

Board Meeting, Unit 356, March 3, 2013

The meeting was called to order by Barry Abrahams
at Las Candelas Bridge Club at 11:40 AM.

Present: Barry Abrahams, Adair Karlin, Joan Merrill, Judson Jones (replacing Marge Curvin), Terry Coe, I/N Rep, Lee Toomey, Steve Reynolds, Carolyn Reynolds, Jere' Webb (replacing Derek Graybill), Darwin Afdahl, D17 Rep

Absent: Bill Schelstrate

Report of Officers

1. Secretary: A motion was made by Lee Toomey to approve February's minutes, seconded by Joan Merrill. All approved.
2. Treasurer's Report: Carolyn sent the treasurer's report to the board members. She explained that the significant income shown for February will be offset by expenses to be paid in March. A motion to approve the report was made by Terry & seconded by Adair. All approved.
3. District 17 Representative Report: No report

Committee Reports:

1. Membership Report: Pending
2. Tournaments: Steve reported that expenses for the last tournament went up by \$1,000. Hotel rates are going up also. We depend on the Regional to make a profit. Steve recommended changing the next NLM Regional to a Sectional in order to save money.

Steve made a motion to raise tournament fees to \$12, starting with the Fall Sectional. Seconded by Barry. All approved.

A motion was made to change the venue of the Tucson Winter Sectional 1/9 - 1/12, 2014 from the Holiday Inn to Hotel Tucson. Seconded by Joan. All approved.

The June 9 Member Appreciation game will be held at the Skyline Country Club.

3. Tournament Co-ordinator Report: Steve reported that Bill has completed the sanctions for tournaments through 2017.
4. Club Manager: Joan reported that everything is OK.
5. Hospitality: Joan reported that everything is OK.

6. Education: Adair reported that the speakers at the Spring Sectional will be Darwin Afdahl, Gregg West and Mike Levy. She will get 8 to 10 speakers for the Regional. Adair also suggested that we have a drawing for members to meet with with an expert player one to one.
7. Publicity: Barry is going to work with Jere' & Carolyn who have volunteered to take over Publicity.
8. I/N Representative: Terry requested distribution lists.
9. Caddy Master: No report

Unfinished Business: Barry will hand out the Ace of Clubs and Mini-McKenney today at the start of the game.

New Business: none

A motion was made to adjourn the meeting by Lee Toomey, seconded by Adair Karlin. The meeting was adjourned at 12:20

Next Meeting - April 21 at Las Candelas Bridge Club

Respectfully Submitted,
Lee Toomey
Unit 356 Secretary