

Unit 207 Board of Directors Meeting

November 13, 2018

The meeting was called to order at 2:58pm and a quorum was established.

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

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

Treasurer's Report: There was no Treasurer's Report this meeting.

Publicity and Club Reports: Julie McKenna visited Harry Ingham's game and reported the visit was a success.

Education and Membership Reports: It was reported that our current Unit Membership is 1076.

New Business:

- Sandy Potts reported on her visit to the San Antonio tournament with some suggestions of possible things we could do to enhance our playing experience.
- Sandy Potts reported that the Mini McKenney awards will be available to order in January.
- Charity follow-up: It was reported that Mark McAllister forwarded our money to the charity we chose.

Old Business:

- It was reported that the replacement cards for the January Sectional are on back order.
- Rachell Jackson is working on nominees for the upcoming Unit Board election. She asked for suggestions. It was also suggested we use the bulletin board for bios and pictures of the Unit Board nominees.
- Update on January Sectional: Pat Berry will be Partnership and has also done the flyers. Unit members will take flyers to any upcoming tournaments.

Upcoming Events:

- Nov. 17 Team Member Appreciation - Single Session – Free Play – George will provide snacks
- Dec. 1 -2 0-200 Sectional – Tracy for snacks
- Dec.15 Two Sessions of Pairs Holiday Party -Catered lunch by Don's Bar B Q – Sign up sheets for appetizers and desserts will be available at the BCA.

- Jan. 2019 Open Sectional – Harry Ingham and George Watkins Chairs

The meeting was adjourned at 3:29pm.