

Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting

January 13, 2009

Meeting was called to order by new President, Mike Moses@ 3:47pm.

Members present:

Joyce Dozier, Vice President
Lynne Logan, Treasurer
Betty OBrien, Secretary
Anne Mahaffey
Wayne Martin
Jerry Grissom
Dick Weaver
Sue Kachtik

Members absent:

Jane Hardin
Ed Guardanapo
Daryl Gahm
Mary Alice Smith

Minutes of last meeting were read by the secretary. Lynne Logan made a motion to accept minutes as read, seconded by Joyce Dozier. All agreed and the motion carried. Treasurer's report was read by Lynne Logan. Motion to accept report as read by Jerry Grissom, seconded by Joyce Dozier, all agreed and the motion carried.

Old Business:

- Reimbursements for educational purposes were discussed. We have been reimbursing Diamondhead privately owned games, and not Gautier privately owned games. Lynne Logan made a motion to cover expenses for Unit games only. Books will still be bought by the unit and all privately owned games can purchase these books. Dick Weaver seconded, all agreed and the motion carried. A letter will be sent to all privately owned games to that effect by the president.
- Jane Moore-Baker trophy: Money donated by Jack Baker for the Jane Moore-Baker trophy must be used as he has designed. Lynne Logan made a motion to rescind the motion of the last meeting to use part of the money for a "memorial garden." seconded by Jerry Grissom, all agreed and the motion carried.
- Boyce Holliman trophy will be a trophy and not a "living garden". Discussion followed on the type of trophy, either sliver or crystal. Motion was made by Jerry Grissom to spend up to \$1400 for a sliver trophy for Boyce Holliman, with names inscribed on the base, seconded by Wayne Martin, 1 opposed, 8 in favor and the motion carried.

New Business:

- Sue Kachtik and Don Hopes resigned from the board for personal reasons.
- Mike Moses will present names at our next meeting for approval by the board to fill their terms of office.
- Lynne Logan will supply ACBL with the list of all offices. The new business manager will be Lynne Logan, Dick Weaver will remain club manager.
- President, Mike Moses read a letter received by Lamar Jordan requesting to set-up a Monday night game @ the new club house. He will pay rent of \$7 per table. Discussion followed. President, Mike Moses suggested we accept his terms for a period of 6 months to determine if that amount of rent will cover the utilities etc. Wayne Martin made a motion to accept the \$7 per table rent for a trial period of 6 months, seconded by Joyce Dozier, all agreed and the motion carried. A letter will be sent to Lamar Jordan on the board's decision.
- A letter was received by the board with complaints about a bridge player who was rude and abusive. The question was raised if the director has the right to bar a player from the game. Discussion followed and it was decided to overlook taking any action at this time.

Motion was made by Joyce Dozier to adjourn, seconded by Jerry Grissom and the meeting adjourned at 4:57pm.

Respectfully submitted,
Betty OBrien, Secretary