



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

August 9, 2010

Houston Bridge Studio

Call to order

The meeting was called to order at 7:00 pm. Present were Paul Cuneo-President, Bob Dowlen-Vice-President, Beverley Cheatham, Chuck Ensor, Jolie Hess, Kathy Hughes, Karen Nimmons, Robert Reichel and Joyce Ryan.

Also present for part of the meeting was Jim Woodward - Treasurer and Bert Onstott – District 16 Representative

Minutes of Month board meeting

Secretary

The minutes of the July 5, 2010 meeting were approved.

Treasurer's Report

Jim

Month Financials

Jim Woodward submitted preliminary financial statements dated August 9, 2010. The August Profit and Loss statements reported a \$750.49 profit for the June Sectional.

Motion was made to accept the Treasurer reports

The motion was seconded and approved.

District Report

Bert Onstott reported that the calendar on the District web site has been updated to show all sanctioned tournaments through 2015.

Old Business

August Sectional Report

Paul/Chuck

Everything is in good order.

Education Report

Joyce

Joyce reported that education packets were mailed to the 32 active teachers within the unit. They included a copy of Adventures in Duplicate published by ACBL. The unit is offering the Better



Bridge series now and additional Workshop books. Joyce also reported that a total of 96 books were sold.

2011 Regional

Paul

Paul discussed the Bracketed Flight B Sunday Swiss session held at the National Tournament in New Orleans. It was recommended that using this would give 299ers an opportunity to win gold points at the Regional.

Chuck Ensor brought samples he had received of insulated bags to give as hospitality gifts in observance of the Unit's 50th anniversary.

Motion was made that Chuck look further for a insulated bag and a good mechanical pencil to bring to our next meeting for approval. The cost should be around \$5.50.

The motion was seconded and approved.

October Sectional Report

Karen/ Beverley

Karen presented the flyer that has been prepared to advertise the October Sectional. Everything is in good order.

Supplies

Robert/Chuck

Chuck reported that all the tables will be delivered to the August Sectional. At that time the tables that need to be retired will be separated and will be replaced at a later date.

Awards

Karen

Karen reported that all life master plaques have been delivered.

Clear Lake Sites

Chuck/Bob

Chuck reported the observation of potential sites for a Sectional tournament in the Clear Lake area. After review of South Shore Harbour Resort it was agreed that it is a potential site and merits further inquiry.

Unit Calendar

Jolie

Jolie reported that the unit was unable to secure a sanction for June 2011 in Bryan. Stafford has been secured for June 24-26, 2011. The remaining schedule for 2011 was presented and approved. The 2012 schedule will be discussed in the September meeting.

New Business

2010 Pro Am

Paul

Paul discussed plans for the Pro Am game to be held during the day on September 30, 2010. The game must begin by 12:15 pm that day.

Motion was made to reimburse each club \$14 per table and that the unit will pay the table fees.

The motion was seconded and approved.

STaC Rules

Bob



The board discussed the current STAC rules concerning non-playing directors. After discussion it was decided that the rule will remain unchanged.

Executive Session

The Board spent about 5 minutes in Executive Session.

Future Meeting dates

The next Board Meeting will be September 13th

Adjourn

Motion: That the meeting be adjourned.

The motion was seconded and approved at 9:00 pm.

Respectfully submitted

Beverley Cheatham

Secretary

