

**Minutes**  
**Board of Directors Meeting**  
**North State Unit 119**  
**March 7, 2010**

**I. Call To Order**

The meeting was called to order by Skip Peckins at 2:30 PM.

**II. Roll Call**

- Skip Peckins – President
- John Markey – Vice President
- Sue Reeve – Secretary
- Tyler Eaves – Recording Secretary
- Lee Johnson – Charity Chair
- Chris Carolan
- Jan Davis
- Glen Eyler
- Faye Dempsey
- P'al Hargattai
- Paul Johnson
- Sue Kimball
- Ann Lockhart
- Chris Moll
- Amelia Nelson
- Bobbi Peckins
- Ann Pozdol
- Bruce Reeve
- David Rogers
- Barbary Right
- Emily Vaughn
- Barbara Vinson
- Beverly Wells

**III. Minutes**

Paul Johnson moved to waive the reading. Motion seconded. Minutes approved with a minor correction to the charity report.

**Elections**

The following officers were elected:

John Markey - President

David Rogers – Vice President  
Sue Reeve - Secretary

## **V. Sectional Strats**

There was much discussion about the stratification at unit sectionals, and the variance there of. John Markey proposed instituting the standard ACBL strats of C: 0-750, B: 750-2000, A: 2000+. It was decided that it would be best not to force sectionals to follow a set of guidelines, but to issue a statement: "The unit board recommends that section chairs and committees consider using the following: C: 0-750, B: 750-2000, A: 2000+." Motion passed. A second motion was passed to recommend use of averaging for Swiss teams. There was some further discussion on sectionals, including e-mail advertising of, but no decisions were made.

## **VI. Student Discounts**

Student discounts at sectionals were discussed. After some discussion it was decided that students be allowed to play for \$5 if under the age of 21. Discount must be advertied on the flyer, and the unit will reimburse 50% of the discount to the tournament.. Motion passed.

## **VII. Unit News in the District Newsletter**

Cost is going up to \$175/issue. A motion was proposed to continue for another year. Motion passed. Editor to be paid \$50/issue, a total of \$300 a year. Motion to pay editor passed.

## **VIII. Regional**

The regional is coming up this year, and a number of issues were discussed. The food provided by the various unit clubs was metnioned as being a burden on many of the clubs. It was suggested that the unit would match the clubs up to \$100 for food espenses. Motion passed.

## **XI. Charity Report**

In November Wilson Brige Club and Cartaret county did a charity game for the national charity and the local charity Rustic Shelter. Next charity game will be June 8-11, hosted by Cartaret County.

## **X. Piano Rental for Regional**

John Marriot asked for the unit to pay \$310 to help rent a piano for the regional. Motion passed.

## **XI. Adjournment**

Meeting adjourned at 3:25PM