

**Board of Directors Minutes
Special Meeting called by tom Dixon, President
Tennessee Bridge Association, Unit 144
February 26, 2011**

BOARD MEMBERS

**President – Tom Dixon
Vice President – Larry Alexander
Secretary -Judy Knox
Treasurer- Jody Couch(absent)
Cecile Skaggs**

**Al Stone (absent)
Melody Patterson
Jan Dacus
Kathy Love
Henry Francis**

OLD BUSINESS

The meeting was called to order by Tom Dixon, President of Unit 144 at 11:10 a.m. This is a special meeting called only to discuss changes to the proposed M.A. Lightman By Laws. The Unit 144 meeting will only discuss the following topic:

V.T. is working on the new Tunica schedule. He wants to know how much to charge for the entry fees for the Tunica games in 2011. A motion was made last Saturday at the Unit Board Meeting to charge \$1 extra for the entry fees on all Unit tournaments and the extra \$1 will go to the NABC 2012 fund. V.T. wants to know if this is for all sessions or just one or two of them? The board agreed that this is for all sessions except for Sunday. Sunday will cost \$13 and includes lunch. None of the Sunday entry fees will go to the NABC 2012 fund. We also agreed that the amount of the session fees will not be put on the flyer since it is not a normal practice to put the fees on the flyer and we haven't done so in the past.

The new "in-process" Tunica flyer was reviewed by all Board Members. The "on-line"partnership desk link was not on the flyer. Tom told Judy to email the "on-line" partnership desk link to V.T.

There being no other Unit business to discuss, a motion was made by Henry Francis and seconded by Melody Patterson to adjourn. The meeting was adjourned by Tom Dixon at 11:12 am.

Respectfully submitted

Judy Knox, Unit 144 Secretary