

Texas Capital Bridge Association
ACBL District 17, Unit 207
Monthly Minutes: August 5, 2015

The meeting was called to order by President Pam LaShelle at 3:30 P.M.

Members Present: Pam LaShelle, Dean Truair, Pat Rutledge, Tracy Bruce, and Costa Triantaphilides. **Also Present:** Paul Cuneo, District 16 President and Larry Davis, business advisor for Unit 207.

Old Business: The Treasurer's report was discussed and approved.

New Business:

Paul Cuneo, District 16 President gave a short talk regarding his platform and qualifications for his candidacy for 1st Alternate for District 16. Chris Compton, also a candidate, called in with a telephone bid for the position.

It was noted that the candidates running for the 1st Alternate position on the District16 Board have profiles on the District website. Our Board Members agreed to vote singly on this position.

Larry Davis gave a detailed presentation on the 2016 Regional Tournament preparations. It was approved to keep the fee at \$10 per player. It was approved to continue the practice of naming the events at the same rates as the last regional.

It was agreed to discuss choosing a hospitality/prize chair at a later board meeting.

The Board voted to give 30-40 free plays to Larry to distribute, at his discretion, for assistance at the 2016 Regional tournament.

It was approved to give Larry Davis \$200 for starting the Lakeway game and an additional \$100 will be given to him if the Lakeway game goes to a weekly event.

The meeting was adjourned at 4:35.