

## **Minutes Board of Directors Meeting July 8, 2014 (Approved as amended Aug. 12, 2014) Unit 180 (Gulfport) ACBL**

Following the Tuesday Game, President Richard Bussoff called the meeting to order. Richard Bussoff, Lynne Logan, Marilyn Kopan, Sylvia Briscoe, Ann Hough, Adrienne Land and Bruce Stinson were present and constituted a quorum.

June BOD minutes were distributed, read and subsequently accepted following a motion by Lynne Logan, seconded by Marilyn Kopan.

Financials were reviewed by Treasurer Lynne Logan.

The following motions were made by Sylvia Briscoe, seconded by Ann Hough and approved (after discussion, but without dissent) by the board:

- That we renew our lawn care contract with Tru-Green. (It had been canceled by us, but the lawn was looking ratty, and Tru-Green offered us a discount as compared to previous contract.)
- That 20 electronic bid-recording boxes be purchased by the club for an expected cost of approximately \$1500.00. (Our June tournament revealed the need for at least 10 additional boxes.)
- That the club pays the cost of a Tournament Assistant test (\$50) to be taken by Richard Bussoff. (Our ACBL Tournament Director is going to require an assistant. It is cheaper to have our own Tournament Assistant than to use one from ACBL.
- That the club purchases a new stapler. (Or at least people stop putting the wrong staples in the current stapler).

In addition: 1) Some brief discussion of the upcoming venue of our 2016 regional (no conclusions reached), 2) It was noted what a great success the Summer Youth Camp despite a small turnout of about 2 tables, 3) Mention was made of Rick Logan's Teacher of the Year Finalist Award.

Finally, earlier in the week the club noted the passing of Mary Huey, a longtime bridge club member who will be missed by all. Our hearts go out to Don and his family.

Respectfully Submitted,

Bruce Stinson (Recording Secretary in the absence of Betty Jones)