

**Minutes**  
**Board of Directors Meeting**  
**North State Unit 119**  
[www.unit119.org](http://www.unit119.org)  
**February 14, 2004**

**I. Call to Order**

Ann Lochart, vice president elect, called the meeting to order at 11:50 am.

**II. Roll Call**

Board Member	Attending	Position Held
Mym Young	Nancy Hayden	President
Alec Price	No	Past-President
Ann Lockhart	Yes	Vice President, Disciplinary Chair
Sue Reeve	Yes	Secretary, Treasurer, Membership Chair, Tournament Coordinator, NAOP Coordinator, GNT Coordinator
Beth Keeney	Yes	Recording Secretary
Judith Boomer	No	
Jeanne Brennesholtz	No	<i>Tarheel Tally</i> Editor
Steve Callihan	No	
Roger Carroll	No	
Homer Chase	Yes	StaC Chair
Janice Dunbar	Yes	
Regina Ferencz	No	
Dick Gillespie	No	
Donald House	No	
Lee Johnson	Yes	Charity Chair
Paul Johnson	Yes	
Sue Kleeman	Barbara Wright	
John Marriott	Yes	Recorder
Miriam Martin	Yes	
Joyce Patton	Yes	
Bruce Reeve	No	
Robert Sutley	Fay Chase	
Elizabeth Sutton	Linda Gardener	
Clay Young	Sarah Kinsey	Webmaster

Also present were: John Markey, Barbara Wright, Matthew Frame, and Ray Gunderson.

### **III.**

The slate of new officers was presented.

President- Mym Young

Vice President- Ann Lockhart

Secretary- Sue Reeve

Treasurer- Sue Reeve

Recording Secretary- Beth Keeney

**Paul Johnson moved that the slate of officers be approved. Joyce Patton seconded. Motion Passed.**

### **IV. Minutes of Previous Minute**

The minutes of August 23, 2003 were approved with one correction.

### **V. Treasurer's Report**

Sue Reeve presented the financial report. She reported the balances as of 2/9/04 are:

Checking           \$3748.55

Money Market    6220.41

Sue noted that we agreed to pay Clay Young and Jeanne Brennesholtz a \$100.00 for Web site. We paid a penalty to ACBL because we were late getting a sponsor for the Southern Pines tournament and thus late getting a sanction. We need to get a sanction a year in advance. We discussed having tournament pay penalty in future.

### **VI. Committee Reports**

#### **Charity- Lee Johnson**

Lee Johnson reported that the last charity game raised \$121.00 for National Hospice and \$ 121.00 for Craven County's Red Cross.

This year's game will be March 27, 2004 for ACBL Charity Game. Cumberland County is to choose the local charity.

#### **StaC- Homer Chase**

Homer announced the StaC games will be May 3- May 9, 2004.

#### **Web Master- Clay Young**

Web Masters new email is [Clay@sobx.us](mailto:Clay@sobx.us)

#### **Tarheel Tally – Jeanne Brennesholtz**

Jeanne wants pictures and information. Please encourage members to submit material. Her email address is [jeannebren@ec.rr.com](mailto:jeannebren@ec.rr.com).

**Unit Regional- John Marriott**

John Marriott reported everything was going well.

**VII. New Business****Unit Recorder**

John Marriott agreed to be the unit recorder.

**President Cup**

Suggested we get quarterly reports from ACBL on member's points.

**0-99 Tournament**

Ray Fiorillo requested permission to run a 0-99 sectional tournament in July.

**Paul Johnson moved that Ray Fiorillo be allowed to have a 0-99 sectional. John Markey seconded. Motion passed.**

**VIII. Announcements**

Morehead City Tournament is October 22-24, 2004. They will have a newcomer game.

College teams can sign up for Internet competitions

North American Pairs qualifiers may be played in June, July, and August. May have two games per sanction.

Marge Johnson is retiring a club director and Lee Johnson will be the new director.

**IX. Next Meeting**

The next meeting will be October 23, 2004 in Morehead City.

**X. Adjournment**

The meeting adjourned at 12:20 pm.