

Gulf Coast Bridge Association Unit 180 Board of Directors Meeting

November 13, 2012

The meeting was called to order by Mike Moses at 4:13 p.m.

| Members Present | Members Absent |
|--------------------|----------------|
| Pat Bannister | Anne Mahaffey |
| Shirley Fung-A-Fat | Pat Roberts |
| Jerry Grissom | Barbara Shook |
| Adrienne Lane | |
| Paul Lee | |
| Arun Limaye | |
| Lynne Logan | |
| Wilse Manning | |
| Michael Moses | |
| Lydia White | |

The minutes were passed out and read by all. Pat Bannister moved to accept the minutes. Paul Lee seconded the motion. The motion was passed by members present.

Lynne Logan highlighted status of Balance Sheet and Profit/Loss.

Old Business:

- Walter Lewis has put together a committee to set guidelines for members of Unit 180 to use the premise for bridge oriented activities. Draft of suggested guidelines will be presented at a future meeting.

New Business:

- Paul suggested purchasing new bridgeboards for the club since many of the boards are worn and illegible. Lynne stated it was unnecessary to purchase new boards since we have other boards in the supply room.
- Gary Closman would like to borrow tables from Unit 180 for a bridge tournament in Mobile. Pat moved to loan our tables for said tournament. Jerry Grissom seconded the motion. After a lengthy discussion the motion was passed by member present.
- Pat Turner mentioned that a tree limb is hanging over the road and could be hazardous to motorists. Lynne received an estimate of \$300 to cut & remove limb along with the other limb that is laying down, or \$450 to remove entire tree. Jerry Grissom wanted to contact Tony Sprinkle for another estimate. It was tabled for the January meeting.
- Lynne has negotiated with Brenda Taylor, Senior Sales Manager of IP Casino, for the 2014 Regional Tournament at a present price of \$40,000.00 for hospitality and the room rent free. Pat moved that Lynne be given the authority to negotiate the cost and make the final decision on the location (IP Casino or Mississippi Gulf Cost Coliseum) of the 2014 Tournament, Adrien Lane seconded the motion. After much discussion the motion passed by members present.

Paul moved to adjourn the meeting. Wilse Manning seconded the motion. The motion was passed by members present.

The meeting was adjourned at 4:38 p.m.

Respectfully submitted by
Lydia White