



**District 16 Unit 207**

**Secretary's Report**

**November 12, 2003**

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

Chairmen Present: Vera Chimene and Laura Delfeld.

Mary Anne called the meeting to order at 2:45 PM.

**Secretary's Report:** There was an error in the name of the hotel which Bobbie was looking into for future tournaments. It is Ashmore not Ashbourne. However, they have no location in Austin. The minutes stand as corrected.

**Treasurer's Report:** The report was unanimously approved by the board.

**Officer's Report:** **Membership:**  
Mark said there are presently 629 members and no major changes from last month.

**Business Manager:**

Jim presented the schedule of events. He and Roxanna Tom from San Antonio exchanged and compared the two city's schedules. San Antonio has a scheduled event at the same time as our September 2004 tournament. They also have a Mentor-Mentee Tournament which we might consider having.

**Old Business:** **Mentoring Program:**  
The present program ends in December. These questions arose:

1. Should the duration of the session be 6 months rather than 1 year?
2. Should the new session begin after a 6 month hiatus?

**Christmas Party:**

There was discussion regarding asking a member to play the piano, what decorations we should include, is alcohol allowed, asking members to bring appetizers, etc.

**Individual Unit Championship:**

Bobbie said that the arrangements for the refreshments were completed. She advocated that board members attend this special tournament.

**New Business:** **September, 2004 Sectional:**

The location for the September 2004 Tournament needs to be determined. There were some objections to the Clarion Inn and suggestions for an alternative place were made by Bobbie and Jim.

**Caddy Aprons:**

There are two batches of aprons missing from the last tournament. Vera said that two dozen aprons are needed for the Regional Tournament in July. Mark will check the storage area to see if there are any there. If need be, we will purchase what is needed and the cost will be put in the Regional budget.

**Audit:**

The board voted unanimously to ask Robert Donathan to audit our books as Clint suggested.

**Highland Lakes Duplicate Club:**

The ACBL has informed us that Nancy Brown is the new Club Manager. The club number is 148312.

**January Sectional:**

Jim has suggested trophies for the 199er Novice game for Best Overall. Mark will check the storage area to see if we have some.

The meeting was adjourned at 3:30 PM.

Respectfully Submitted,  
Diana Rogers, Secretary