

Board Meeting Minutes

December 29, 2023

Present: Nicci Beninger, Lane Galloway, Neal Hayden, Donnie Van Rooy, Mary Ann White

Approval of Minutes

- Approved

Treasurer's Report

- \$71,504 pesos, net income 2023
- District fee, was waived last year

Old Business:

- Texas Star Award—Need bio for Nicci - done
- At PV tournament registration desk, ask people for contact information and if staying at hotel. Useful information for cross checking hotel's list.

New Business:

Unit Annual General Meeting:

- Per by-laws, January with at least 15 days' notice.
 - January 23, 2024, 10:30am
 - Send out notice on or before January 8
 - Zoom, 10:30.
- AGM Agenda
 - Approval minutes
 - Treasurer's Report
 - President's Message
 - Tournaments
 - Unit Games
 - Net Profits
 - No benefit or reason for Unit to keep all the savings, considering
 - Charity
 - Enhance LCDBC facility
 - Hospitality at tournaments
 - Election of Officers:
 - Donnie van Rooy
 - Lane Galloway

Ajijic Sectional

- Prizes
 - Tepehua tote bags & convection cards (invoice us)
 - Card holder bean bag (Neal get pictures)
 - Be a vendor during tournament
 - Left over tequila and vanilla from PV
- Lighting and playing area
 - Contractor lights (Neal investigate where and cost to rent)
 - Jimmy to determine when existing lights to be upgraded
 - Board come at night after upgrade to preview
- Estimating 20 tables

- Hospitality
 - Cookies (volunteers to bake)
 - Coffee and drinks
 - \$3,000 for coffee (if provided by Sol y Luna)
 - \$300p for 20 cups
 - Board agreed to let Sol y Luna provide coffee
 - Sodas (100 qty, 50% diet)
 - 200 soda and water cups
 - 2 bags ice per day
 - Store ice in cooler (Neal provide)
 - Friday cocktail party at 6:30
 - 1 free drink
 - \$8,100
 - \$135/person
 - 60 people
 - Choice of Margarita, sangria, wine, beer
 - Tapas finger foods
 - Sunday lunch
 - \$10,500 total cost estimate
 - Buffet
 - \$250/person
 - 42
 - Pizza & salad
 - Chicken strips to add to salad
 - Other
 - Thursday, cake, wine, fruit (Mary Ann to provide)
 - Friday - Sunday 6 bags grapes seedless
 - Breads & cookies daily starting Friday
- Volunteers
 - Greeters Thursday and Friday
 - Provide assistance to finding entrance
 - Pass out restaurant flyers (Neal to make up 40)
- Signage
- Preliminary budget
 - Profit \$11,000 pesos

Puerto Vallarta Regional:

- Sanction application, November 4-10, 2024, Done
- Draft of flyer
 - Finalize for Sectional
 - Discuss next meeting

2024 Unit Games:

- Unit Games sanctioned
 - Sat 27, Feb 8, , Mar 23, Apr 27, May 25
- Multi-site Unit Games - no

Next Meeting:

- Thursday Feb 1st, 11am