

Unit 207 Board of Directors Meeting/ September 14, 2023

1. Call to Order at 2:16 pm by President Hoger with a quorum present (Sharon Hoger, Barbara Clements, Jamie Southerland, Mickey Goldwater, Mark Craig, Nancy Joe, and Rebecca Brown). Nola Ray and Pat Berry absent.
2. Minutes of August 10, 2023, approved as submitted on motion of Mark Craig, seconded by Nancy Joe.
3. Agenda approved on motion of Nancy Joe, seconded by Jamie Southerland.
4. Membership report: Barbara Clements reported that there have been transfers into the Unit. She has contacted those members whose memberships have lapsed.
5. Treasurer's report: Congrats to Jamie Southerland for being appointed D16 Treasurer. We know he will do a superb job for the District (as he already does for the Unit!) The Unit paid 50% of the dealing machine repairs used by Harry Ingham's group. Additionally, the Unit paid \$1239.73 for library books, reimbursing the San Marcos club for its purchase for use by its students. The Treasurer's report was approved on motion by Nancy Joe, seconded by Mark Craig.
6. Lecture series: The September lecture which was to have been given by George Watkins was cancelled due to illness and will be rescheduled for later this fall. Pam LaShelle will give the October 7 lecture. Sam Dinkin will be the November 11 lecturer (topics to be determined).
7. September Sectional: Co-chairs Craig and Brown report that all is in order. They both waive the Unit stipend for their service but prefer to receive free plays (assuming the Unit agrees). The need for caddies was discussed at length, stimulated in part by a suggestion that the directors serve as caddies Thursday-Saturday (in addition to their other duties) and that they share the Unit stipend for caddies. It was decided that the caddy master (Nancy Joe) would provide one caddy for Thursday-Saturday and two for Sunday.
8. Snacks/hospitality: needed for 10/7 (Lone Arranger); 10/28-29 (0-50) (Mickey on Saturday, Jamie on Sunday); 11/3-4 (NLM 0-750) 2 sessions each day; 11/11 no snacks; 12/2-3 0-200) afternoon only; 12/9 Holiday party.
9. Club gifts: Approved \$250 for gifts to be given to outlying clubs by Rita W. (motion by Nancy Joe, second by Barbara Clements.)
10. BCA request for support: BCA requested cash support from the Unit as follows: Anniversary party \$250; Lone Arranger \$50; Holiday party \$100; New Year's party \$50. On motion by Mickey, second by Mark, the Unit will give the BCA a total of \$250 for their use for those events. In addition, at the suggestion of Nancy Joe, on motion of Mark Craig, second by Rebecca Brown, the Unit will offer 3 free plays for each person who purchases a "punch card" at the BCA at its Anniversary game, thereby encouraging additional revenue stream for the BCA.

Adjourn at 3:35 pm

Respectfully submitted,
Rebecca Brown