

## Unit 144 Board Meeting Minutes, Dec. 8, 2019

1. Barbara Johnson called meeting to order at 12:10pm. Present were Barbara Johnson, Ed Davis, Lee Smart, Tom Ebers, Sue Ray and Bill Demetriou. Absent was Judy Knox who was ill.
  2. Lee Smart proposed Barbara Johnson remain President, Tom Ebers as Vice President, and Bill Demetriou as Secretary. All were approved
  3. Ed Davis proposed Lee Smart continue her duties as treasurer. Proposal passed. Ed Davis volunteered to be Education Liaison and Sue Ray was placed in charge of the GNT qualifying tournament. All were approved
  4. Ed Davis presented minutes from last meeting. After discussion, minutes were approved
  5. Lee Smart reported the I/N tournament did not do as well as hope, but was encouraged and has high expectation for future tournaments.
  6. Final report on Tunica regional is pending, and Lee is working closely with Ed Davis and hopes to finalize numbers soon.
  7. Ed Davis made a motion to give Paul Linxwiler and addition \$300.00 to make flyers for the 2 sectionals, GNT, 2020 I/N. This amount was in addition to the \$1,200 Paul gets to maintain unit website. Motion was approved
  8. Barbara John made a motion that any request over \$250.00(needs board approval) must be placed on the agenda prior to next board meeting. This will exclude any expense for an Unit sponsored event. Motion was approved
  9. Discussion of the Unit Holiday party was next. Lee, Tom and Ed have it under control. Joyce stone will direct
  10. I was given approval to buy a tape recorder before the next meeting
- Barbara Johnson proposed next meeting to be held on January 12,2020 at noon. Proposal passed and meeting was adjourned