

Board Meeting Tentative Agenda Sat, February 10, 2018

Call to order

Roll Call

Reading of minutes

Treasurer's Report-

Old Business

- **Congratulation to Sandy Hilliard-Texas Star Award**
- **Unit attendance update**
 - **Visits to clubs/ suggestions**
- **Unit NAP game feedback and discussion**
- **Date for Goodwill Awards presentation for Unit 225**
- **Dealer machine hands for Unit games requested**

New Business

- **REACH Games at Tyler, Athens, and Pittsburg**
- **Athens Tournament in April cancelled per G. Rhamey**
- **Nominating committee for 2018 slate of new board members**

Adjourn