



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

FEBRUARY 14, 2004

BOARD MEMBERS PRESENT: CHRIS HULL, MARY ANNE LAIER, BOBBIE MAYER, MARK McALLISTER, DIANA ROGERS, JENNY STOCKER, CLINT SCHUHMACHER AND PHYLLIS TATE.

BOARD MEMBERS ABSENT: JIM WUESTE.

CHAIRMEN PRESENT: LARRY DAVIS, LAURA DELFELD, ROSEMARY KELLEY, KATHY McCABE, KEVIN PERKINS, GEORGE PISK, MARILOU POWELL.

SECRETARY'S REPORT: JANUARY'S MINUTES WERE APPROVED.

TREASURER'S REPORT: ENCLOSED IS A COPY OF CLINT'S REPORT.

MEMBERSHIP REPORT: MARK SAID THAT THE MEMBERSHIP WAS PRESENTLY AT 624 MEMBERS, DOWN 2% FROM LAST YEAR. COPIES OF AN UP-TO-DATE DIRECTORY ARE AVAILABLE.

BUSINESS MANAGER'S REPORT: JIM WUESTE WAS UNABLE TO ATTEND THE MEETING DUE TO THE DEATH OF HIS FATHER.

DISTRICT MGR.'S REPORT: LARRY MENTIONED THAT HE WOULD BE TAKING MARY ANNE'S PLACE AT THE DISTRICT MEETING AT THE HOUSTON REGIONAL THIS MONTH. HE PLANS TO ASK THE DISTRICT IF OUR UNIT CAN HOST THE 2007 NAP TOURNAMENT.

HE ANNOUNCED THAT REGIONAL TOURNAMENTS HOLD DIRECTOR'S COURSES. ANY MEMBER WHO WISHES TO ATTEND WILL BE UNDERWRITTEN BY OUR UNIT.

REGIONAL 2004 REPORT: ROSEMARY SAID THAT THE SCHEDULE FOR THE JULY REGIONAL WAS APPROVED BY THE ACBL. WE WILL BE ADVERTISING IN THE APRIL "BRIDGE BULLETIN" AND IN THE MARCH/APRIL AND JUNE/JULY "SCORECARD." MALOU FLATO DESIGNED THE FLYER, THE ORIGINAL PAINTING OF WHICH WILL BE AUCTIONED OFF AT THE REGIONAL.

ALL THE CHAIRMEN ARE IN PLACE AND THEY WILL SOON BE ASKING FOR VOLUNTEERS, WHO ARE WELCOME TO A FREE LUNCH ON THE DAY THEY WORK. ENCLOSED IS A COPY OF THE PLAN FOR THE REGIONAL.

MARY ANNE ANNOUNCED THAT THERE WILL BE FREE "LIVE MUSIC" BY THE STUDEBAKERS AND A COUNTRY PICNIC DINNER BETWEEN SESSIONS SATURDAY EVENING.

OLD BUSINESS:

MAY SECTIONAL

CLINT AND HAL SAID THAT THE FLYER HAS BEEN PRINTED AND IS ON THE WEB SITE. HE THANKED STEVE BRUCE AND DIANA ROGERS AND ADKNOWLEDGED THAT MIKE STOUT IS PROVIDING THE FOOD. THE DISTRICT HAS ASKED US TO HOST THE GNT SUPER FLIGHT COMPETITION.

OLD BOARD:

MARY ANNE THANKED THE ENTIRE BOARD FOR THEIR HELP THIS YEAR. SHE WAS ALSO GRATEFUL FOR THE SUPPORT FROM CHAIRMEN:

STEVE BRUCE (WEB SITE), VERA CHIMENE (CADDY CHAIRMAN), ROSEMARY KELLEY (REGIONAL), GEORGE PISK (ETHICS CHAIRMAN), MARILOU POWELL (RECORDER AND NOMINATING COMMITTEE), KATHY McCABE (EDUCATION CHAIRMAN & MENTORING PROGRAM).

BOARD MEMBERS WHO WILL CONTINUE SERVING THIS YEAR INCLUDE: MARK McALLISTER, DIANA ROGERS, CLINT SCHUHMACHER, JENNY STOCKER, PHYLLIS TATE AND JIM WUESTE.

BOARD MEMBERS WHO ARE RETIRING:

CHRIS HULL, MARY ANNE LAIER, AND BOBBIE MAYER.

NOMINATING COMMITTEE:

MARILOU POWELL, MARY PARCHMAN AND MARK McALLISTER COMPOSED THE COMMITTEE. MARILOU ANNOUNCED THE NAMES OF THE FOLLOWING SIX CANDIDATES WHO ARE UP FOR ELECTION THIS YEAR:

ANDRAS BUDINSZKY, LAURA DELFELD, HAL DESHONG, MARILYN JACKSON, MARY ANNE LAIER AND JIM WILLIAMS.

MARY ANNE ASKED IF THERE WERE ANY NOMINATIONS FROM THE FLOOR. CHARLES HAMPTON NOMINATED MIKE STOUT.

THE MEETING ADJOURNED AT 12:30.

RESPECTFULLY SUBMITTED,
DIANA ROGERS, SECRETARY

N.B.

AFTER THE GENERAL MEETING, THE BOARD APPROVED THE JULY REGIONAL PROPOSED BUDGET UNANIMOUSLY.