

ACBL Unit 180 Board of Directors Meeting Minutes, Jan. 19, 2016

I. Call to order

Called to order the regular meeting of the Unit 180 ACBL Board of Directors at the 4th Street Clubhouse in Gulfport, MS.

II. Attendance

The following board members were present: Robert Burnaman, Sandra Mikulenka, Don Hopes, Richard Logan, Bruce Stinson, Robert Shearer, Susan Thompson, Caroline Fisher, Jim Crowe, Ed Guardanapo, and Jean Chambly. Kelly Moses was also present.

III. New Business

The Board unanimously nominated and approved Susan Thompson as the new secretary.

IV. Treasury Reports

Fisher presented two reports: Expenses by Vendor Detail for December 2015 and Profit & Loss Previous Year Comparison (2014/2015). Next month she will present a final report on the financial proceeds of the December sectional tournament in Biloxi.

Mikulenka moved to accept the reports, Guardanapo seconded the motion.

V. New Business

Stinson introduced Kelly Moses, member-at-large. Moses requested to volunteer as caddy chairperson for the next tournament. Stinson asked her to discuss this with Betty Jones.

VI. Ongoing Business

Changes in Structure of Committees

Mikulenka moved that all standing committees be removed and a permanent "Tournament Oversight Committee" be created. Betty Jones will be chairperson. Motion passed unanimously.

Shearer moved that a "Unit and Special Games Committee" be created to handle all games not associated with tournaments. Richard Bryant will be chairperson. Motion passed unanimously.

Mikulenka moved that a "Game Director's Committee" be created to be responsible for planning game director assignments. The duties of

chairperson will rotate among the members of the committee. Motion passed unanimously.

Other

Schedule of the games at the tournament and at the Gulfport Club was discussed. Shearer will report next month on the effectiveness of the ½ price Saturday game. Suggestions for improving the structure of the tournament games will be referred to Betty Jones.

A “Social Events Committee” headed by Kathleen Lawrence will oversee hospitality at tournaments, food at the club and at tournaments, submission to ACBL magazine of 75% games, obituaries, kitchen cleanup, monthly birthday party, and any other social needs of the club.

At least one director should serve on each committee.

A disciplinary committee will be created if needed.

The position of unit business manager will be eliminated. Any issues formerly handled by the manager will be referred to the president.

Hopes suggested that the treasurer’s report differentiate between costs of regional and unit games.

Richard Bryant has been approved as club manager of unit-owned games should John Turner wish to give up the post.

VII. Adjournment

Shearer moved that the meeting be adjourned.

Respectfully submitted,

Susan Thompson
Secretary