

The board of Unit 225 was called to order on March 5, 2026 at 7:04pm by President Jo Britt. Our meeting was conducted by ZOOM. Members present were Sanjay Santhanam, Jo Britt, Brenda Williams, Linda Gurasich, Frank Morton, and Michelle Shores constituting a quorum.

Linda gave the treasurer's report. Our current balance is \$32,558.00.

Frank led a discussion on returning money to the Tyler club that had been collected to pay for a dealing machine.

Brenda made a motion to return to the Tyler club \$3728.00 that had been collected for the dealing machine.

The motion was seconded by Michelle Shores and passed without dissent.

Michelle made a motion to resend the motion of November 15, 2025 to have the board contribute \$2750.00 for the payment of a dealing machine. The motion was seconded by Frank Morton and passed without dissent.

Brenda made a motion to approve the contract for vendors. The motion was seconded by Linda. Frank dissented.

Going forward, we will need a contract for vendors that will protect the Board.

Deb will look into contracts that would provide protection for the Board with vendors.

The Awards Banquet will be held in Tyler on April 11, 2026.

There was discussion concerning last year's sectional when Scott made up the boards. Scott said that Mike Graham could make up the boards - he could be certified as a Tournament Assistant. An ACBL staff member needs to make up the boards for sectional.

There was discussion on the cost of providing tournament supplies. The price of a Bridge Mate has increased to \$218.00 and the charging case price is \$375.00. Two charging cases would be needed.

There was discussion concerning climate control storage for tables that would be moved from Tyler to Longview.

There was discussion of investing \$20,000.00. Linda has made calls to find the place to do this. Gary Britt has investigated E-Trade and will discuss with Frank.

The meeting was adjourned by Jo Britt at 8:03

Respectfully submitted,
Brenda Williams

Secretary Unit 225