

Unit 144- TN Bridge Association  
Board of Director's Minutes  
October 4, 2014

BOARD MEMBERS

Larry Alexander-President  
Judy Knox –Secretary  
Mick McGuire- Unit Tournament Chair

Linda Thompson- Treasurer  
Cecile Skaggs

The meeting was called to order by Larry Alexander at 10:30AM. The minutes of the last Board meeting were approved.

Treasurer's Report – Linda Thompson

Checking Account Balance \$49,176.36  
Savings Account Balance \$25,881.00  
(Exhibits A & B)

Tunica Tournament- Mick McGuire

Mick was the Tournament Chair for the Delta Dealin' Regional this year. He came to give us his report. We were down by about 64 tables from last year. We made a net profit of \$10, 331 after all expenses and after splitting the gross profit with district 10. See copies of the financial report which is attached at Exhibit C. Mick also brought in a list of other tournaments held during 2014 to show that all Regional Tournaments were down from last year. Please see the list which is attached at Exhibit D. Next year in 2015, Ed Davis will be the Tournament Chair for Tunica. Our contract with Sam's Town will be up at the end of 2015 and we should try to find a new site. Mick is looking at Memphis sites and at other Casinos in Tunica. We would like to try to get Gold Strike for 2016.

Annual Meeting/Election and Holiday Party

We voted to have our Annual Unit 144 business meeting in concert with our Unit 144 Election this year on November 12, 2014. We will have our Annual Unit 144 Holiday Dinner and Club Championship Bridge game on December 6, 2014. We are doing this in case the business meeting goes too long. Last year at the Annual Party, people got up and left before the game could be played because the business meeting went so long. We wanted the Holiday party to be enjoyed by all of our members and we wanted to have time to play the Bridge game afterwards. We are here today to mail out the notices for the Unit 144 Annual meeting and election today. They have to be mailed 30 days prior to the meeting.

A discussion was held regarding who we should get to prepare the Dinner this year and how much we should pay them. It was decided to ask Cary Rodgers to prepare the Holiday dinner again this year. Larry will talk to Cary and ask her to do it again if she can do it. We will tell her what we can pay her for 70 people. Cary will submit the menu to Larry and he will approve or disapprove. There was much discussion regarding what to have on the menu and how much to charge. The letters regarding notice of the Holiday dinner on December 6, 2014 need to be mailed by November 6, 2014. We will all have to meet again to help the secretary address, stamp and put them in envelopes. We have 650 Unit members.

The next Board Meeting is scheduled for November 15, 2014 at 10:30 am. This will be after the election and we can elect new officers then. Cecile made a motion to adjourn. The meeting was adjourned at 12:30pm.

Respectfully submitted,  
*Judy Knox*  
Judy Knox, Secretary Unit 144