

SOUTHERN ILLINOIS/P ADUCAH UNIT 223

October II, 2003

Minutes From Robinson, IL Board Meeting

The Robinson, IL, Unit 223 Board Meeting was called to order by President Doug Edwards on Saturday, October 11, 2003, at 5:20 p.m. at the Robinson Elk's Club.

Present: Doug Edwards, Tom Wynn, Dalton Darnell, Roger Chitty, Jay Coleman, Joan Musgrave, Ruby Nelson, Ray Sigler, John McCann, and guest, John Coe.

Absent: Karen Coe and Mike Ritchie.

MINUTES: The Edwardsville Board Meeting Minutes were approved after a Motion by Jay Coleman, seconded by Roger Chitty .Motion carried.

FINANCIAL STATEMENT: The current Financial Statement was approved by Motion from Tom Wynn, seconded by Joan Musgrave. Carried.

CORRESPONDENCE:

A. Jan Harrison is listed as the club manager of the Yorktown Bridge Club in Belleville.

B. A bill for \$57.96 was received from ACBL for the tournament fees incurred by Bill Amason from Centralia. A copy of the bill was given to him.

OLD BUSINESS:

A. 2004 pocket calendars were distributed by Jay Coleman.

B. A Motion by Roger Chitty , seconded by Jay Cole~ to pay a \$52.00 registration fee for our Unit Website was approved. This registration is good for five years.

C. A joint ad for the Split Regional-Paducah/Rockford- is still being discussed. Roger Chitty made a Motion, seconded by Jay Coleman, to split the cost of a whole page ad and two small ads in the Bulletin with Rockford. Motion carried.

D. Tom Wynn contacted ACBL about members email addresses and was told that they are protected. Jay stated that he has the most current ACBL email addresses.

E. The Secretary reported that a \$10,000 Certificate of Deposit from First National Bank of Mayfield was acquired on September 26, 2003.

NEW BUSINESS:

A. Bill Amason reported on the Centralia sub-sectional that he hosted. Ray Sigler moved to approve the sanctioning of two sub-sectionals for 2004. Joan Musgrave seconded the Motion. Following more discussion, Dalton Darnell amended the Motion to read that no sub-sectionals can be held within a three week period of the Unit's regular sanctioned tournaments. The amended Motion was seconded by Ray. Motion carried with two nay votes .

B The Paducah/Rockford tournament schedule was approved by the District 8 Board. Dalton suggested that we work on the Regional schedule early. Rockford would like starting times to be 10:00 a.m., 3:00 p.m., and 8:00 p.m.

C. President Edwards stated that the Unit bidding boxes and card tables being

transported to sectional tournaments is creating a great financial and time burden on Jay Coleman who volunteered to store and transport these items. Tom Wynn thinks that the board should reimburse Jay for this. This matter will be discussed in Carbondale.

D. Dalton Oarnell reported that the District 8 board changed the nwnber of tables needed for full participation in the ST AC games from five tables to only three tables. Dalton also said that the GNT will be held April 17-18, 2004, probably in Bloomington.

E. Mt. Carmel would like to be released to District 11 and Unit 193. It is the consensus of our Unit Board that Mt. Cannel stays in Unit 223.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:00 p.m.

Motion to adjourn by Roger~ seconded by Joan. Carried.

Minutes taken by Sandra Lemon~ Secretary

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