

## Unit 207 Board of Directors Meeting

July 11, 2018

The meeting was called to order at 2:45 by Sandy Potts, President.

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

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

**Treasurer's Report:** Barbara Clements presented the balance sheets from May 2018 and June 2018. After some discussion, the reports were approved.

**Publicity and Clubs Reports:** Julie McKenna reported that there were no club visits in June.

**Education and Membership Reports:** Tracy Bruce reported that Pam LaShelle will lecture on August 18, just before the 0 – 200 Sectional. Robert Todd has asked if the Unit would like to sponsor one of his sessions. The Board needs more information before considering this.

### New Business:

- The Unit's September 2019 Open Sectional will be combined with the NLM Regional. The venue is the Holiday Inn.
- The Dog Days of Summer event will be free play to 207 members. George will get snacks, Julie will bring a cake.
- The Mentor/Mentee luncheon has been scheduled for January 12, 2019, by Melinda Simmen.
- The tiered mentoring program will start the first of August and continue through November 15. Rachell will work with Nola Ray on messaging and advertising for the event.

### Old Business:

The Firecracker Regional got kudos. Sandy pointed out that Sally Sassen did an amazing job of staging the tournament. Larry Davis, as lead co-chair, also did a fine job of implementing the event. Attendance was about the same as in the past few years. Sandy praised the teamwork of the tournament organizers, the volunteers and Board members.

The event-naming project was a positive experience for all participating, thanks to Pat Berry.

Including markers to indicate sections was discussed.

**Upcoming Events:**

- Aug. 4        Open Pairs, Dog Days of Summer, Free Play: George snacks, Julie cake
- Aug. 18       Monthly lecture, Pam La Shelle
- Aug. 18       19 0-200 Sectional, Tracy snacks
- Oct. 27        Open Pairs Halloween
- Nov. 17        Team Member Appreciation – Free Play
- Nov. 10-12    NLM Sectional
- Dec. 1-2       0-200 Sectional
- Dec. 15        Pairs Holiday Party – Catered lunch. George will order Donn's BBQ
- Jan. 2019     Open Sectional, Harry and George

The meeting was adjourned at 3:45.

## July Fourth Regionals: table count and number of players

2008, Aus	1409	787	2014, Aus	1665	914
2009, SA	1246	708	2015, SA	1269	664
2010, Aus	1581	832	2016, Aus	1386	779
2011, SA	1504	762	2017, SA	1405	728
2012, Aus	1541	830	2018, Aus	1464	799
2013, SA	1346	701			