# Board of Directors Minutes Tennessee Bridge Association, Unit 144 April 2, 2011

# **BOARD MEMBERS Present**

President – Tom Dixon Vice President – Larry Alexander Secretary -Judy Knox Cecile Skaggs Melody Patterson Jan Dacus Kathy Love Henry Francis

The meeting was called to order by Tom Dixon at the M.A. Lightman Bridge Club.

# **APPROVAL OF MINUTES**

The minutes previously E-mailed by Judy Knox were approved.

### TREASURER'S REPORT

The Treasurer was absent. She is attending a Bridge Tournament. No Treasurer's report was available.

# **NEW BUSINESS**

Ilene Markell, our current web master has submitted her resignation. We need to find a new web master. Deborah Lackey has volunteered to take over as web master until we can find a permanent one. Deborah is a professional web master for a company here in Memphis. This is what she does for a living. She has the expertise to train someone to take over. She is moving in 6 to 8 weeks. She has agreed to keep working on the web page until we can find a suitable replacement. She may even agree to becoming the permanent web master.

Tom has appointed a committee consisting of himself, Judy Knox, Jody Couch and Deborah Lackey to make sure that the web page is kept up to date until we can find a new permanent webmaster. Tom is also working with ACBL and Joyce Stone to try and find a suitable and affordable alternative.

#### **OLD BUSINESS**

Hall of Fame Nominee: A Hall of Fame Committee will be appointed by Tom Dixon in September. We will announce the new person who is selected to the Hall Of Fame at the Annual meeting on December 2, 2011.

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, President of Unit 144.

Respectfully submitted

Judy Knox, Unit 144 Secretary