

## **Minutes of Unit 194 Executive Meeting September 28, 2013**

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Present: Kerry Hicks, John Tolson, Lydia Prange, Denis Murphy, Bill Halliday, Boyd Wells, Martin Pink, Doug Hamilton, Bilgin Batman, Linda Tuff, Terry Shaw, Karl Hicks, Dan Landry, Jo Ann Lynds

Regrets: Marilyn Bennett

President Dan Landry called the meeting to order at 1:35 pm.

Minutes of the previous meeting (April 27, 2013 ) were approved as circulated.

### **Business Arising from the Minutes:**

1. Dealing machine. A discussion was held regarding the right person to run the dealing machine and it was agreed that a director would be a good fit for the job and Edgar Blinn would be approached.
2. An additional survey of Saturday Start times is prepared and will be circulated for input of the players attending the tournament this weekend.
3. Nothing new to report from Karl and Doug regarding printer purchase.
4. Bridgeline. The past several Bridgelines have been posted on the Unit website for viewing by our members.

Motion: It was moved by Bill that effective immediately, the Bridgeline will **only** be posted on the Unit website and clubs will have the ability to charge back 10 copies per club per issue. Seconded by Martin.  
Motion Carried.

Jo Ann will send a notice to the bridge clubs in the Unit.

5. Amherst is considered a Unit 230 club by the ACBL but is listed on the ACBL website as a Nova Scotia club (because it is located in Nova Scotia. )

### **Committee Reports:**

Treasurer's Report - Bill circulated the financial report showing Unit assets of approximately \$67,000 with \$5,000 of that in the current account and \$45,000 in GIC's as well as approximately \$22,000 in the Can-At account.

Motion: It was moved by Bill that the treasurer's report be accepted as presented. Seconded by Lydia. Motion Carried.

**New Business:**

1. Game times - A discussion was held about possibly having a cut off time for selling game entries so the games would start on time or thereabouts. Karl expressed concern. It was decided that education of the players through advertising, reminders and the Bridgeline would be the right way to handle this issue.
2. Doug Hamilton, District 1 President, reported that there are **NO District 1 STaC's** and the Unit can bar individual clubs from participating in outside STaC's. It was agreed that Jo Ann write a letter to the District 1 president (Doug) requesting the policy and procedures in writing.
3. Nominating Committee - Dan, Doug and Jo Ann will form the committee and contact the area representatives as those are one year positions that expire in November.

Next executive meeting - November 9, 2013. Annual General meeting will follow.

Denis moved the meeting be adjourned.

Respectfully submitted,

Jo Ann Lynds  
Secretary, Unit 194