



**DISTRICT 16 UNIT 207**

**SECRETARY'S REPORT**

**MARCH 10, 2004**

Board Members Present: Laura Delfeld, Hal DeShong, Mark McAllister, Diana Rogers, Clint Schuhmacher, Jenny Stocker, and Jim Wueste.

Board Members Absent: Mary Anne Laier.

Chairmen Present: Larry Davis and Rosemary Kelley.

Jenny, Vice-President, called the meeting to order at 2:40 PM at the Northwest Recreation Center. A quorum was established. She welcomed new board members, Laura and Hal and returning member, Mary Anne. She gave special thanks for all the work and enthusiasm of retiring board members, Chris Hull and Bobbie Mayer.

**Secretary's Report:** The minutes of February 14, the annual meeting, were approved.

**Treasurer's Report:** Clint announced that this was a new fiscal year. He received a check from Malou Flato of \$184.50 for the extra cost of printing the Regional flyer in Austin. His report was accepted unanimously by the board.

**Membership Chairman:** Mark said there were seven new members. He will write welcoming letters to them. With so many people having e-mail addresses, he is contemplating sending them via this route rather than "snail mail."

**Business Manager:** Jim announced that Mark and Mary Anne have volunteered to chair the September Sectional. Jim announced two changes in the schedule:

1. The April 24<sup>th</sup> Pairs/Swiss Event has been changed to just a Pairs event since the NWC is not available that evening. Larry said that this could be designated as a Club Championship. Rosemary suggested that the Swiss event could take place in a private home and we might think of changing the start times from 1 and 5 PM to 10 AM and 2 PM. No vote was taken.
2. The Ice Cream Social has been changed from May 29<sup>th</sup> to May 22<sup>nd</sup>. The team game will therefore be cancelled. Rosemary suggested that the starting times might be changed from 1:30 and 7:30 PM to 1 and 7 PM. No vote was taken.

Chairmen are needed for the up-coming tournaments: Laura volunteered herself and Diana for the January, 2005 Sectional. Clint and Hal volunteered for May, 2005. The board volunteered Phyllis and perhaps a new board member (from next year's election) for the September, 2005 tournament. The Regional 2006 chairmanship is still open.

**Old Business:****Regional Tournament:**

Rosemary announced that since Jim Hamilton is moving to NY, a new Bulletin Editor was needed. Also, the Silent Auction will be run by Bonnie Cahill and Kathy Sato.

**May Sectional:**

Clint reported that the web flyer was posted for the May Sectional along with the ad in the Scorecard. The regular flyer has been at the regular games in bright pink.

**New Business:****District Manager's Report:**

Larry handed out his report along with the flyer for the "Unit Growth Seminar" (enclosed). He discussed these in detail with the board.

"International Fund Game" can be substituted for one of the regular games at a Sectional Tournament. He suggested that it might draw more people to the tournament since more silver points are given out.

"Unit Growth Seminar" – Clint has been working with Donna Compton to schedule these seminars. The Educational Liaison and the Novice Chairmen must attend along with a total of ten people. Kevin, Larry, and Clint expressed their interest in attending.

"Championship Flight of GNT" – Clint said that this will be held at the May Sectional. The board will evaluate its success and consider whether to continue this event at our Sectionals.

"TAP – Teacher's Accreditation Program" - In order to be certified, one must take this course which is usually held during a tournament.

**Election of Officers:**

The officers and committee chairmen are listed on the enclosed attachment.

**Ethics Report:**

The Ethics Report from George Pisk was presented. The board decided that nothing further needed to be done regarding this matter.

The meeting adjourned at 4 PM.

Respectfully Submitted,  
Diana Rogers, Secretary