

## Unit 207 Board of Directors Meeting

May 8, 2018

**The meeting was called to order at 2:47 PM by President Sandy Potts**

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

**Minutes:** The minutes from last month's meeting were electronically approved.

**Treasurer's Report:** Barbara presented the report and it was approved as written.

**Publicity and Clubs Report:** Julie presented a sign-up sheet for club visits by the Directors. She would like an email report on the visit and will have a monthly report on the feedback.

**Education and Membership Reports:** Tracy reported that the Unit membership is now 1,031.

### **New Business:**

- The Board approved the purchase of 18 boxes of plastic cards to be put in the metal boards. The Board also approved the purchase of 3 new boards to replace broken ones.
- Julie gave a report on our Unit Event "8 is Enough".
- Rachell presented defining roles for Publicity Chair, Clubs Coordinator, and Event Naming Process which the Board approved. These roles will be listed on the website.
- Set-up Policy for tournaments was discussed and the Board approved a stipend of \$150 for a Sectional and \$200 for a Regional to be paid for moving all the tables and items from storage to the venue and returning them to storage.
- The Board approved a stipend of \$250 for Tournament Chairs. They will also receive free plays for the Tournament.
- Free Play Policy: The following free plays were approved by the Board:
  - Unit Photographer (or designate) 2 free plays/day
  - Partnership Co-Chairs, up to 6 free plays
  - Caddie Coordinator, 1 free play/Sectional, 2/Regional
  - Regional and Sectional Co-Chairs, free plays throughout the Tournament
  - Guest Speakers, 2 free plays unless otherwise compensated
  - Hospitality Chair, 1 free play/Sectional, 1/Regional
  - Prizes, up to 6 free plays
  - I-N Chair, free plays throughout the Tournament

- The Board may authorize additional free plays.
- The Board approved \$300 to Mike Davis to help set up the new Austin Bridge South club.
- The board approved an amount not to exceed \$25 for a Speaker's printing expenses for the lesson material.
- The Board approved a redesign and reprinting of free play coupons to include an expiration date and the word non-transferrable.

**Old Business:**

- May 10-13, 2018 Open Sectional and NLM Regional was discussed with no further action needed
- July 2-8, 2018 Regional was discussed. Barbara presented the design for the patches.
- Discussion of future events was tabled for a later date.

**The meeting was adjourned at 3:55 PM**