

Unit 214 Board Meeting

April 19, 2023

Call to order- President Valerie Ramsay

Reading and Approval of the Minutes- Secretary - Jutta White

Treasurer's Report- Jane Shurdan

Hattiesburg Duplicate Bridge Club Report 124438- Patsy Fagan

Robert Kirkpatrick Duplicate Bridge Club Report 277764- Pat Millette

Webmaster report- Cathay Garner

Stac Report- Pat Millette

NAP and GNT Coordinator Report- Linda Valentine

Tournament Report- Deanna Stewart , Sherry Kinkopf

Unit Representative Report- Joe White

New Business

1. Report of Nominating Committee- Sandra Baggett
2. Vote to approve slate of officers

Adjournment

Unit 214 Board Meeting

April 19, 2023

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er report- Cathay Garner

ort- Pat Millette

GNT Coordinator Report- Linda Valentine

ent Report- Deanna Stewart , Sherry Kinkopf

representative Report- Joe White

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port of Nominating Committee- Sandra Baggett

e to approve slate of officers

ment

**Board Meeting Agenda
December 5, 2022**

Robert Kirkpatrick Duplicate Bridge Club

Call to Order – President – Pat Millette

Secretary Report – Valerie Ramsay

Club Report – Pat Millette

STaC Report – Pat Millette

Club Manager's Report – Cathy Gersh

Web Master Report – Cathy Garner

Unit Representative Report – Sandra Baggett

NAP and GNT Report – Linda Valentine.

Treasurer – Joe White

Old Business -

- 1. RKDBC By-Laws posted 2/9/2022 for review by Club Membership.**
- 2. 2/23/2022 Club Membership voted to accept RKDBC By-Laws without Objection.**

New Business-

Adjournment

Dec 5

Pat called meeting to order 11:40
Reviewed of previous minutes Val
Motion to accept minutes Cathy G
Joe and motion passed

Joe White
\$6,339.83 Balance
ACBL - fees
STACB - game

Pat, Peggy, Joe, Linda - receive deposits
+ expenditures

Accounts help on Tax ID
Lana Blackwell.

Cathy - old number gone after 10 yr
→ if you have not filed.

Duplicate club need new # Tax ID
Δ name apply for new #
file a I-90

\$38,000.00 in club account over 50 years
Issue E taxes

Pat suggested on 1001
next year.

Unit pays for tournament -

Cathy Jer - no

Cathy Garber - no report

Review of RKDBC

Judge Club

Keep laws the same as other
clubs

Agreement to 12-31-2003 to say
c same board

Val - motion to stay
2nd by Cathy - Second

General note to accept 2nd
item - today.

Bot adjourned meeting at 12:08 PM

Unit 214 Board Meeting
May 18, 2022

Call to Order – President Cathy Gersh

Reading and Approval of the Minutes – Secretary - Jutta White

Treasurer's Report – Jane Shurdan

Hattiesburg Duplicate Bridge Club Report 124438 – Connie
Wyldmon

Robert Kirkpatrick Duplicate Bridge Club Report 277764 – Pat
Millette

Web Master Report – Cathy Garner

Stac Report – Pat Millette

NAP and GNT Coordinator Report – Linda Valentine

Tournament Report – Sue Hegwood

Unit Representative Report – Sandra Baggett

Old Business –

1. Addition of new club – Robert Kirkpatrick Bridge Club

The Robert Kirkpatrick Bridge Club has been sanctioned and began on Monday, September 13 at 12:30 pm. The Hattiesburg Duplicate Bridge Club bylaws will be used by the new club. Startup money (\$5000.00) will be donated from Hattiesburg Duplicate Bridge Club to The Robert Kirkpatrick Bridge Club.

New officers are:

Pat Millette – President

Cathy Garner – Vice President

Joe White – Treasurer

Valerie Ramsay – Secretary

Janice Kirkpatrick – Board Member

Deanna Stewart – Board Member

Bob MacDowell – Board Member

Cathy Gersh – Club Manager

Cathy Garner – Web Master

Pat Millette – Stac Coordinator

Linda Valentine - NAOP & GNT Coordinator

Sue Hegwood & Cathy Garner - Tournament Chairs

Sandra Baggett - Unit Representative

New Business

1. Report of Nominating Committee
2. Vote to approve slate of officers

Adjournment

Board of Directors Meeting
ACBL Unit 214
May 18, 2022
Sigler Center, Hattiesburg, Mississippi

President Gersh called the Unit Board of Directors meeting to order at 11:30 am at the Sigler Center in Hattiesburg, Mississippi. Those in attendance and constituting a quorum were: Sandra Baggett; Peggy Brian; Sue Cunningham; Skip Dews; Cathy Garner; Cathy Gersh; Ken McCaskill; Pat Millette; Bob Macdowell; Linda Valentine; Joe White; Jutta White; Connie Wyldom.

Secretary's Report:

The minutes from the August 11, 2021 meeting were read and approved.

Treasurer's Report:

Jane Shurden reported the beginning balance of \$1808.87. The treasurer's report was accepted.

Connie Wyldom, President of Hattiesburg Duplicate Bridge Club & Pat Millette, President of Robert Kirkpatrick Duplicate Bridge Club are seeking ways to get new members. Ideas were to give lessons on Monday morning, bridge on Monday afternoon for people with less than 100 points, advertise in church bulletins & in assisted living facilities, send post cards to previous active members & get a list from Vivian Carver of Olli bridge players. Sue Cunningham, Sandra Baggett, Cathy Garner, Linda Valentine & Pat Millette will explore ideas.

Sue Hegwood & Patricia McCrory are Tournament Chairs. They will contact ACBL about a date. The unit is in favor of providing lunch & snacks.

Sandra Baggett reported on the zoom meeting of the unit representatives. Membership is down 10%. The Edgar Program can track cheating activity for those playing online. Phones are allowed at the table during tournament play but must be visible.

Old Business:

There was no old business.

New Business:

The nominating committee consisting of Sandra Baggett, Ken McCaskill & Jane Shurden presented the slate of officers. They will be announced at each bridge session & the membership will vote in 2 weeks.

Valerie Ramsey – President
Cathy Gersh – Vice President
Jane Shurden – Treasurer
Jutta White – Secretary
Martin Booda – Board Member
Peggy Brian – Board Member
Joe White – Board Member
Connie Wyldom – HFBC President
Cathy Gersh – Club Manager
Cathy Garner – Web Master
Pat Millette – RKBC President
Pat Millette – Stac Coordinator
Linda Valentine - NAOP & GNT Coordinator
Sue Hegwood & Patricia McCrory - Tournament Chairs
Sandra Baggett - Unit Representative

Meeting adjourned at 12:08 pm.

Submitted by:

Jutta White, Secretary

Unit 214 Board Meeting
May 18, 2022

Call to Order – President *Valerie Ramsay* Cathy Gersh

Reading and Approval of the Minutes – Secretary - Jutta White

Treasurer's Report – Jane Shurdan

Hattiesburg Duplicate Bridge Club Report 124438 – *Connie Patsy Fagan*
Wyldmon

Robert Kirkpatrick Duplicate Bridge Club Report 277764 – Pat Millette

Web Master Report – Cathy Garner

Stac Report – Pat Millette

NAP and GNT Coordinator Report – Linda Valentine

Tournament Report – Sue Hegwood *Sherry + Deanna Stewart*

Unit Representative Report – *Sandra Baggett*
Joe White *Sherry Kirkpatrick*

Old Business –

1. Addition of new club – Robert Kirkpatrick Bridge Club

The Robert Kirkpatrick Bridge Club has been sanctioned and began on Monday, September 13 at 12:30 pm. The Hattiesburg Duplicate Bridge Club bylaws will be used by the new club. Startup money (\$5000.00) will be donated from Hattiesburg Duplicate Bridge Club to The Robert Kirkpatrick Bridge Club.

New officers are:

Pat Millette – President

Cathy Garner – Vice President

Joe White – Treasurer

Valerie Ramsay – Secretary

Janice Kirkpatrick – Board Member

Deanna Stewart – Board Member

Bob MacDowell – Board Member

Cathy Gersh – Club Manager

Cathy Garner – Web Master

Pat Millette – Stac Coordinator

Linda Valentine - NAOP & GNT Coordinator

Sue Hegwood & Cathy Garner - Tournament Chairs

Sandra Baggett - Unit Representative

Board of Directors Meeting
ACBL Unit 214
May 18, 2022
Sigler Center, Hattiesburg, Mississippi

President Gersh called the Unit Board of Directors meeting to order at 11:30 am at the Sigler Center in Hattiesburg, Mississippi. Those in attendance and constituting a quorum were: Sandra Baggett; Peggy Brian; Sue Cunningham; Skip Dews; Cathy Garner; Cathy Gersh; Bob Macdowell; Ken McCaskill; Pat Millette; Linda Valentine; Joe White; Jutta White; Connie Wyldom.

Secretary's Report:

The minutes from the August 11, 2021 meeting were read and approved.

Treasurer's Report:

Jane Shurden reported via telephone the balance of \$1808.87. The treasurer's report was accepted.

Connie Wyldom, President of Hattiesburg Duplicate Bridge Club & Pat Millette, President of Robert Kirkpatrick Duplicate Bridge Club are seeking ways to increase membership and participation. Ideas were to give lessons on Monday morning, bridge on Monday afternoon for people with less than 100 points, advertise in church bulletins & in assisted living facilities, send post cards to previous active members & get a list from Vivian Carver of Olli bridge players. Sue Cunningham, Sandra Baggett, Cathy Garner, Linda Valentine & Pat Millette will explore ideas.

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Sandra Baggett reported on the zoom meeting of the unit representatives. Membership is down 10%. The Edgar Program can track cheating activity for those playing online. Phones are allowed at the table during tournament play but must be visible.

Old Business:

There was no old business.

New Business:

The nominating committee consisting of Sandra Baggett, Ken McCaskill & Jane Shurden presented the slate of officers. Cathy Gersh announced the slate of officers and posted them on the bulletin board. The membership will vote in 2 weeks.

Valerie Ramsey – President
Cathy Gersh – Vice President
Jane Shurden – Treasurer
Jutta White – Secretary
Sandra Baggett – Board Member
Martin Booda – Board Member
Peggy Brian – Board Member
Joe White – Board Member
Connie Wyldom – HFBC President

Cathy Gersh – Club Manager
Cathy Garner – Web Master
Pat Millette – RKBC President
Pat Millette – Stac Coordinator
Linda Valentine - NAOP & GNT Coordinator
Sue Hegwood & Patricia McCrory - Tournament Chairs
Sandra Baggett - Unit Representative

Meeting adjourned at 12:08 pm.

Submitted by:

Jutta White, Secretary

**Board Meeting Agenda
February 07, 2022**

Robert Kirkpatrick Duplicate Bridge Club

Call to Order- President Pat Millette

Treasurer's Report - Joe White

Club Report- Pat Millette

STaC Report- Pat Millette

Club Manager's Report - Cathy Gersh

Web Master Report- Cathy Garner

Unit Representative Report- Sandra Baggett

NAP and GNT Report- Linda Valentine

Old Business-

New Business-

- 1. Review of RKDBC By-laws**
- 2. Vote to accept RKDBC By-laws**

Adjournment

Morn
Feb 7, 2022

11:30a Pat called meeting to order
1st official meeting of RKDB

Treasurer \$5,000.00 trans for Matt
20 accounts - thru 1-31st 126 HCBK

see notes

\$5,168.00

resolve

see notes by Robert 10.10 @ Monday
Pat 2nd - passed

This club, other club - not for
profit status - work for unit
This club has Tax ID #.

Joe - motion - James Ratliff to
help & not for profit status
Cathy Danner 2nd -
passed -

Report

3 1/2 tables at night 24 during
the day -

Check Report

1st game 2-14-22

any other business -

Cathy - suggests ^{last} to run 1 yr.

Pimenta -

Thank you Joe for getting desk
putting it together.

Lardner - info on tournament
we passed on 2022.

Buddy is big on line.

New Bess

By laws same as previous
motion -

Cathy Gardner

Bob - 2ND

passed

will post to read and vote
in two weeks 7 minute sum
by laws - membership write
would vote

7 motion Pat to adjourn

Cathy 2ND

passed

Budget last

January 27, 2022

To: Robert Kirkpatrick Duplicate Bridge Club Board of Directors
Fr: Joe White
Sub: IRS requirements

Thanks to those who got the EIN # for the new club.

When that is in hand, I want to retain the help of James Ratliff to apply for "not for profit" status with the IRS and to file federal and state returns. He is not a CPA, but he is most competent. I have worked with him successfully for 3 tax periods. He is very reasonable. I will ask him not to clock more than \$500.00 in fees without your approval. I am guessing it will cost us less than \$500.00. I hope we will be able to file a tax return this year.

I am asking the Boards of the Hattiesburg Duplicate Bridge Club and ACBL HUB UNIT 214 to do the same.

Please provide your authorization at the next Board meeting.

\$ 5,000.00

8/11 from HOBC

20 sessions thru 01/31

- 126.00 ACBL

- 36.00 District 17

- \$ 15.00 + 1.00 / table Director

- \$ 10.00 / session but 15 sessions

\$ 5,668.00

@ 2/7

Board of Directors Meeting
ACBL Unit 214
April 14, 2021
Sigler Center, Hattiesburg, Mississippi

President Gersh called the Unit Board of Directors meeting to order at 11:35 am at the Sigler Center in Hattiesburg, Mississippi. Those in attendance and constituting a quorum were: Sandra Baggett; Peggy Brian; Cathy Garner; Cathy Gersh; Cher Lanoux; Ken McCaskill; Bill McLemore; Pat Millette, , Linda Valentine; Jutta White;

Absent: Bob Kirpatrick; Bernie Reagan; Jane Shurden,

Others Present: Vivian Carver; Janet Slay

Secretary's Report:

There were no minutes from the previous meeting to be read.

Treasurer's Report:

Peggy Brian submitted her resignation and Jane Shurden will resume the position of Treasurer effective immediately. Ken McCaskill will replace Jane as a regular board member. Ken reported on the financial status of the Unit. The funds are currently held in Richton Bank and Trust.

Account no	Balance	Rate	Matures
41485	\$ 2193.30	0.5	11/30/21
41432	\$15436.70	0.5	2/27/23
41435	\$ 3682.66	0.5	2/22/23
607320	\$ 3022.02		

The treasurer's report was accepted.

Discussion followed. It was brought up that the Hattiesburg Duplicate Bridge Club is the main club of the Unit which makes the money from tournaments and play. The Hattiesburg Duplicate Bridge Club is responsible for all of the expenses incurred by our unit's clubs and is responsible for all equipment and maintenance of our clubs. Therefore, it was decided to transfer most of the money in the unit's accounts back to the main club of our unit.

Motion by Sandra Baggett to consolidate the 3 CDs into one CD, closing the CDs at the Richton Bank and transferring the money to the Hattiesburg Club account at Trustmark Bank in Hattiesburg. It was seconded and passed without dissent.

Motion by Ken McCaskill to close the checking account at Richton Bank and Trust and open a checking account for the Unit at Trustmark Bank in Hattiesburg with \$1000.00 and put the remainder into the HDB Club checking account. It was seconded and passed without dissent.

Pat Millette established the calendar for 2021 with 21-unit games. There are no Stac games available.

There is no tournament planned at this time.

Sandra Baggett reported that there is a Regional Tournament the week of July 4 in Nashville.

Old Business:

There was no old business.

New Business:

- 7NT Club has not renewed their sanction. There was discussion about starting a new club within our unit for newcomers on Mondays.
- Awards have been ordered for Mini McKenney.

Meeting adjourned at 12:34 pm.

Submitted by:

Jutta White, Secretary

Jutta White

Unit 214 Board Meeting
April 14, 2021

Call to Order – President Cathy Gersh

Reading and Approval of the Minutes – Secretary Jutta White

Treasurer's Report – Peggy Brian has submitted her resignation. Board Member, Jane Shurdan will resume the position as Treasurer effective immediately. Ken McCaskill will replace Jane as a regular board member.

Hattiesburg Duplicate Bridge Club Report 124438 – Peggy Brian

Web Master Report – Cathy Garner

Stac Report – Pat Millette

NAP and GNT Coordinator Report – Linda Valentine

Tournament Report – Sue Hegwood and Cathy Garner

Unit Representative Report – Sandra Baggett

Old Business –

New Business –

1. Add Hattiesburg Duplicate Club to Unit CD and bank accounts.
2. 7NT Club has not renewed their sanction. Consider Monday Day Game or New Comer Game.
3. Awards – Mini McKenney & Ace of Clubs. Set date.

Adjournment

Unit 214 Meeting

March 18, 2020

Call To Order—President Sandra Baggett

Reading and Approval of Minutes—Secretary Janet Slay

Treasurer's Report—Peggy Brian

Old Business—Tournament Chairs Cathy Gersh and Sue Hegwood

New Business—Election of Officers and Board Members

New Business—

NAP and GNT Coordinator Report—Linda Valentine

Stac Report—Pat Millette

The Longest Day for Alzheimer's

New Chairs, New Tables, New Bridgemates

Adjournment

6-5-19

The Unit met and voted to have
Peggy Brian's name added to
our bank accounts.

The Club voted to amend our
by laws: amendment

UNIT 214 Meeting
May 15, 2019

Call to Order by President Sandra Baggett
Approval of Minutes by Secretary Janet Slay
Treasurer's Report by Ken McCaskill
Old Business

Tournament Chairs' Report by Cathy Gersh and Janet Slay

New Business

Election of new officers and board members

President: Sandra Baggett

Vice-President: Bob Kirkpatrick

Secretary and Recorder: Janet Slay

Treasurer: Peggy Brian

Business Manager and Electronic Contact: Cathy Gersh

Web Master: Cathy Garner

Disciplinary Committee: Jim Etheridge, Bob Kirkpatrick,
Ken McCaskill, and Linda Valentine

Tournament Chairs: Cathy Gersh and Sue Hegwood

NAP and GNT Coordinator: Linda Valentine

STAC Coordinator: Pat Millette

Unit Representative: Sandra Baggett ???

Nominating Committee: Cathy Gersh, Jane Shurden,
and Linda Valentine

Board Members: Sandra Baggett, Bob Kirkpatrick, Janet Slay,
Peggy Brian, Cathy Gersh, Mary Ellen Stainton,
Linda Valentine, Pat Millette

Date for NAP and GNT???

The Longest Day Benefit for Alheimers ???

~~Next Board Meeting ???~~

New holders for cards ???

New Bridgemates??? 6-cost - about \$1000

Adjourn

amendments to Bylaws

June 19th
Wed

Call about
ACBL

NAP &
GNT

alzheimer's

Unit 214 Slate of Officers 2019-2020

President & Unit Rep - Sandra Baggett

Vice President - Bob Kirkpatrick

Secretary & Recorder - Janet Slay

Treasurer – Peggy Brian

Business Manager & Electronic Contact - Cathy Gersh

Web Master - Cathy Garner

Disciplinary Chair (Directors) – Bob Kirkpatrick, Jim Ethridge,

Linda Valentine & Ken McCaskill

Tournament Chair - Cathy Gersh & Sue Hegwood

NAOP & GNT Coordinator - Linda Valentine

Stac Coordinator - Pat Millette

Board of Director Members:

- Sandra Baggett – President
- Bob Kirpatrick – Vice-President & Monday Bridge
- Janet Slay – Secretary
- Peggy Bryan – Treasurer
- Linda Valentine – Unit Immediate Past President
- Mary Ellen Stainton – Club President Wed/Fri Bridge
- Cathy Gersh – Club Manager
- Pat Millette – Stac Coordinator

Nominating Committee 2019: Cathy Gersh, Linda Valentine & Jane Shurden

AMENDMENTS TO UNIT 214 BY-LAWS
5-15-2019

1. Article VI - Unit Officers

Section B - Election of Unit Officers

Now:

Each director shall hold office for a period of one year, beginning when elected, and shall continue to hold office until a successor has been duly elected.

Change:

Each director shall hold office for a period of one year, beginning when elected, and shall continue to hold office until a successor has been duly elected. **The president shall appoint a nominating chair. The committee should consist of the chair and at least two Unit Past Presidents if possible Officers.**

	2013	2014	2015	2016	2017	2018	2019
SPONSOR, DIRECTOR, SECTIONAL & SANCTION FEES			\$1,897.65			\$1,254.00	\$1,134.00
SECTIONAL SURCHARGE						\$287.64	\$330.48
DIRECTOR PERDIEM & HOTEL						\$180.00	\$180.00
DUPLICATED HANDS, HAND RECORDS & PAPER						\$436.50	\$410.25
NO-MEMBER FEES						\$81.00	\$32.00
BRIDGE PAD RENTAL			\$115.85				\$12.00
TOTAL				\$1,376.20	\$1,537.26	\$2,239.14	\$2,098.73
CADDY				\$60	\$70	0	0
FOOD					\$192.21	\$0.00	\$0.00
BREAKFAST							
FRIDAY LUNCH				\$498.05			
SATURDAY LUNCH			\$635.50				
			(includes \$80 for 2				
			includes \$140 for 2 servers)				
			\$787.50				
SUNDAY LUNCH				\$1,136.05	\$1,595.00	\$1,621.00	\$1,496.00
TOTAL	\$1,200.00	\$1,423.00	\$1,423.00	\$1,136.05	\$1,595.00	\$1,621.00	\$1,496.00
TABLECLOTHES					\$18.18		\$67.42
COKES & WATER			\$182.00	\$263.51	\$145.13	\$98.11	\$0.00
SUPPLIES			\$60.00	\$180.00	\$120.00	\$240.00	\$120.00
SIGLER CENTER HELP							\$20 per session
MISC				Coat Rack \$50			\$98 Janet
ADJUSTMENTS						\$58.00	
EXPENSES			\$3,678.50	\$3,065.76	\$1,659.60	\$4,198.45	\$3,880.15
INCOME					\$3,532.00	\$3,940.00	\$5,852.00
PROFIT/LOSS	\$1,400.00	\$300.00	\$787.00	\$353.14	\$127.60	\$200.25	\$1,971.85

*Profit is based on attendance. Make more with more players.

UNIT FINANCIALS
MAY 2018 - MAY 2019

INCOME:

PROFIT FROM TOURNAMENT	\$1976.85
UNIT REIMBURSEMENT	332.45
REGIONAL PROFIT SHARE	<u>22.25</u>
	\$2326.55

EXPENSES:

BRIDGE TABLES	\$725.00
FOOD FOR OLLIE	166.58
MEMORIAL - ADA STUART	100.00
MEMORIAL - MARLENE SPIELMAN	100.00
COMPUTER	962.98
DISTRICT MEETING DELEGATE EXPENSE	342.00
MEMORIAL - BOBBIE GIARETTE	100.00
2018 UNIT DUES NOT COVERED BY REVENUE SHARE	110.21
MINI McKENNIE AWARDS	<u>69.95</u>
	\$2577.72
LOSS FOR YEAR	\$251.17