

The Board of Unit 225 met on April, 21, 2026. Members present were, Jo Brit, Brenda Williams, Linda Gurasich, Frank Morton, Deb Pascoe, and Michelle Shores constituting a quorum. President Jo Britt called the meeting to order at 7:02. The meeting was held over ZOOM.

Linda gave the treasure's report. \$281.00 was taken in and \$477.00 was spent. We have a balance of \$32,362.00.

Brenda made a motion that the church where the Tournament of Roses will be held must have use agreement signed. Frank seconded the motion and all agreed without dissent.

The tournament committee will meet next week.

Bob will contact club directors to have the no tolerance policy accepted by all clubs.

Elaine is working on the 5-5-5 program which includes 5% retention, 5% recruitment, 5% active members participation. Brenda will contact Kirsten McDonnell from the Texarkana club to assist Elaine.

Mike Graham has the materials for Tournament Assistant and will study them and take the test.

There is unfinished business concerning the the price of lunches at the tournament.

In new business a motion to move equipment from Tyler to Longview has been previously made. Linda reported that there has been push back from Tyler.

Frank made a motion to move supplies from Tyler to Longview. The motion was seconded by Deb and passed without dissent.

The number of unit games was discussed and a suggestion of reducing the number of games from 24 per year to 4 per year was proposed.

Brenda made a motion to have 4 unit games per year starting in September. Linda seconded the motion and there was no dissent. This leaves an option of 20 unit club championship games that could be scheduled.

There was a discussion of purchasing supplies for tournaments. Frank suggested looking at the price of paying for all supplies at once or paying in intervals. 1/4 of the cost is \$4871.28. Linda made a motion to purchase 1/4 of supplies at this time. The motion was seconded by Brenda.

The meeting was adjourned at 8:20 by President Jo Britt

Respectfully submitted,
Brenda Williams
Secretary Unit 225