

Unit 207 Board of Directors Meeting

October 9, 2018

The meeting was called to order at 2:48pm by President Sandy Potts.

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

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

Treasurer's Report: The August and September reports were presented and accepted. Our yearly rental on our storage unit has been paid.

Publicity and Club Reports: Harry Ingham made a visit to the SASC. The next Unit event is the Halloween game at 1:30 on October 27.

Education and Membership Report: Jack Lacy will be giving a lecture on Wolff Sign-off on Saturday, October 13, at 12:00 before the Lone Arranger Game. There will be no 0-50 game that day. Larry Davis will be giving the Saturday lecture on November 3 and Paul Tobias on December 8. It was reported that our membership is 1050.

New Business:

- The Board agreed to purchase 40 boxes of plastic cards for the January Sectional to replace worn cards.
- The Board discussed and proposed suggestions for nominees for the Board election in February.
- The Board discussed possible nominees for the Goodwill Award and the Texas Star Award.
- George and Harry gave an update on the January Sectional plans. The flyers are currently in the works. Pat Berry has agreed to be Partnership Chairman. Nancy Joe will be in charge of caddies.

Old Business:

- A wrap-up of the Robert Todd Lecture indicated the event was a success. There was a lot of positive feed-back and we had 16 ½ tables.

Upcoming Events:

- Oct. 27 Pairs, Halloween Julie, Jo Dee and George
- Nov. 17 Team Member Appreciation, single session afternoon – Free Play
Barbara and George
- Nov. 10-12 NLM Sectional Snacks/Tracy
- Dec. 1-2 0-200 Sectional Snacks/Tracy
- Dec. 15 Two sessions of pairs Holiday Party – Catered lunch – George, Rachell and Sandy
- Jan. 2019 Open Sectional Harry and George

The meeting was adjourned at 3:31pm.