

Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting

November 11, 2008

Meeting was called to order by President, Joyce Dozier at 4:50 pm

Members present:

Jerry Grissom
Don Hopes
Jim Crowe
Neva Lewis
Lynne Logan
Frank Battaile
Anne Mahaffey
Jane Hardin
Ed Guardanapo
Dick Weaver

Members absent:

Daryl Gahm
Walter Lewis

Minutes were read by the secretary. An error was discovered. Board member, Frank Battaile was accidentally left off the members present. Ed Guardanapo made a motion to accept minutes as read with correction, seconded by Lynne Logan, motion carried.

Treasurer's report was read by Treasurer, Lynne Logan. Ed Guardanapo made a motion to accept report as read, seconded by Neva Lewis, motion carried.

Old Business:

- Trophies: Money had been donated for the Boyce Holleman trophy, and Jack Moore donated monies for a Jane Baker Moore trophy. It was suggested that we have a "memorial garden" with name plates for a living memorial. Dick Weaver stated that we need to get a trophy with the money donated. Discussion followed. Don Hopes made a motion to use the Jane Mooore-Baker money to get a less expensive trophy and use the rest of the money for a memorial garden. 12 for 1 against, motion carried. Jerry Gissom made a motion to table the Boyce Holleman money to the next board meeting, 12 for 1 against, motion carried.
- Canal Road: President, Joyce Dozier made the statement that we still own a "sliver of land" on Canal Road and MDOT needs to purchase part of the sliver. The amount to be paid is unknown but we will accept the amount offered. A court hearing will take place on January 12, 2009.
- By-Laws revision: Article IV Section B and Section C – change 50 members to 20% of the members. Article V, Powers and Duties, President: Add two Addendums. Prior to the District Board of Delegates meetings the board will determine a per diem amount to be paid to the attendees, and The president will assign someone to review the Books before the annual membership meeting and a report shall be given at the membership meeting concerning the result of the audit. Article IX, Amendments to the Bylaws, change 50 members to 20% of the membership. Each revision was approved to be brought before the members at the annual membership meeting to be voted for or against.

New Business:

- Lynne Logan made a motion to change the time of the games from 1:00 pm to 12:00 pm for December and January. All agreed and the motion carried.
- Dick Weaver brought up the schedule of games for 2009. There must be charity games and club appreciation games. The rates for these games will be \$6 per person. \$4 per table will go to the charities. Sue Kachtic will receive the funds and donate to various charitable organizations. Motion was made by Ed Guardanapo to raise table fees to \$6 per person for the month of April for charities, seconded by Jerry Grissom. All agreed and the motion carried. Dick Weaver also announced he will resign as club manager when we get into our new building. He will stay on as director.

Motion made by Ed Guardanapo to adjourn, seconded by Frank Battaile.

Meeting adjourned at 5:40pm.

Respectfully submitted,
Betty Obrien (Secretary)

