

Unit 144 TN Bridge Association
Board Meeting
October 12, 2018

BOARD MEMBERS PRESENT

Judy Knox - President
Barbara Johnson- Vice President
Tom Ebers, Secretary
Lee Smart- Treasurer
Linda Sherrell - Education Liaison
Bob Williams, Hospitality/NARC Chair

Board Members Absent

Tolliver McKenny

We will start the meeting with Bob Williams, Mark Hudson, ACBL Meeting Planner for ACBL and Montie Hamblen, also an ACBL meeting planner. Mark provided us with flyers for the 2019 NABC and gave us some more information regarding room pick up status and brought us all up to date on the over- all status of the NABC. After Mark and Montie leave we will proceed with our regular Unit 144 meeting. (NABC Tournament chairs have also been invited to attend Mark's presentation)

Please see Bob's report at Exhibit A for information presented.

The meeting was called to order at 2 :30pm by Judy Knox, Unit 144 President. A motion was made to approve the minutes from the last meeting after all corrections were made. The motion passed. We have a majority of Board Members present so we have a quorum.

Treasurer's Report - Lee Smart

\$80,000 in unit account. \$34,000 in NABC account. see copy of account balances attached at Exhibit B
See copies of Lees reports on her fund- raising activities for the NABC 2019 which are also attached at Exhibit B

Cups for Tunica Section Tops

Ed bought 1000 cups last year. He used about 200 cups last year @ \$5 each. Ed gave us 704 that he had left. Ed wants payment for all cups. There was a lot of discussion regarding what we should do with the Delta Dealin' cups. A motion was made by Tom Ebers that we should only pay Ed for the cups as we use them. So, we will pay him for the cups we used this year and that will be a deduction from the profit for this year's tournament. The motion passed. We will repay Ed each year for the amount of Delta Dealin' cups we use.

A motion was made by Lee Smart to donate \$250 to Diane Dillman for the Mentor Program she is setting up for the Lightman Bridge Club. The motion passed.

Election 2018: Ed Davis submitted a write-in notice to run for the Unit board. Barbara has corrected the ballots to include his name as the write-in candidate.

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Linda Sherrell is the coach for the Christian Brothers University "Learn Bridge in a Day". We plan to have one at Rhodes College in October. She is waiting for Tolliver to get back to her about getting that one started. Barbara told her to call Rhodes College and tell them he is out of town. She is starting a Bridge club for Christian Brothers University college students. She is writing a grant for Memphis State.

TUNICA 2018

Judy has estimated about \$7,000 as Gross Profit this year. This will have to be split 50/50 with D10. All the big Players were at another tournament in Florida. We were down by 200 tables from last year. We will have a board meeting to discuss Tunica in full detail at another board meeting in the future. I will have copies of survey results and the completed budget.

Schedule next Board Meeting Friday, November 9 will be the next board meeting to elect new officers after the Election date of Nov. 6. Lee said we will need another meeting to discuss the Lightman move. We Tentatively scheduled for October 26 right after the Friday game.

Meeting was adjourned at 4:15 pm.

Respectfully submitted,

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EXHIBIT A

2019 ACBL NABC Memphis March 21-31, 2019

Interim report, October 12, 2018

Committee chairs:

Registration	Sue Ray
Partnership	Judy Knox
1/N	Joyce McGonagle
Funding/sponsorships	lee Smart
Volunteers	Donna Touliatos
Hospitality	Tom Ebers
Restaurant Guide	Jackie Stewart
Publicity	Brent Manley

Registration- Sue Ray and her crew have picked a registration gift and we will be submitting this to the ACBI now that we have the budget issues resolved.

Hospitality We have been given the go ahead this week to get together with the Sheraton and put together our menus.

Restaurant Guide Starting with the love's input Jackie Stewart has met with the downtown restaurant representatives from which we are getting some terrific help.

Volunteers Donna and her team will be soliciting volunteers beginning the 1st week in November to supplement the committee volunteers already signed up. We will have a volunteer hospitality room and will give \$10 game chits to the volunteers. We are working on getting parking discounts or passes.

1/N

We are sending out a package of information to all clubs in this area next week. This will be followed up with an email blast in January.

General

We have had some excellent meetings with Memphis Tourism, Downtown Memphis Commission, and the Memphis Restaurant Association all of which are working to help make this event very successful. St Jude will be participating with a booth on site and giving tours to their facilities daily. There will be food trucks on Main Street immediately outside the convention center.

The ACBL is preparing a package of information for us to give to all the area social bridge organizations to encourage them to attend. We will be giving free plays and other benefits to them as well as free instruction lectures daily.

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EXHIBIT B

Menu



i WANT MORE FOR MY MONEY

1.75% APY*
Money Market Account
 guaranteed through 1/10/19

***Click to Learn More**
MEMBER FDI

Accounts

Transaction History



Checking *0059

Current \$56,603.08
 Available **\$56,603.08

Checking *8896

Current \$14,432.85
 Available **\$14,432.85

Savings *8000

Current \$16,620.82
 Available **\$16,620.

Savings *6217

Current // \$16,399.7
 Available **\$16,399.7

BALANCE TOTALS

Total Deposit Accounts \$104,056.51

**The available balance may not reflect todays returns

Make a Bill Payment

Make paying bills fast and easy

Pay your bills on one screen in seconds.

[Sign up for payments](#)

Online Statements

Online Statements are a handy and safe alternative to having your checking and savings statements mailed to you. Up to 24 statements are housed inside your secure online banking session. We'll even send you email reminder notices when your new online statement becomes available.

Just click Additional Services on yo1 toolbar, click Online Statements to , started.

Purchase Rewards

You currently have no rewards available. Check back soon.

[change account T](#)

Checking

How does this work?

<						October 2018					
Su	Mo	Tu	We	Th	Fr	Su	Mo	Tu	We	Th	Fr
30		2	3	4	5	7	8	9	10	11	
14	15	16	17	18	19	21	22	23	24	25	26
28	29	30	31		2						

Outside Accounts

ffibank< CHASEO

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No outside accounts added.

Money Management

Budgets made easy!

\$675 left

C	±	%	
7	8	9	x
4	5	6	
1	2	3	+
0			=

NABC Fund RAISING Sheet1

Southland	20000					
Fed ex	10000					
Bass Pro		5000				
It				2500		
Independenat Bank				2500		
auto Zone				2500		
servicemaster				2500		
sun Studios					1000	
GRACELAND				2500		
ROCK AND SOULD					1000	
Gold Strike			gift c			
Sams Town				2500		
civil rights					1000	
First TN					1000	
REGIONS					1000	
Bob Sweeney	10000					
	40000	5000	15000	5000	65000	65000
Commmitted						
Corkys/Pelts				1000	1000	
Henry Francisi				1000	1000	1000
Cindy Bailk				300	300	
Back Beat Tours				500	500	
Vera Lamar				300	300	
JanDacus				300	300	300
Jack Wynn				1000	1000	1595
Sandra Knott				800	800	800
Bill cox (Larry Jackson)				500	500	500
Nancy rosenberg				500	500	
Bruce Washaman				300	300	
Tom Nashville				500	500	
Joyce MC				500	500	500
LC Crow Pilots				500	500	
Ruby Killibew				200	200	
Debby Rosenberg				200	200	
Oslag				1000	1000	1000
						5695
Will do something						0
Frank Pearlman						
Alan Seibert						

Fund

Game

0

74400

74400

in	100	39	3900
Single	200	44	8800
2SESSION	300	49	14700
4SESSION	500	6	3000
3SESSION		3	900
			31300
DAYS		6	5000
			36300