

Minutes for Unit 207 Board of Director's Meeting

August 14, 2018

Call to order and establish quorum at 2:45.

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

Unit members present: Pat Berry, Pat Finnigan, Ken MacMorran

Treasurer's Report: Barbara reviewed the treasurer's report and discussed the numbers for the Firecracker Regional. The Treasurer's Report was approved.

Online proposal approved: A Robert Todd lecture was approved: \$1200 for Robert Todd and up to \$100 in other expenses

Publicity and Clubs Reports: Julie reviewed club visits. Tracy went to the Wimberly game. Julie will visit San Marcos, Harry will visit Senior Center South, Barbara/Rachell will visit Georgetown clubs.

Education and Membership Reports: Tracy

New Business

Ken MacMorran and Pat Finnigan presented a proposal to improve tournament photography. A motion was made and approved to purchase the equipment (up to \$750) to enable Ken and Pat to implement the plan.

Upcoming Events

- Aug. 18-19 0-200 Sectional/monthly lecture – George for snacks
- Sept. 16 Robert Todd lecture. Julie and Rachell will manage snacks
- Oct. 6 Unit NAP qualifier, two sessions. George will order sandwiches; Sandy will bring chips and cookies
- Oct. 27 Pairs, Halloween
- Nov. 17 Team Member Appreciation, single session afternoon – Free Play
- Nov. 10-12 NLM Sectional – Tracy for snacks
- Dec. 1-2 0-200 Sectional – Tracy for Snacks
- Dec. 15 Pairs Holiday Party – Catered lunch. Rachell, Sandy and George will organize
- Jan. 2019 Open Sectional, Harry and George

Adjourned at 3:45.