

ACBL Unit 159
BOARD MEETING
August 3, 2025, 11:15 pm

AGENDA

Call to Order
Minutes meeting 2025-06-01
Treasurers Report

Gustavo Gonzalez
Christy Horton
Kay White

Vice-President Comments

Gustavo Gonzalez

Old Business

September Sectional status

Gustavo Gonzalez/Bill Hickman

Treasury books audit

Gustavo Gonzalez/Christy Horton

Check from BBO. Detail.

Scott Norris.

Review game attendance for Saturday and Sunday games
- Program one for October 5th?

Gustavo Gonzalez

New Business

Open.

Board members

Upcoming key dates:

- 10/26 Membership meeting. Special game?
- 8/25 to 8/31 ACBL Club Championship

Updates

Club Manager's Report
- Roof repair.

Scott Norris

Date of Next Meeting

Thursday 9/18 or Sunday 9/21st?

Adjournment

MEETING MINUTES

ACBL INTERNATIONAL CITY UNIT #159

Date: June 1, 2025

Time: 11:15 PM

Meeting called to order by: Ashley Erwin

IN ATTENDANCE

Board Members: Ashley Erwin, Bill Hickman, Christy Horton, Cindy Osborn, Kay White

Club Manager: Scott Norris

Quorum present: Yes

Presiding Officer present: Yes

Secretary Present: Yes

APPROVAL OF MINUTES

- C. Horton presented the April 2025 meeting minutes.
- (B. Hickman/C. Osborn) A motion to approve the minutes was made, seconded and approved without dissent.

REPORTS

- Kay White presented the April 2025 financial report.
- (C. Horton/B. Hickman) A motion to accept the report for audit was made, seconded and approved without dissent.

OLD BUSINESS

- K. White outlined the schedule for the 50th anniversary Club celebration to be held on June 6 with Sunday special event game. White reported that media outlets have been notified of the celebration.
- The board discussed Saturday game attendance.
- A. Erwin called for a vote to change the point limit from 499 to an average of 499. The vote passed with a condition to review the effects on game attendance. The review will be completed no later than 3 months after the change begins. (3 yes votes: B. Hickman, C. Horton, K. White and 1 no vote: C. Osborn)
- B. Hickman reported that everything was going according to plan for the El Paso Sectional Tournament. A. Erwin reported that personnel for Caddy and Sunday lunch servers has been arranged.

NEW BUSINESS

- The next Sunday special event is scheduled for August 3 with format to be determined later.
- G. Gonzalez will be responsible for reviewing the Units financial records and reports.
- Chuck Duke suggested to B. Hickman that the Club recognize Jay Wood's contributions to the club by giving him an honorary bump to the next life master level (for which Jay lacked 25 points). The board discussed different ways to recognize Jay's contribution, but a consensus was not reached. A decision was tabled to be discussed further later.

UPDATES

- Scott Norris presented an estimate for repairs and recoating the building's roof. After a discussion of the estimate, Norris agreed to obtain a second estimate for comparison.

NEXT MEETING

- The next board meeting will be held on August 3 at 11:15 AM.
- (C. Osborn/B. Hickman) Motion to adjourn was made, seconded and approved without dissent at 12:15 PM.

SIGNATURES

Christy Horton, Secretary

Gustavo Gonzalez, Vice President