



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

May 7, 2012

Houston Bridge Studio

Call to order

The meeting was called to order at 7:00 PM by outgoing president, Bob Dowlen. Directors present were: Beverley Cheatham, Paul Cuneo, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes, Errol LeCesne, Tom Martinsen, and Nancy Strohmmer. Also present was Jim Woodward.

Approval of minutes

Errol

The online April Minutes were approved as presented.

New Business

Paul

Election of Officers

President: Paul Cuneo
Vice President: Chuck Ensor
Secretary: Nancy Strohmmer

Appointment of Treasurer

Jim Woodward

Motions to accept the nominees were seconded and approved.

Treasurer's Report

Jim

Jim Woodward presented the Treasurer's Report which included **Unit 174 Balance Sheet** as of May 6, 2012, showing Current Assets of \$88,528.41.

Committee Reports

District Report

Paul

Nothing to report.



Old Business

April Sectional

Chuck/Jolie

Tournament almost broke even financially; attendance was positive until Sunday. All comments were positive. There was some discussion regarding directors.

Annual Meeting Feedback

All were positive comments except for the need of a “vegetarian” choice for lunch.

June Sectional 2012 Report

Joyce/Errol

Joyce had a checklist of “required” items for the tournament. Jim and Chuck will provide the needed items. Errol has booked Demeris for the lunch.

August Sectional

Paul

Chair: Paul
Co-Chair: Nancy
Hospitality: Tom
I/N: Kathy
Partnership: TBD

Clear Lake Update

Chuck

Proposed schedule was discussed. Only change was to make the Saturday AND Sunday Swiss bracketed. The proposed schedule with change was approved.

Chuck noted that this tournament should be promoted as a “destination” tournament because of the waterfront location.

The 2013 tournament will be in Humble and the 2014 will most probably be in Clear Lake pending 2012 tournament results.

Future June Sectionals

Paul

The Marriott has offered the same price for the following five years. A motion was made, seconded and approved to sign contracts for 2013-2018.

Planning Meeting

Paul

The planning meeting will take place on May 14 from 9-11:15am at Tracy Gee's in the library.

GNT

Beverley

Robert Reichek has contacted the names on the list and all are ready for Richardson. It was noted that the NAP dates may need to change; if the dates need to change, contact Chuck.

STAC

Joyce

January and October are the Unit STAC games. The May STAC games are handled by the District.

2013 LSR

Paul

It was agreed to increase all the entries to \$13. Flyers need to be distributed as soon as possible



New Business

Board Assignments

Paul

NAP/GNT Coordinator: Beverley Cheatham / Asst. Coordinator: Tom Martinsen
Education Liason: Errol LeCesne
Caddy Chair and Head Caddy: Abbie LeCesne
STAC Coordinator: Joyce Gore
Supplies Coordinator: Tom Martinsen / Asst. Coordinator: Chuck Ensor
Publicity Chair: Nancy Strohmer
Tournament Coordinator and Flyer Distribution: Chuck Ensor
Bridge in Schools: Errol LeCesne
I/N Coordinator: Kathy Hughes / Asst. Coordinator: Errol LeCesne
Social Bridge Coordinator: Beverley Cheatham

Cups and Glasses in Storage

Beverley wanted to know if more would be ordered when the current stock is depleted. It was decided to order a different item when the stock is depleted. Prizes given out at BCOH and the Bridge Studio should be different than prizes for the I/N winners.

ACBL Market Study

Houston was part of the test group. An offer was made to new, non-member players. A total of twenty new members resulted from the offer.

Executive Session

Future Meeting dates

The next meeting will be held June 4, 2013.

Adjourn

Motion: That the meeting be adjourned.

The motion was seconded and approved at 8:30 pm.

Respectfully submitted

Nancy Strohmer, Secretary

