Texas Capital Bridge Association ACBL District 16, Unit 207

Monthly Minutes: May 13, 2015

The Meeting was called to order by President Pam LaShelle at 2:55 pm.

Members Present: Pam LaShelle, Pat Rutledge, Sandy Potts, Rachell Jackson, Costa Triantaphilides, and Tracy Bruce.

Old Business:

Treasurer Tracy Bruce presented the April financial reports, which were discussed and approved.

Pam LaShelle asked members of the Board to visit the clubs in the Unit. The following was agreed to:

Pam LaShelle: Georgetown Theatre and Kingsland

Pat Rutledge: Marble Falls

Costa Triantaphilides: Westlake and South Senior Center

Tracy Bruce: San Marcos and Heritage

Sandy Potts: Kyle and the Senior Activity Center (will also assist Tracy Bruch with Heritage)

Rachell Jackson: Georgetown Recreation Center

Pam LaShelle discussed plans for the Billy Miller Seminar on June 18. There will be separate morning and afternoon sessions with two different topics. One session is \$25, both sessions are \$45. We need projection capability for the seminar.

The April-May tournament was discussed. Feedback has been very good. It was emphasized that lunches will be catered, with no home-prepared casseroles and main dishes. Home-prepared sweets and fruits/veggies are fine. Hospitality needs to have a tighter budget.

New Business:

The Board voted to give our representatives for the GNT, Rob Whitcher and Mitch Towner, \$500 each <u>after</u> they return.

The September Sectional was discussed and a tentative schedule of games approved. A game of Fast Pairs will replace the Open Pairs Saturday evening, and a single session of Open Pairs will be added to Sunday morning. The Sunday Swiss will be bracketed. There will be no evening 299 Pairs game.

Costa has researched having sanctioned games in Lakeway. He's contacted about 120 people, and about 60 are interested. Larry Davis has agreed to direct two games a month and to bring the necessary supplies.

The meeting was adjourned at 4:30.

ADDENDUM TO MONTHLY BOARD MEETING:

A special session of the Board was called on May 20 to respond to a request for a new dealing machine for the Bridge Center of Austin. In attendance: Pam LaShelle, Joyce Cooper, Pat Rutledge, Costa Triantaphilides, Dean Truair, Tracy Bruce, and Hutch Hutchison.

It was moved and approved to pay one half the cost for a new dealing machine for the Bridge Center and to pay for one half the cost to service and repair the old machine.