

Gulf Coast Bridge Association
Unit 180
Board of Directors' Meeting
June 10, 2008

The meeting was called to order by President, Joyce Dozier, at 4:35 pm.

Present:	Walter Lewis, Vice President	Absent:	Betty O'Brien, Sec.
	Lynne Logan, Treasurer		Neva Lewis
	Jim Crowe		Dick Weaver
	Jerry Grissom		Ed Guardanapo
	Jane Hardin		
	Frank Battaile		
	Don Hopes		
	Anne Mahaffey		
	Daryl Gahm		

Neva Lewis was supposed to take the minutes, but she was absent. Janet Signer agreed to take the minutes.

Walter Lewis made a motion to suspend reading the minutes. Due to the heat, he suggested that they be read at home. Don Hopes seconded. Motion was carried with 8 in favor, one abstained.

Treasurer's report was read by Lynne Logan. Walter Lewis made a motion to accept the report as read, seconded by Don Hopes. The motion was carried unanimously.

Old business:

Joyce Dozier reported that Morris Johnson said that the new clubhouse alone would cost between \$353-354K. The problem is with the asphalt and limestone, which would cost almost as much as the building. The City requires that the parking area be paved. Frank Battaile submitted a set of plans to S E Erectors. They are supposed to give a bid next week. We are obligated to get one more bid. Puckett said that their bid would be the same as Morris Johnson's.

Walter Lewis asked if we could use gravel and oyster, just pave a little in front and do the rest in gravel and oyster. The bid for asphalt and limestone is \$250K plus. The Building Committee must find out from the City how much of the parking area has to be paved. Jane Hardin asked how we would pay. Lynne Logan said that we have \$456K.

Lynne Logan said that the Club had netted \$9K from January to May. We are presently paying rent and electricity. The present rent would cover utilities in the new building. Insurance, which is now \$1,400 would go up to \$5K per annum. Walter Lewis said cleaning might cost \$500/month. Lynne Logan said we paid Susan \$100/week. We will have to raise the playing fees.

New Business:

Jerry Grissom said that according to the web site, a partner is guaranteed. Jim Grissom had come Thursday without a partner. Shirley Fung-a-Fat was directing. Shirley Fung-a-Fat said that if she played with Jim, they would have a half a table, and it would be distracting if she had to play and direct. Jerry said that if a partner is not guaranteed, they need to take it off the web site. Lynne Logan said they would have to tell Don Kemp to change the site. Walter Lewis said that they could put that if you come without a partner, you're taking a chance that you might not have one. Jerry Grissom said she did not see that there should be a problem with half a table. Walter Lewis said that not all half tables are equal, some are more difficult than others.

Lynne Logan said that she had been looking around for rooms for the Regional and had heard that Treasure Bay would transfer their guests to and from the Coliseum, free of charge. They would have 100 rooms @ \$85/night, weekend too.

Lynne Logan said that according to the minutes, the player with the most points in the IN sectional in March would have his/her name engraved on the Jane Moore Baker trophy. Walter Lewis said the person had to be a Unit 180 member. Emily Sulver was the Unit 180 member with the most points in the last 199er tournament.

Joyce Dozier said we would not be having another 199er tournament.

Daryl Gahm asked who updates our web site, if the minutes could be posted on the site. Lynne Logan said that all the minutes were already there, except May.

Frank Battaile made a motion that the meeting be adjourned, Walter Lewis seconded. The meeting was adjourned at 5:00 pm.

Respectfully submitted,
Janet Signer (substituting for Betty O'Brien)