

President Linda Brammer called the meeting to order. Present were Barb Zipoy, Kerry Holloway, Diane Henson, Cass Weil, Steve Gaynor, and Liz Hughes.

The minutes from the last meeting were approved.

The financial report was approved.

No report on the regional tournament.

For the 2017 Autumn Harvest we are going back to hosting it jointly with Unit 103. Kerry is working with Keith Thompson in planning the tournament.

GNT in 2017 will be in Mason City, Iowa, May 6-7.

NAP The 2017 finals will be again at the Edina Senior Center October 7-8. The finals in 2018 will be October 20-21.

Properties: Teri wants to replace some cards. The Board voted for the unit to pay half. The bridge mates will need a new software update and some of the tables need replacing.

Email messaging: no change

Charity Game recap: Barb reported the charity netted \$2500.

I/N: No change in the search for a tech person.

New Business: The Mike Lawrence class has been scheduled and the venue paid for. Diane is working on the flyers.

The Sectional Tournament at the ESC April 28-30 was approved by the Board.

The next meeting was set for February 4, 2017 at TCBC at 9:30.