

**Board of Directors Minutes
Tennessee Bridge Association, Unit 144
February 19, 2011**

BOARD MEMBERS

Vice President – Larry Alexander
Secretary -Judy Knox
Treasurer- Jody Couch
Cecile Skaggs

Melody Patterson
Jan Dacus
Kathy Love
Henry Francis

Tom Dixon was sick. Larry Alexander, Vice President, conducted the Board Meeting in Tom Dixon's place. The meeting was called to order by Larry Alexander at 10:30 am at the M.A. Lightman Bridge Club.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

Jody Couch gave the Treasurer's report. See copy attached at Exhibit A.

OLD BUSINESS

NABC Co -Chair Henry Francis

Henry submitted a written report. See attached at Exhibit B. There was also a lot of discussion regarding the NABC Tournament for 2012. Cecile Skaggs, Sponsorship Committee Chair for NABC, discussed sending out the letters requesting that businesses, bridge clubs and individuals contribute money for special games to honor a deceased loved one or just to honor anyone in Bridge who has helped you such as a teacher or mentor. She stated that she has received her first check for a two-session event. She is very pleased about this. People who donate to the NABC fund will have their names put on a white board behind the director's desk for recognition. Henry discussed the NABC schedule. Judy Knox asked Henry if he can include some Youth Games in the schedule. Henry said he will schedule Youth games for the first and second Saturdays and for the first Sunday of the NABC 2012 Tournament. Nancy Watkins directs Youth games and can be contacted by Jody Couch if necessary.

Cecile stated that V.T. wanted to see the minutes where he offered to donate an extra \$1 for all our Unit 144 Tournaments to the NABC 2012 fund. This was never put in writing in any of the unit minutes. Cecile made a motion that an extra \$1 should be charged for all entry fees for all Unit 144 Tournaments and this extra \$1 should be put in the NABC 2012 fund until March 2012. After that date, the fee can be dropped or put back into the Unit 144 account. The motion was seconded by Judy Knox. The motion passed unanimously.

Rezoning of the Parking Lot

A question was asked at the last board meeting about the final outcome of the re-zoning committee meeting. No one attended the meeting from the Board. Judy Knox was asked to follow up on this issue. She went to Mick and requested the letter that he received regarding the meeting and Mick did not have the letter. Jody Couch researched the re-zoning committee and talked to the person in charge of re-zoning. He could not find any record of the meeting taking place. Judy Knox also researched all re-zoning notices in Memphis and there were none listed for the 912 Kelley Road address. In the future, the club manager should give the notice to a board member and someone should attend this meeting if the Club manager cannot attend.

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 Larry Alexander, Vice President.

Respectfully submitted

Judy Knox, Unit 144 Secretary

The logo has been completed. It will be displayed for the first time at the First Friday dinner in March (March 4).

Refrigerator magnets featuring the logo will be produced in time for the Louisville NABC. These will be used as publicity items at Gatlinburg, the Toronto NABC, the Seattle NABC and at some local tournaments. Business cards are being produced for the chairmen of the committees and the tournament co-chairmen.

Most committees have already met. The tournament co-chairmen report that good progress is being made right down the line.

VanDyke game on Saturday, March 26. All proceeds to NABC Fund.

All clubs in District are being contacted and asked to sponsor a game. Cecile Skaggs has drafted letters to send to companies that might be interested in advertising.

UNIT 144

Income Statement

02/19/11

Income

Beginning Checkbook Balance		11000.14
	Total Income	<u>11000.14</u>

Expenses

Mid South Bridge Conference	200.00	
Hilton Memphis	4739.94	
Cecile Skaggs	10.00	
Jack Verkler	100.00	
Jan Dacus	144.82	
Steve Hodorowski	581.13	
Bill Frazee (NABC)	1104.00	
Baron Barclay	70.90	
Judy Knox	50.00	
Ilene Markell	59.40	
Jody Couch	23.76	
	Total Expenses	<u>7083.95</u>

Total Income/Loss

Ending Checkbook Balance		3916.19
--------------------------	--	----------------

Bank Account Balances

Checking Account Balance	3916.19	
Savings Account Balance	<u>14467.31</u>	
Cash on Hand		18383.50