

BOARD MEMBERS PRESENT

Larry Alexander- President
Cary Rodgers-Vice President
Judy Knox –Secretary
Jody Couch – Treasurer
Tom Dixon

Cecile Skaggs -Absent
Al Stone
Kathy Love
Jackie Stewart
Henry Francis

The meeting was called to order at 10:30am by Larry Alexander, Unit 144 President. The minutes emailed by Judy Knox for June were approved.

Treasurer's Report- Jody Couch

Jody gave the treasurer's report for Unit 144. See copy attached and Summary Below.

The Beginning check book balance was	\$7932.92
Deposit Sky Rocket Sectional	<u>8162.00</u>
Total Income	\$16,094.92
Less Total Checks written	<u>14,376.05</u>
Ending check book Balance	\$ 1,718.87
Savings Account Balance	<u>14,467.31</u>
Total Cash On Hand	\$16,186.18

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A discussion was made regarding people requesting to be reimbursed for expenses without a receipt. The Bylaws require approval by the Board for any expense over \$1000. Jody wants to know what to do about reimbursing people for deposits on items without a receipt. She will require a written explanation from people from now on for any advance deposits. M.A. Lightman should be paying Paul Linxwiler \$100 a month and the Unit should pay \$100 a month. The Unit should not be paying him \$200 a month.

Sky Rocket Sectional –Judy Knox

Judy Knox presented the Board with copies of the Financial Statements from the results of the Sky Rocket Tournament That was held this summer. We had a net profit of \$2800 this year. We had 12 more tables this year than in 2011. See copy of the financial statement attached. The room pick up was 25 compared to 17 last year.

NABC – Don Paterson and Henry Francis

The net profit from the NABC was \$27,000. Don recommended we split with M.A. Lightman Bridge Club and the Unit by an 80%/20% split. Since we only had 2 Unit fund raising events, and most of the fund raising was done by M.A. Lightman Don and Henry determined that MAL members gave about 80%. The NABC Financial Committee recommend 80% and the Unit should get 20% of the \$27,000. A motion was made by Tom Dixon to accept the Committee's recommendation to give MA Lightman 80% and the Unit 20%. It was seconded by Kathy Love. A vote was made by raise of hands and 5 out of 9 Board members present voted to accept the 80/20 split. The motion passed.

Tunica – Ed Davis

Ed passed out a deck of playing cards with the Tunica Delta Dealin' Logo on them for the registration gifts. He will not need the Board to put up tables or bid boxes. He has hired some people to do this. Boards will be pre-duplicated and electronic scoring will be used. The room pick up so far indicates the same or better turn out than last year. Ed estimates about \$7500 net profit for the Unit after the District gets their share. Everything is under control and ready for the Tournament. The playing fees are \$12 this year. Ed will be the Tournament chair through 2015.

Goodwill and Charity nominations for District 10

District 10 has requested nominations from the Unit for a Goodwill appointee. These nominations will honor a bridge player who has exhibited hard work to bring in new players and who has made a major contribution to help promote the game of bridge. A motion was made to nominate Carol and Don Paterson. Henry will do a write up for Carol and Don's nomination. Cecile Skaggs was nominated for all her hard work on the NABC Tournament to be our Charity appointee. Henry will also do a write up for Cecile's nomination.

Henry Francis made a motion to adjourn the Unit meeting. It was seconded by Kathy Love. The motion passed. The Unit 144 meeting was adjourned at 11:30 am.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary Unit 144

Unit 144-TN Bridge Association
Board of Director's Minutes
August 25, 2012