

**Minutes of the Unit 194 Board Meeting
in Yarmouth, March 29th, 2008**

Present: Medric Cousineau, Martin Pink, Karl Hicks, Jo Ann Lynds, Boyd Wells, Kerry Hicks, Dan Landry, Kathie Macnab and Bill Halliday.

Regrets: David Wandler and Hilary Hayden

Call to Order 11:00

Minutes from the November Executive meeting were read aloud. The minutes were moved as presented by Martin Pink, 2nd Medric Cousineau. **Carried**

Tournament Coordinator's Updates:

- **Coldbrook Tournament** – This tournament cancelled due to availability of hotel space. Currently Bill Knoll Jr. is looking into a possible site in New Glasgow for September 25-27.
- **Sectional Tournament in Saint John, NB** scheduled to run every other year for the end of March weekend starting in 2009.
- **Sectional Tournament** to be held in St. John's Nfld. July 11-13, 2008
- **The Sectional Tournament** in Bridgewater will present the World Wide Pairs on Friday night and Saturday afternoon.
- **CanAt Update** Doug Hamilton reported that all is going well with the CanAt, several committees are in place. Jerry Helms will be attending again this year. There will be a Midnight Cruise on Sunday Night June 29th.

Financial Report was presented by Bill Halliday. Moved as presented by Jo Ann Lynds, 2nd by Boyd Wells – **Motion Carried.**

- It was decided that Unit 194 will look into the purchase of new card tables. Ron Duplisea will be asked to look into the purchase.
- Bill Halliday moved that Unit 194 reimburse each club proportionally for their participation in the Unit STaC. 2nd by Jo Ann Lynds. Discussion concluded that most clubs would receive such a small stipend that it did not seem like a worthwhile endeavour. **Motion Defeated**

New Business

- The issue of Karl Hicks giving a brief "lesson" on bridge ruling and etiquette was brought back to the table. Mr. Hicks felt for many reasons each club should be educating their own players on proper rulings and bridge proprieties.
- The issues with Halifax Bridge World and The Bridge Studio in Halifax have caused great grief to the members of Unit 194 and it is suggested that a discussion take place to bring these two bridge clubs in line. Everyone must be aware of any PRECEIVED conflict of interest. This discussion was tabled until the next Unit 194 board meeting.

Meeting adjourned with the next meeting scheduled for Saturday June 7th at the Bridgewater Sectional. Moved by Bill Halliday, seconded by Doug Hamilton. **Carried**

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer