



District 16 Unit 207

Secretary's Report

June 11, 2003

Board Members Present: Chris Hull, Mary Anne Laier, Bobbie Mayer, Mark McAllister, Diana Rogers, Clint Schuhmacher and Jim Wueste.

Chairmen Present: Kathy McCabe and Kevin Perkins.

The meeting was called to order at 3:35 PM at the Z-Tejas Restaurant on 6<sup>th</sup> Street.

Secretary's Report: Corrections:  
Bobbie pointed out that there was no motion nor vote regarding compensating Larry Davis for transporting tables and supplies during tournaments. Clint suggested that we defer this matter until next month.

In the matter regarding charging extra Swiss team members for their meals, Clint pointed out that there would then be a sales tax issue. Since historically, we have never charged for this, the board voted unanimously not to charge for the extra meals.

Treasurer's Report: This was accepted as submitted.

Old Business: *Updated Schedule of Events:*  
Correction: the Christmas party is scheduled for December 14<sup>th</sup> not the 13<sup>th</sup>.

*Budget Schedule for Jan. 2004 Tournament:*  
Since Thursday, January 1 is New Year's Day, the board voted unanimously to eliminate the Knockout event for that day. Jim estimated that perhaps this would cause a \$700 reduction in the revenues.

*Christmas Party:*  
Mike Stout has agreed to provide the food. It was suggested that we charge only for the first session. A sign-up sheet will be posted at the three playing places sometime in late November or early December.

*Membership Report:*  
Mary Anne said that Jenny suggested that we write personal letters to new and lapsed members of the unit encouraging them to play and include a copy of the scheduled games. Bobby, Mary Anne and Mark volunteered to do that. The board wishes to ask Larry to recognize milestones of achievement in the Newsletter.

*Mentor Program:*

Kathy has sent letters to the proteges to monitor the progress of the program.

*City Championship Prizes-June 13<sup>th</sup>:*

Gift certificates of \$20 per person were purchased from Z-Tejas as prizes for the winners of each stratum (A, B and C) totaling \$120.

*GNT Subsidy:*

The board authorized a subsidy of \$200 to the Griffins as requested by them in their letter.

*Wednesday's Standby:*

If anyone wishes to volunteer to play with players who arrive without a partner on Wednesdays, please contact Mary Anne Laier at 506-9276.

*Travelers vs. Individual Score Sheets:*

Kevin pointed out that it was the director's choice which type of score sheet to offer. In addition, the individual score sheets reduce the possibility of unethical activity.

New Business:

*The National Goodwill Committee Member of the Year.*

George Pisk, Trish Kane, and Marilou Powell will be asked to form a committee to decide this.

The meeting adjourned at 4:50 PM.

Respectfully Submitted,  
Diana Rogers, Secretary