

Minutes
February 17, 2015
Gulfport Board Meeting

Minutes read from January 15, 2015 meeting. The minutes were corrected, approved by Lynne Logan and seconded by Caroline Fisher.

Treasury report read. Discussion on the petty cash—it is to pay the directors at the end of the month. Motion to accept the expenditures by Betty Ann Jones and seconded by Walter Lewis.

Don Huey will replace Bruce Stinson as Trustee of Harrison County on the Board. Motion made by Lynne Logan and seconded by Betty Ann Jones.

Walter Lewis made a motion for Bruce Stinson to take the Director's Test, seconded by Betty Ann Jones. All approved.

Bruce Stinson suggested purchasing ACBL manuals describing duty responsibilities of officers and positions in the unit. Walter Lewis suggested that Bruce look into what the club has before purchasing the publications. Bruce has permission to purchase any ACBL publications lacking in the Unit's library.

Betty Ann Jones wants to survey members of the Unit. She requested \$100 for the year 2015 for this survey. Lynne Logan made the motion and Bobbo Shearer seconded it. All approved.

Mobile phones are to be turned off during games. The directors will enforced this.

Non Life Members' (NLM) tournament will be held on April 2, 3, and 4, 2015 (Easter weekend).

District 10 is very profitable for ACBL. The Florida panhandle would like to join District 10. If Florida joins District 10, it will be profitable to the District. Regionals will be held in 2019 in the panhandle. It would help our unit because of our people playing in their tournament.

Lynne Logan is treasury of District 10 and Bruce appointed her to represent District 10 also.

Walter Lewis made a motion to un-table the the card sorter machine. Bobbo Shearer seconded it. All approved. Walter Lewis made a motion to make a list of people that can use the card sorter, seconded by Wanda Mikhail. The Board made a list of people who can use the machine. A motion was to have only club directors use the machine: Lynne Logan, Janet Signer, Shirley Fung-a-Fat, Rick Logan, and Bruce Stinson (when he becomes a director). Betty Ann Jones seconded the motion. All approved.

Bobbo Shearer made a motion to adjourned, all agreed.