

**Gulf Coast Bridge Association  
Unit180  
Board of Directors Meeting**

July 8, 2008

The meeting was called to order by President, Joyce Dozier at 4:45pm

Members present:

Walter Lewis, Vice President  
Lynne Logan, Treasurer  
Betty OBrien, Secretary  
Jerry Grissom  
Anne Mahaffey  
Jane Hardin  
Jim Crowe  
Frank Battaile  
Neva Lewis  
Dick Weaver

Members absent:

Ed Guardanapo  
Daryl Gahm  
Don Hopes

Minutes were read by the Secretary. Walter Lewis made a motion to accept minutes as read, Lynne Logan seconded the motion. All agreed and the motion carried.

Treasurer's report was read by the Treasurer, Lynne Logan. Jim Crowe made a motion to accept report as read, seconded by Neva Lewis. All agreed and the motion carried.

Old business:

- Final payment was made on the Canal Rd property of \$45,000. This concludes the sale.
- Update on building:  
Bids were discussed. All the bids were in close proximity but Morris Johnson was very helpful in showing how to cut costs, but still getting the size building we want.. Walter Lewis made a motion to accept Morris Johnson's bid, Frank Battaile seconded the motion. All agreed and motion carried. Next step is the contract. An attorney will look over the contract and if all goes well we should be in our club house in approximate 6 months.
- Regional tournament:  
Treasure Bay has reserved 50 rooms at \$89/day. Their shuttle bus takes people to the Coliseum. The contract with the Coliseum will cost \$1200 per day with a set up fee of \$400.

New business:

- Nomination committee:  
Hancock County, Pat Lacervia, Harrison County, Shirley Fung-a-Fat, and Jackson County, Carol Laird.
- IRS audit:  
We received a letter from the IRS stating they will audit 2006. There is an increase auditing non-profit organizations.
- Contents:  
Lynne Logan stated that there are things we need to purchase by August 30th for our new club house. We want to spend this money now in order to receive money from the Katrina Relief sitting at D10. This money must be spent by the deadline or we will miss out.
- Increase in game fees:  
A letter was read by Dick Weaver in regards to a need for an increase in games fees making a suggestion of \$5/per game starting now. Discussion followed. Motion made by Frank Battaile to increase table games to \$5 per game starting August 1st. Seconded by Jim Crowe. All agreed and the motion carried

Motion made Walter Lewis to adjourn, seconded by Frank Battaile.

Meeting adjourned at 5:35pm

Respectfully submitted,

BettyOBrien, Secretary