

**Gulf Coast Bridge Association  
Unit 180  
Board of Directors Meeting**

February 09, 2010

The meeting was called to order by President, Mike Moses at 4:15 pm.

Members present:

Lynne Logan, Treasurer  
Betty OBrien, Secretary  
Pete Peterson  
Wayne Martin  
Arun Limaye  
Jane Hardin  
Dick Weaver  
Twyla Hall  
Anne Mahaffey  
Jerry Grissom  
MaryAlyce Smith

Members absent:

Joyce Dozier, Vice President  
Janelle Kunellis

Minutes of the last meeting were read by all. Motion made by Lynne Logan to accept minutes as read, seconded by Twyla Hall. All agreed and the motion carried. Treasurer's report was given by Lynne Logan, motion to accept treasurer's report by Wayne Martin, seconded by Jerry Grissom. All agreed and the motion carried.

Two members requested to address the board. Shirley Fung-a-Fat requests that the tournament chairman have a special committee that can be contacted with questions that come up as to who the contacts are when setting up the tournaments. Discussion about the tournament followed and how to improve at the next tournament.

Lamar Jordan was recognized by the board. He suggested a donation of \$1000 be given by the bridge club to the Haiti cause. While making the donation we should get publicity for the donation. Wayne Martin made a motion to give a \$1000 donation to Dr's without Borders charity for the Haitian Cause, seconded by Jerry Grissom. All agreed and the motion carried.

Old Business:

- Letter from the Disciplinary Committee was read by Rick Logan and asked for the board to approve its decision. Motion was made by Pete Peterson to accept and approve letter from Disciplinary Committee, seconded by Lynne Logan. All agreed with the exception of one opposed.

Maintenance

- Maintenance agreement contract was discussed. McGuffee's Heating and Air proposal was \$700 cheaper than Ball Heating and Air. Motion made by Lynne Logan to accept contract with McGuffee, seconded by Jerry Grissom. All agreed and the motion carried.
- Easement: A letter was received from Mike Anderson to purchase an easement to access city sewer. He will pay all expenses and pay us \$2500. Motion made by Lynne Logan to accept Mike Anderson's offer for an easement, seconded by Anne Mahaffey. All agreed and the motion carried.

New Business:

- Yard improvements. Discussion followed. Motion made by Pete Peterson to table further discussion on yard improvements until costs and expenses can be determined on adding 10' on each side of the pavement with ground up asphalt, seconded by Twyla Hall. All agreed and the motion carried.
- Lynne Logan discussed having a 0-750 sectional instead of a 299. Will need to contact ACBL for permission. Lynn will take care of this.
- Celebration Sunday in April will be to celebrate new Life Masters, Ace of Club, Mini-McKinney.

Lynne Logan made a motion to adjourn, seconded by Twyla Hall. All agreed Meeting adjourned at 5:00pm.

Respectfully submitted by  
Betty O'Brien, Secretary