

ACBL Unit 180 Board of Directors Meeting Minutes, 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 June 14, 2016 at the 4th Street Clubhouse in Gulfport, MS.

II. Attendance

The following board members were present: Robert Burnaman, Jim Crowe, Ed Guardanapo, Sandy Mikulenska, Bruce Stinson, Susan Thompson, Lydia White, Robert Shearer, and Jean Chambley. Dan Spangler, club member, was also present.

Dan Spangler talked to the board about ways to bring in more novices to the club games. He suggested Pro-Am games, "8 is enough" team games, and a 0-299 tournament once a month. He also offered to direct games as needed. Spangler will talk to Richard Bryant, club manager, about his ideas.

III. Old Business

Stinson announced he had bought new boards and cards in preparation for the upcoming sectional tournament. This expenditure was approved via email last month.

Shearer recalled that at some time last year the board passed a motion that expenditures over \$300 must be authorized by the board or the executive committee. Yet changes to the exterior lighting in April at the clubhouse building cost over \$1000 and had not been authorized. Stinson argued that repairs to the building should not fall under this restriction. Mikulenska motioned that the secretary write Lynne Logan a letter advising her that any future expenditures over \$300 without board approval will not be paid by the unit. Guardanapo seconded and motion passed with a majority.

Crowe moved to accept the May 2016 minutes with amendments. Lydia White seconded. Motion approved unanimously.

Thompson moved that motions be introduced, seconded, and voted upon, in that order. Mikulenska seconded. Motion passed with a majority. Thompson stated that without that order of business it is difficult to determine what exactly the board has decided.

IV. Treasury Reports

Bruce Stinson handed out copies of the May treasury reports prepared by the treasurer, Caroline Fisher.

V. New and Ongoing Business

White moved that the club pay for qualifying tests and books for members studying to become game directors. Crowe seconded. Motion passed unanimously.

VI. Adjournment

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

Respectfully submitted,

Susan Thompson, secretary

Approval Pending