Minutes of Unit 231 Board Meeting (September 20, 2013)

Rich Rio called the meeting to order.

- Rich has the Mini-McKenney and Ace of Clubs Awards.
- The proposed slate of Directors was approved as listed below:

Betty and Henry Wise
Carol Hubbard
Doug Althouse
Lenore and Sage Bassett
Suzie and Paul Sensmeier
Bob Schulman
Anne Seaver
Charlie Pace
Rich Rio
Richard Huber

- Treasurer's Report: With over \$11,000 Cash on Hand, the Board discussed investing some of that money back into the club. Specifically, the Board thought that we should consider a dealing machine. The Blacksburg Club already has the boards for the dealing machine. A good machine will allow us to create hand records which would be an excellent teaching tool for our players. The dealing machine would be located at the Blacksburg Club but could be used by Bluefield or Roanoke. The Board requested Richard Huber to investigate dealing machines that would be good for our club and determine the cost to purchase. The information is to be reviewed at the next board meeting.
- Snacks, do we have enough? Should we buy some? Richard Huber will make announcements this week to get volunteers to bring snacks for the Eight is Enough Tournament. Based on past responses, we should be OK.
- What is the status on resolving last year's master point awards? This issue has been resolved. Richard Huber has determined the master point awards for last year's Eight is Enough Tournament, sent emails to those affected and sent the results to the ACBL.
- The Board discussed running a fall Sectional Tournament in Roanoke. Sage Bassett will discuss this idea with Bev Impara.
- Do we have confirmation that we have Jay Bates as the director for our June Sectional? Rich Rio will try to confirm that he will be the director.

Submitted by Rich Rio