



District 16 Unit 207

Secretary's Report

October 8, 2003

Board Members Present: Chris Hull, Bobbie Mayer, Mark McAllister, Diana Rogers, Jenny Stocker, and Jim Wueste.

Chairman Present: Kevin Perkins.

Jenny called the meeting to order at 3:10 PM and the quorum established by Diana.

Secretary's Report: The board approved the September 10th minutes unanimously.

Treasurer's Report: The financial statement was approved unanimously.

Officer's Reports:

Membership:

Mark stated that the current membership is 627, down 2 from last month. Average age is 63 which is up a little. The average age for ACBL members is 65.

Business Manager:

Jim reported that he has put in for sanctions for 2004 and wishes the address of the president of the San Antonio unit to send them our schedule along with some tournament flyers. The report from Carol Robertson from the ACBL was handed out to the board.

Old Business:

September Sectional:

The expense report was reviewed and there was a small loss of \$300. It was suggested that we purchase trophies for the novice winners in the January Sectional. The many compliments regarding this sectional were deeply appreciated.

Mentoring Program:

Kevin and Larry have agreed to continue the program. The board has suggested that the program next year last only six months rather than one year.

New Business:

Location of Future Tournaments:

Chris suggested that if we had a tournament in San Marcos, perhaps we would get more people from San Antonio to attend. She brought some brochures from the San Marcos Civic Center for president, Mary Anne Laier, to peruse.

Bobbie suggested that she would look into having a tournament at the Ashbourne Inn.

Ficus Trees and Banners:

The board decided to donate these to a charitable organization.

Request for Board Approval:

The request for Jeff Ford and Nick Jong to play in the Dallas NAP Finals was unanimously approved by the board.

The meeting was adjourned at 4:05 PM.

Respectfully submitted,
Diana Rogers, Secretary