

June 13, 2024 Board of Directors Meeting

1. Meeting called to order at 1428. Members present were Mark Craig (Mcr), Sharon Hoger (SHo), Jamie Southerland (JSo), Raymond Borrego (RBo), Earnestine Broyles (EBr), Mickey Goldwater (MGo), Rebecca Brown (RBr), Nola Ray (NRay), and Stuart Litwin (SLi).
2. RBr moved to approve May minutes, RBo seconded and all voted aye.
3. RBr moved to approve agenda, JSo seconded and all approved.
4. Membership EBr: we have 964 members.
5. Treasurer's report JSo: We made \$4000.00 on investments. We spent \$2000.00 more than we brought in, for a net of \$1648.00. We made \$880.00 at the Sun City 0-750. JSo proposed we move our money to Frost Bank since they have Zelle allowing for electronic transfers. RBr made the motion, SHo seconded and all voted aye.
6. Lecture update RBr: Janis Lille had a well attended lecture. Ed Davis in August and Alex Labry in September.
7. City Championship on 6-15 has only 5 tables at this time. Kevin and Larry are signed up direct and will decide if an extra director is needed on the day of the Championship.
8. NAP site discussion. We have been alternating with San Antonio. The \$1000.00 projected savings by having it only in Austin, the more central location, would be realized by the District.
9. RBr thanked us for the unit purchased cake on Thursday to celebrate her election to the ACBL Board of Directors representing Region 9 (districts 15 and 16), starting in January of 2025, replacing Paul Cuneo.
10. Jump Start update: refer to Sally Sassen's email. SHo motioned for us to spend \$1000.00 to support new players, seconded by SLi and all approved.
11. Chair for August 3-4 0-200: EB.
12. Regional: Let's have a Pat Berry day. JSo moved, MGo seconded and all voted aye. George and Trish have a day, Lou Stansby (sp?) has a day, Brenda Love has a half day, Linda Bishop Love has a single event and Karen Schneider (dec) has 2 sessions.
13. Hospitality gifts: We decided on convention card holders, stickers and pencils with Austin Firecracker Regional. Sho has a welcome banner and a winners banner. We need patriotic decorations from Party Barn. MGo reminded us about CANDY, which JSo offered to buy. The hotel will provide 400 cookies which we decided to put out on Friday and Saturday. Prizes are \$2.00 bills. Caddies: MGo has 2 per day and 3 on Sunday. They receive \$100.00 a day. JSo will give MGo enough \$100.00 bills. SLi mentioned that if the caddies receive \$600.00, they will need a 1099 form from us. Table transport: we will pay our "guy" \$250.00 this year. The hotel has an event Sunday. We can move tables on Sunday, but we can't set up until Monday morning.
14. Calendar review: SHo volunteered to chair the Lone Arranger October 12. BRo will help. JSo will chair the 0-750 November 2-3 with RBr to co-chair.
15. RBro motioned to reimburse Charlene \$55.00 for her day at UT. SLi seconded and all voted aye.
16. Congratulations to Nora Fallon and Chris Steele for winning GNT in Houston. They will travel to Toronto this summer. JSo motioned to give each of them \$500.00 to help with their expenses. MCr seconded, and all voted aye. We plan to decide on a yearly basis whether to assist or not.
17. Food for Fridays: MGo motioned we give George Watkins \$50.00 for a hot dog lunch on Fridays to boost attendance. RBr seconded and all voted aye.
18. RBo moved to adjourn at 1530, seconded by NRay, all in favor.

Respectfully submitted, Nola Ray