

**Unit 207 Board of Director's Meeting
September 13, 2017**

President Rachell Jackson called the meeting to order at 3:02 PM

Members Present: Rachell Jackson, Jo Dee Bowen, Tracy Bruce, Harry Ingham, Pam LaShelle, Julie McKenna, Sandy Potts, Dean Truair, and George Watkins

Others present: Larry Davis

Electronically Approved Minutes for August (posted on Unit website)

Treasurer's Report - Jo Dee gave the report. It was approved as read. She also reported on the NLM tournament and gave a printed copy to each director.

New Business:

- A motion was approved to combine the May 2018 Sectional and the NLM **Regional**.
- Larry Davis and Sally Sassen will be the Regional Chairs for 2018 Regional.
- Larry gave a report on the different venue options for the 2018 Regional and a motion was made and approved to hold the tournament at the Holiday Inn.
- The District would like to know if the Scorecard should be available in print or online. There was discussion and comments pertaining to both options.

Old Business:

- Rachell reported that the Unit and BCA Agreement has been agreed to.
- Monetary support for outlying club Directors will be implemented.
- The NLM Regional report was given and a nice thank you from a couple that attended the tournament was read.
- Harry and George reported that they have everything ready for the Fall Sectional.
- Organizers for Member Appreciation and Holiday Party were named. Jo Dee and Julianne will organize the November Member Appreciation event. Pam, Sandy, and Dean will organize the Holiday Party.

Upcoming Events

- September 21-24 - Unit Sectional
- October 14 - NAP Unit Qualifier - two sessions with lunch
- October 28 - Unit Pairs (1)
- November 11-12 - I/N Sectional

- November 18 - Member Appreciation: two-session Swiss with lunch, free to Unit members
- December 2-3 - I/N Sectional
- December 16 - Holiday Party - two sessions with lunch, free to all Unit members
- January 4-7, 2018 - Sectional co-chairs: Jo Dee and Rachell
- May 10-13, 2018 - Sectional co-chairs Julianne and TBD; NLM Regional chair: Sally Sassen

Meeting adjourned at 4:16 PM