

**ACBL Unit 180 Board of Directors**  
**Meeting Minutes, May 10, 2016**  
**Approved June 14, 2016**

**I. Call to order**

Bruce Stinson, president, called to order the regular meeting of the Unit 180 ACBL Board of Directors at 4:15 p.m. on May 10, 2016 at the 4<sup>th</sup> Street Clubhouse in Gulfport, MS.

**II. Attendance**

The following board members were present: Robert Burnaman, Sandy Mikulenska, Rick Logan, Bruce Stinson, Kathleen Lawrence, Don Hopes, Janet Signer, Susan Thompson, Lydia White, Robert Shearer, Caroline Fisher, and Jean Chambley. Richard Bryant was also present.

**III. Old Business**

Caroline Fisher moved to accept the April 2016 minutes as reported. Lydia White seconded. Motion approved unanimously.

**IV. Treasury Reports**

Caroline Fisher reported a net income for the unit of \$970 in April. She noted a one-time expense of approximately \$1000 to replace the outside lights at the clubhouse in Gulfport.

**V. New and Ongoing Business**

Sandy Mikulenska suggested that the board follow Roberts' Rules of Order at the monthly plenary meetings. The issue will be revisited next month once ACBL rules are reviewed.

Mikulenska moved to NOT hold a regional tournament in March 2018. Caroline Fisher seconded. The motion did not pass by a vote of 5-6.

Subsequently Rick Logan moved and Jean Chambley seconded to enter into the proposed contract with IP Casino for the March 2018 regional tournament. The motion did not pass by a vote of 5-6.

Bruce Stinson appointed Rick Logan as head of the tournament. Rick Logan moved for the unit to accept his donation of up to \$3000 for any loss related to the tournament in excess of \$3000. Bruce Stinson moved to reject Logan's proposal of a donation. Stinson's motion was unanimously accepted.

Richard Bryant suggested the unit apply for a sanction for a 4<sup>th</sup> sectional tournament in lieu of the 2018 regional tournament.

Shirley Fung-a-Fat, club member, asked to name the October 2016 sectional tournament "The Lynn Logan Sectional Tournament". The board agreed to spend up to \$50 to purchase a plaque with the new tournament name on it.

The monthly purchase of a birthday cake to celebrate birthdays at the Gulfport club was questioned. The membership will be polled on whether to continue this expense.

Shearer moved to reimburse \$65 to the partnership chair for entrance fees at the 2016 March sectional tournament. Shearer further moved that any stand-in for partners at tournaments will be awarded free play in the future. Signer seconded and motion unanimously approved.

Logan moved that as long as there is no constraint from higher authority, pairs be ranked in club games by an average of their master points with the exception that a Lifemaster not be in the "C" tier. Mikulenska seconded and motion approved unanimously.

## **VI.Adjournment**

Mikulenska moved to adjourn the meeting. Lawrence seconded. Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Susan Thompson, secretary