

Texas Capital Bridge Association

ACBL District 16, Unit 207

Monthly Minutes: October 14, 2015

The meeting was called to order by President Pam LaShelle at 2:50.

Members Present: Pam LaShelle, Pat Rutledge, Hutch Hutchinson, Dean Truair, Costa Triantaphilides, Sandy Potts, Tracy Bruce, and Joyce Cooper. **Also Present:** Joe Black and Mark McAllister.

Joe Black was asked to review the financial positions that the Unit has taken with Unit funds. He is going to get more information and report back to the Unit.

Old Business: The financial statements for September were presented by Treasurer Tracy Bruce. It was moved and approved to accept the financial statements for both August and September.

Plans for the NAP games were discussed.

Pat Rutledge, who has served on the Board for 3 years, will not be running for re-election. Costa, who was elected for a 1 year position, will be up for re-election. There will be 3 positions to fill in 2016. The third position has not been determined.

It was announced that the vote taken electronically on the October 31 Unit Halloween 1 session event as a free for members event, was approved

New Business: It was moved and approved to make the double session Swiss games on November 21st a free event for Unit members. It was moved and approved to make the 2 session December 12th holiday party, which will include 2 STaC games, be a free event for members.

Mark McAllister discussed the need for renting a moving truck to transport the bridge supplies from storage to the Crown Plaza Hotel for the January tournament and for the July Regional. It was agreed that Mark and Dean Truair would get a cost estimate for the truck and for a moving company to take over the transportation, to and from the hotel.

The 2016 Regional tournament was discussed. The need for both a Director and a Teacher Certification course were discussed. It was moved and approved to offer both courses at the July tournament.

Possible nominees for The Texas Star Award and the Goodwill Awards were discussed.

The 2021 Nationals in Austin were briefly discussed. It was agreed that getting more information from Nationals on direction and expectations would be the only action taken by the Board at this time.

Sandy Potts will be the Chairperson for the May, 2016, tournament.

Additional dates for Unit rated events for 2016 were agreed on: The Unit GNTs will be on January 30, the annual meeting will be February 20, and the Unit Championship will be March 26, and the 2 Session City Championship will be June 18.

Pam passed out a list of duty and service expectations for Unit Board members.

The meeting was adjourned at 4:20.