

Unit 163 Board Meeting Minutes
January 19, 2013
Cedar Rapids, Iowa

Meeting was called to order at 6:05 pm.

Present: Maureen Garlich (1), Jim Jurgenson (1), Ida Bell (2), Joe Pieper (2), Steve Treiber (2), MaryAnn Boardman (3), Tom Flanders (3), Gary Edwards (4), Wyn Seeley (4), Dixie Horsey (5), and Bill Kent (Secretary-Treasurer).

Minutes approved.

Financial Report (Bill Kent)

2013 broke even for year. Expenses are increasing as we increase activity.

Suggested lesson be learned when losing tournaments run into problems, choose to not hold them.

Motion to reimburse KEdwards for accounting expenses. Carried.

Budget discussed.

Motion to allow committees to spend up to \$800 without Board (or Treasurer) approval.

Chairman to submit expense to Finance committee. Carried, BKent dissenting.

Tournaments

MBoardman emphasized the ACBL e-mail blast.

BKent asks for help with NLM/Unit GNT/Recognition tournament.

2013 Davenport Regional dates need to be changed as Fargo has changed their dates.

Need to finalize food, set up schedule, print and distribute flyers.

Discussed starting times (at Mount Pleasant request) – assigned to Tournament Committee.

2014 Regional

Mason City has shown interest. It makes money, but doesn't have high Unit attendance.

GEDwards discussed the Iowa City area sites.

Vote to have tournament in Mason City or Iowa City. Iowa City wins 7-3-1.

Motion to have Gary Edwards and Wyn Seeley seal the deal.

Grand National Teams assigned to Bill Kent

North American Pairs will be set up by Tom Flanders

MBoardman reported on the success or recruiting new members by the Membership Committee.

MBoardman reported on the success of the Non Life Master tournament.

Communications Committee

Motion for Bill Kochneff to be editor of the On Line Bulletin. Carried.

Motion for the Editor to be compensated \$50 per issue (up to 4 issues per year). Carried.

Meeting Adjourned at 7:50.