

The board of Unit 2025 was called to order on December 13, 2025. Present were Jo Britt, Brenda Williams, Linda Gurasich, Frank Morton, Michelle Shores, Elaine Dorsey, and Robert Fiorendino constituting a quorum.

Minutes from November 20, 2025 were approved.

Linda Gurasich will use her debit card to pay for the dealing machine.

Motion to approve treasure's report was made by Bob Fiorendino and seconded by Frank Morton. Passed without dissent.

Michelle Shores nominated Frank Morton for vice president. Seconded by Linda Gurasich and passed without dissent.

The unit Goodwill award was won by Susan Ford and the Star award by Jo Britt. Voting was by secret ballot.

New business - discussion of the Tyler tournament. The cost of lunch will be \$15 of which \$ 5 will be subsidized by the unit.

There will be approximately 100 people attending and Mark Leighton agreed that he can handle that number.

An email will be sent to Mark regarding time and specifics on lunch.

Canton, Texas is not going to be able to host the May 16 meeting. The May 16 will be in Longview and the July 11 will be in Pittsburg.

Discussion on dealing machine included that any director may use machine. They are required to request from the board permission to transport the machine. Frank will edit the the usage of the machine.

The meeting was adjourned at 10:35.

Respectfully submitted,
Brenda Williams
Secretary Unit 2025