

Minutes
September 8,, 2015
Board Meeting

Meeting was called to order by Bruce Stinson. The treasury report was read and there was a loss of of \$435.04 for the month of August.

Bruce brought to the attention of the Board that a committee to nominate for the "odd number of directors" be formed before October 1. The committee can appoint the committee (needs to be appointed by October 1). The nominations need to be posted by November 1. The board appointed Brown Jones and Gavin to the nominating committee.

The Board accepted the resignation of Lynne Logan as treasurer. The floor was opened for discussion for new treasurer. The nominees were Rick Logan and Caroline Fisher. Caroline was voted as new treasurer.

The Unit Business Manager and Unit Electronic Contact will be under Caroline Fisher and Wanda Mikhail. These positions will be held under the position not by a person. The Unit Business Manager will be under the Unit Treasurer and the Unit Electronic under the Unit Secretary.

The Board agreed to buy software (Quickbooks) to keep up the budget. All checking account information will go to Caroline Fisher's home address.

Minutes regarding accounting discussion will be done by Thursday.

Lynne Logan will resign as Unit Tournament Coordinator effective January 17 after the Regional Tournament. The Board agreed to appoint Wanda Mikhail as Unit Tournament Coordinator effective January 17 and she will assist Lynne Logan for the Sectional and Regional tournaments.

The Board agreed to appoint Don Huey as chairman of the Building and Grounds Committee. This position will serve at the pleasure of the Board.

Janet Signer is to be appointed as interim Unit Game Coordinator until John Turner's return. The Board approved.

Bruce Stinson will work on the by-laws to clarify them for the Unit.

It was suggested to buy a Dirt Devil vacuum for the club. The Board gave Don Huey the authority to make those purchasing decisions.

A delegate will be needed to represent Unit 180 to District 10. Pat Bannister was authorized to represent the Unit at the District Meeting in Tunica.

Walter Lewis volunteered to talk to the directors on how to run the game more efficiently in order for the game to start on time.

Adjournment.