



District 16 Unit 207

Secretary's Report

December 10, 2003

Board Members Present: Mary Anne Laier, Mark McAllister, Diana Rogers, Clint Schuhmacher, Jenny Stocker, Phyllis Tate and Jim Wueste.

Chairmen Present: Hal DeShong and Kathy McCabe.

A quorum was established and Mary Anne began the meeting at 3 PM.

Secretary's Report: There was a minor correction to the minutes of November 12th whereby under the "Business Manager," it should read as follows: San Antonio has a "scheduled event..." rather than "scheduled tournament." The minutes were accepted as corrected.

Treasurer's Report: Clint said that there were no big transactions and the report was unanimously accepted.

Officer's Reports:

Membership: Mark reported that the membership is presently at 619 members and the new up-to-date spreadsheet is enclosed.

Business Manager: Jim announced that the annual meeting has been changed from February 7th to February 14th, Saturday.

San Antonio is holding the NAP's in 2005. The board voted unanimously to hold the NAP's in 2007 in Austin. There was another motion to have the 2005 January Sectional on January 6-9 and the vote was unanimous. The September Sectional 2005 will be held September 22-25.

Mary Anne, Larry and Jim will evaluate the new track lighting at the Clarion. A vote to give Larry permission to sign a contract for the September Sectional 2004 with the Clarion was unanimous.

Jim suggested that hand records with analyses and prizes be available for the novice games.

Old Business:

Holiday Party: Kathy announced that all was ready for the party at the Senior Center. The response has been excellent as 83 people have signed up so far.

Nominating Committee: Marilou Powell, Mark McAllister and Mary Parchman are soliciting six members to run for the board. They are as follows:

Andras Budinszky	Mary Anne Laier
Laura Delfeld	Jim Williams
Hal DeShong	
Marilyn Jackson	

Members may be nominated from the floor at the annual meeting. Ballots will be mailed out to all members soon thereafter.

New Business:

Stanchions:

Rosemary Kelley has suggested that new stanchions and various signs are needed for future tournaments and the board has agreed that the unit would pay for them.

May Sectional:

Clint and Hal wish to publicize this event greatly and encourage more people to play in the Knock-out events.

Guest Lectures:

Mary Anne suggested that we have a lecture series before regularly scheduled games once per month given by members of Unit 207.

Tuition Reimbursement for Teachers and Directors:

The vote was unanimous to underwrite the tuition for six people for teachers' and directors' courses given in Houston.

Bill Wells:

The board voted unanimously to give Bill Wells a holiday gift for all he does for the unit at the Northwest Recreation Center.

The meeting adjourned at 4 PM.

Respectfully Submitted,
Diana Rogers, Secretary