

Unit 144 TN Bridge Association
Board Meeting
November 9, 2018

BOARD MEMBERS PRESENT

Barbara Johnson – President
Tom Ebers- Vice President
Ed Davis, Secretary
Lee Smart – Treasurer

Tolliver McKenny
Bob Williams, Hospitality/NABC Chair

Judy Knox

The meeting was called to order at 1 :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

We have a total of \$70,000 in all of our Unit accounts. \$31,000 in our NABC accounts.

ELECTION OF NEW OFFICERS

Barbara Johnson was elected President, Tom Ebers, Vice President, Ed Davis, Secretary, Lee Smart, Treasurer.

Discussion Regarding Education Liaison

Linda Sherrell did not win re-election to the Board this year. However, she is the Education Liaison for the Unit. A motion was made to ask Linda to continue as the Education Liaison even though she is not on the Board. The motion passed. Barbara will ask Linda to accept the position. She can still be the Education Liaison if she is not on the board.

NATE SILVERSTEIN TOURNAMENT FOR 2019

The Nate Silverstein Flyer and 2019 contract was distributed to the Board. The room fee of \$119 will be changed to \$109. The fee to be charged by the Hilton Garden Inn will be \$1,000 per day plus taxes. The board approved the new contract and directed Judy Knox to sign it on behalf of Unit 144. VT was contacted by email after the meeting and confirmed that we will be allowed to bring in our own food to the tournament.

TUNICA-Judy Knox

All invoices have been received and Judy and VT are ready to prepare the financials for the 2018 Tunica Tournament. However, we received a bill for attrition fees. Based on inspection of the 2018 contract, and documentation of invoices provided by the Gold Strike Casino, this charge is incorrect. A workpaper has been prepared and submitted to the Gold Strike Casino regarding this issue. Based on information subsequently provided by Gold Strike, it was determined that the attrition fee as computed by them and charged to Unit 144 is correct. We will pay the attrition fee as charged.

CONTRIBUTION TO M. A. LIGHTMAN

The following Motion was made regarding a donation to be made to the M. A. Lightman Bridge Club's Designated Lease Fund. Signatures were obtained to approve this motion by the following Board Members: Judy Knox, Linda Sherrell, Barbara Johnson, Tolliver McKinney, Tom Ebers and Lee Smart. Bob Williams and Ed Davis requested that it be put on the record that they opposed this motion. However, the majority voted for it and the motion passed.

**Unit 144 TN Bridge Association
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November 9, 2018**

October 21, 2018

The M.A. Lightman Bridge Club has housed Unit 144 for many, many years. We hold our board meetings there. We have our GNT Swiss Team games there. We have our elections there. We store all of our tables and our tournament equipment there. We have our Awards Banquet there and all of our Unit functions are held at the M. A. Lightman Bridge Club address. We also receive our mail at their address. We also have all of our NABC fundraiser lunches and games there. Because we appreciate the many years future and past that MAL allows the unit to utilize their facility for meetings, events and storage, and MAL provides an official address for the Unit and receives mail and deliveries to the club and is willing to accommodate most of the Unit requests. For all these reasons the following motion is being made by Lee Smart and Seconded by Judy Knox. Please respond to this email and let me know if you approve or if you do not approve this motion.

I move to donate \$5000 to the MAL Designated Lease Fund. (In the event that the M. A. Lightman Club members vote not to move the club to the new location, the \$5,000 donation will not be made to the MAL Designated Lease Fund.)

The above motion passed.

Lawsuit Update

Information regarding the Lawsuit with Michael Schrieber was received from the Attorneys by Judy. She passed the information around to the Board Members in order to keep everyone informed regarding this issue.

The next board meeting will be November 30, 2018 at 1:30.

Respectfully submitted,

Judy Knox