

Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting

September 09,2008

The meeting was called to order by President, Joyce Dozier at 5:00pm.

Members present:

Walter Lewis, Vice president
Betty O'Brien, Secretary
Jim Crowe
Jane Hardin
Ed Guardanapo
Don Hopes
Frank Battaile
Jerry Grissom
Anne Mahaffey
Dick Weaver

Members absent:

Lynne Logan, Treasurer
Neva Lewis
Daryl Gahm

Motion was made by Don Hopes to suspend the reading of the minutes, seconded by Ed Guardanapo. All agreed and the motion carried. Treasurer's report was given by Rick Logan for absent treasurer, Lynne Logan. First check for \$17,000 was sent to Morris Johnson, contractor. Check was for "prep" work on the construction site. Motion to accept report was made by Ed Guardanapo, seconded by Jim Crowe. All agreed and the motion carried.

Old Business:

- Permit for the new building has not been approved. Mayor wants the "Smart Code" for all new buildings. City wants brick on the East & South Side (not a requirement). They are requiring a driveway around the building. The builder is in touch with the city and hopes to have the permit by the end of the month. Don Hopes requested a list of expenses for the new club house.

New Business:

- NAP & GNT
District 10 requires NAP Unit finals to be held by December 31 and GNT qualifying and the Unit final to be held before February 2009. It was suggested to have the final qualifying NAP on November 08,2008. The game will be stratified. Dick Weaver will get the sanctions.

Ed Guardanapo made the motion to adjourn, seconded by Jerry Grissom. Meeting adjourned at 5:20pm.

Respectfully submitted,
Betty O'Brien, Secretary