

**Texas Capital Bridge Association
ACBL Unit 207**

Monthly Minutes: September 10, 2014

The meeting was called to order by President Pam LaShelle at 2:45.

Members Present: Pam LaShelle, Blair Lapwing, Nell Dale, Ken MacMorran, George Watkins, and Pat Rutledge. **Also Present:** Robert Donathan, Treasurer.

Old Business: Robert Donathan reviewed the finances, pointing out that the under 200 and non life master tournaments typically lose money. The Board generally agreed that it was worth the cost to keep these tournaments going. Robert also noted Larry Davis's advice that the Board needs to create a financial statement to guide in handling and investing the Unit's money. It was agreed to vote on this idea at the next regularly scheduled meeting.

Pam reported on her goodwill visit to the Kingsland Club.

Pat Rutledge reported on the status of the preparation work for the September sectional and said that things were in order.

New Business: The Kingsland Club has requested a dealing machine. It was moved and approved that the Unit would pay one half the cost of the machine, and will do so for other Clubs if requested.

Pam also reported that Joe Black has requested guidelines for recruiting members to run for the Board.

The meeting was adjourned.