

Central Carolina Bridge Association Unit 169
Meeting Minutes
May 18, 2024

Members Present: Brenda Garzia, Bob Powell, Chris Shepard, Cam Matthews, Melissa Waldron, Ted Edgar, Dixie Culver, Claudia Hale, Andy Symmes and Barbara Pomer

Members Unable to attend: David Hamby (Joanne McClusky attended on his behalf), Debbie Elston, Diane Pusch, Rick Morgan, Martha Meyer, Judy Hellen

Meeting to order: Bob (Acting President) welcomed everyone at 10:52 a.m. and called mtg to order.

Approval of Minutes:

Discussion:

Motions: Melissa made motion to except, seconded by Chris all approved

Action: Dixie to make change to minutes, give to Claudia

Agenda Item Officer Reports Secretary Treasurer (Dixie Culver): F/S update Included discussing the Unit Game loss for the year \$1430. Mostly due to Bridgemate purchase.

Election of Officers: Bob Powell – President Motion by Chris, seconded by Andy, all approved. Chris VP Membership – motion by Brenda second by Melissa all approved. Dixie Secretary/Treasurer – motion by Chris second by Melissa, all approved. Claudia Webmaster, Chris motion, Brenda second all approved. Melissa, Mark, Joanne, Butch and Bob all members at large motion Chris second Brenda all approved.

Agenda Item VP Tournaments (Ted Edgar):

Discussion: 2024-5 Tournaments/Facilities/Salisbury Sectional, NLMR/Sectional entry fee, raise Swiss Team \$160

Action: Claudia & Brenda checking on other venues/possibly have district take over.

Motion: Melissa made a motion to accept the 2024-5 Tournament Schedule including Salisbury. Andy Seconded and all approve.

Brenda made a motion to increase NLMR/Sect entry fee to \$15 and Swiss Team to \$160. Barbara seconded and all approved.

Agenda Item VP Membership (Chris Sheppard):

Discussion: After a difficult time ordering Mini Mckinney medals they finally arrived.

Action: Chris & Bob will hand out at upcoming games.

Agenda Item Education Liaison (Judy Helen)

Discussion: Peter requested free play vouchers for new members. Claudia already sends these out along with the website and unit calendar.

Action: Let Peter know we already do this.

Agenda Item Unit Game Director (Rich/Martha):

Discussion: Increase Unit Director Fee from \$4 to \$5 per person. Dixie explained that we were expecting a loss on unit games mostly due to the purchase of Bridgemates to make it easier having 2 directors.

Unit Game calendar has been changed by Rich to have only one per month, more out of GSO, only 4 BOD meetings. Dixie explained we will need to amend the written agreement with Rich. Melissa, Andy, Brenda & Bob Rhodes all agreed to meet and review.

Motion: Melissa made a motion to raise the director fee to \$5 per person, Ted seconded and all approved.

Action: Let Rich and Martha know this takes place July 1, 2024. Have meeting regarding Riches duties and unit calendar.

Agenda Item Unit Webmaster (Claudia/Judy):

Discussion:

Action:

Old Business:

Unfinished Business: Rework unit game calendar needs committee

New Business:

Announcements:

Next Meeting: (July 20, 2024 - Fellowship Presbyterian)

Meeting adjourned at 12:09 p.m.

Minutes Prepared By: Dixie Culver, Secretary/Treasurer

Agenda attached.