

## MINUTES OF THE OCTOBER 4, 2015 UNIT 356 BOARD OF DIRECTORS MEETING

Vice President Adair Karlin called the meeting to order at 11:34 AM at the Adobe Bridge Club. Darwin Afdahl, Ken Grafton, Ann Hinge, Judson Jones, Adair Karlin, Joan Merrill, Jane Pendley, Steve Reynolds, Ann Shaylor, Cindy Shoemaker, and prospective board members Mindy Hawkins and Betsy O'Dell were present.

1. Adair introduced the new prospective board members.
2. The September 13 minutes were approved as submitted.
3. District 17 Rep Darwin Afdahl noted that revenue for the Taos Regional included selling ads for the backs of the daily bulletins and selling t-shirts. The district board recommends that more clubs hold Learn Bridge in a Day. There may be 3 NLM Regionals in the district next year.
4. Joan Merrill as club rep noted that any new club must get permission from the unit board before opening.
5. Cindy Shoemaker promoted the NLM Regional when she sent notes to the Ams re. the Pro-Am game. She also sent an email blast with information on the NLM Regional. The schedule of classes in the unit will be distributed at that tournament. A Blind Draw Pro-Am at the start of the 2017 Regional is being considered.
6. Ann Hinge suggested having a daily bulletin at the NLM Regional. The cost would be \$400. That could take the place of the Saturday night hospitality. A motion to have the bulletin passed.
7. Ann Shaylor is working to get the unit on Facebook. She hopes to get it started in January, 2016.
8. Joan Merrill suggested the possibility of random pairing at the next Pro-Am.
9. Jud Jones announced that the caddies for the Sectional are ready to go.

The meeting was adjourned at 12:25.

Respectfully submitted,  
Jane Pendley