next Meeting - August 25, at Las Candelas Bridge Club.

Respectfully Submitted, Lee Toomey Unit 356 Secretary