

**Unit 144 TN Bridge association
Board Meeting, August 28,2019**

President- Barbara Johnson

Vice President- Tom Ebers

Secretary – Judy Knox

Treasurer – Lee Smart

Members present: Barbara Johnson, Tom Ebers, Ed Davis, Lee Smart.

1. The meeting was called to order at 10:20am.
2. Lee Smart reported a balance of \$9,763.90 in checking and 23,673.26 in savings.
3. Ed Davis moved and Tom Ebers seconded a motion to move all unit bank accounts from Independent Bank to Renasant Bank. Motion passed.
4. Ed Davis, Skyrocket Chairman, reported the unit broke even on the tournament even though table count was down thirty tables from last year.
5. Ed Davis, Tunica Chairman, reported reservations at Gold Strike at 1,350, but stated we need approximately 1,600 to avoid any attrition fee. Sharon Ohsfeld is sending out two additional emails regarding the tournament, highlighting the low, low room rates.
6. NABC – Bob Williams was absent and unable to give final report on NABC.
7. The Board discussed Linda Sherrell's email request to the board to partially fund the fee she has to pay to obtain the necessary license to teach certain bridge classes, and because she is charging a fee for her classes, the Board felt she should be responsible for paying any fee in full. The Board declined her request.
8. Unit 144 Election Nominating Committee: Barbara Johnson reported she has named Donna Touliatos chairman of the Nominating Committee, and she also asked Ed Davis to represent the Board on the committee.
9. IN Tournament: Lee Smart, Chairman, reported the IN Tournament scheduled for November 8-10 at Lightman Bridge Center will be directed by Diane Dilman. Lee will take orders for sandwiches at \$7 each, including chips and a cookie, and will order only what is needed for lunch on Friday and Saturday. Tom Ebers volunteered to prepare Sunday lunch at no cost to the unit. Lee requested that members bring breakfast pastries, donuts, etc., to serve mornings of the tournament.

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10. The next meeting will be Sunday, September 8, at 11:30 am, at Lightman.

The meeting was adjourned.

Barbara Johnson for Judy Knox.