

Texas Capital Bridge Association

ACBL District 16, Unit 207

Monthly Minutes: April 13, 2016 DRAFT

The meeting was called to order by President Rachell Jackson at 2:45.

Members Present: JoDee Bowen, Joyce Cooper, Rachell Jackson, Harry Ingham, Pam LaShelle, Sandy Potts, Costa Triantaphilides, and Dean Truair.

Others Present: Larry Davis and Mark McAllister

Old Business:

Members agreed to vote electronically. Members agreed to vote by replying to all board members:

Approved proposals

Play-free game on April 16 for Flora Pettit Appreciation Day

Date for NAP finals, October 8

Replace damaged duplicate boards - - share ½ of the cost with BCA

Replace worn/damaged decks of cards—share ½ of the cost with BCA

Rejected proposals

Free monthly lessons for novices

For information: There's a new club manager: Sun City Georgetown

Mrs. Inez Grider is now listed as club manager of Sun City Georgetown DBC, #2 Texas Ave, Sun City Georgetown, TX 78628. The club number is 244269.

March minutes were approved.

Treasurer report was given and approved.

Mark McAllister let us know that the ACBL is raising the sanctioned fees per table. No motion was made at this time.

Larry Davis reported that there are 24 Unit sponsored championships per year. The BCA is given 10 of these. Georgetown has requested one and the others will be distributed at the Senior Activity Center and other surrounding clubs.

Joyce reminded us that the Unit bylaws are on the Unit website.

New Business:

Review of upcoming tournaments, including the Regional and the May sectional

The District owns the Regional dates.

The Unit can decide Sectional dates. Larry usually schedules these by coordinating with several calendars. He also helps with hiring directors.

A motion to spend up to \$1000 for new Unit Regional decorations was approved. These are to be used for several upcoming Regionals.

The Doubletree hotel price is \$114/night and we have a contract for the Doubletree this year and in 2018. There is a clause that says the Unit will be paid \$3500 if the hotel changes the 2018 event through 2016.

The hotel has been asked to provide a lunch special which is a discounted fare for bridge participants. Pam LaShelle is coordinating the **director and teacher courses** with Larry Davis and Betty Starzak. These courses will be offered free for Unit 207 members. Larry says course rooms are being provided free of charge by the hotel. Pam will collect any fees paid for these courses. Pam is working with the speakers to supply speaker needs. Harry has been asked to publicize the director and teacher courses (on-line, website, paper copies).

Pam asked Jo Dee to obtain **\$2 bills for winners** for the Regional events.
Hutch was given a supply of **free play passes for new members**.

Set up for the Regional will be Mon. June 27. Ten people will be needed. Time will be given later.

Sandy received information these food trucks that could be mobile for future sectionals are:
Burro and You Gonna Eat or What
Sandy provided a list of **Unit dates** for the 2016 year, asking for input in case there are changes/conflicts.

The Unit will no longer provide snacks for the Sat. speaker events.
Rachell will be providing a **sign up list for hospitality** on-line using the event calendar.

New club in Wimberley

Harry reports that there will be a duplicate sanctioned game at the Civic Center. The Civic Center will be free of charge. The game will start at 9:30 or 10:00 AM and will meet the first and third Mondays of the month beginning May 16.

Outlying clubs will be visited. It was suggested that instead of treats, **the Unit supply new cards**. Harry will prepare a list of supply items that may be appropriate to take to each club.

Director pay for games over 20 tables will be increased from \$125 to \$175 if there is only one director. The board voted to give \$100 to Kevin Perkins for recently directing two huge games. The list of director responsibilities will be redone and submitted for Board approval.

Dean Truair will be the Unit **supply person**.
Dean has also agreed to be or to coordinate **photography** for Unit events.

Tiered mentoring: We discussed free plays for players with over 500 points. We agreed to do the same thing that we did for the last tiered-mentoring program, so a motion and vote was not required.

Several items were tabled for future discussion. This includes deciding on how many Unit sponsored events will be free this year and whether or not the Unit newsletter will be continued. There may be more food truck discussion and parking a food truck could be a problem in our parking lot.

The meeting adjourned at 4:10.

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