

May 10, 2017, Unit 214 Board Meeting

The following members were present at the meeting.

Sandra Baggett	Janet Slay
Bob Kirkpatrick	Ken McCaskill
Jim Etheridge	Jimmy Morrison
Ava Jean Herring	

Board members elected Ken McCaskill as Treasurer and Janet Slay as Secretary with other elected officers continuing from previous year.

Outgoing Treasurer, Bob Kirkpatrick, gave financial report. The Unit has CDs in the amounts of \$2104.10, \$8162.74, \$1546.14, and \$14,661.00, totaling \$26,473.98. It was decided to combine the (2) checking accounts with balance being approximately \$1500.00.

Report on the tournament was given with a reported loss of \$127.60. Chairpersons (Cathy Gersh and Janet Slay) from last tournament will serve in 2018.

Discussion followed on purchasing new Bridgemates, server software, and installation. All members voted to do so with the estimated cost of \$3500.00. Motion by Janet Slay, second by Jim Morrison.

Teaching bridge at schools was postponed until next year.

The unit will sponsor a NAP, all day session on a Friday in October with Jim Etheridge in charge. Again there was no interest in the GNT. Jim Etheridge and Bob Kirkpatrick will coordinate the STaC games, which will be held approximately 3 times a year.

No further business. Jimmy Morrison moved to adjourn.

Officers for 2017-2018

President, Sandra Baggett
Vice President, Bob Kirkpatrick
Secretary, Janet Slay
Treasurer, Ken McCaskill

Janet Slay
Secretary Unit 214