



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

JUNE 9, 2004

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

Chairman Present: Kevin Perkins.

A quorum was established and President Mary Anne Laier opened the meeting at 3 PM.

**Secretary's Report:** In regards to the unit paying half the ACBL membership price for one year for new members, advertisement will begin in September and implementation will be in the month of October. A motion for Mark to ask Steve Bruce to put this on the web-site was approved.

**Treasurer's Report:** Clint reported that the May Sectional made approximately \$2000. The board is grateful to Sonje Hinich for sending the unit \$50 for the July Regional. The board voted to accept this report as written. Liability insurance for Sectional Directors was discussed.

**Membership Report:** Nothing new was reported.

**Business Manager:** Jim mentioned that the Swiss Team Championship on July 10<sup>th</sup>, was added.

**Old Business:** **Holiday Party:**  
Mary Anne Laier will be the Chairman and Kevin Perkins will be the director.

**Mentoring Program:**  
The cost of this program was \$6-700. A chairman is needed for the fall.

**Buckets:**  
A total of 160 buckets were purchased by Jim, Hal, Laura, Phyllis, and Mary Anne for the tournaments.

**Education:**  
Laura is seeking someone to instruct novices in the game of bridge.

**New Business:** **Future Tournaments:**  
The board voted unanimously to give Larry permission to negotiate with the Clarion for future sectional tournaments.

**Hospitality and Supplies:**  
Phyllis has taken care of the refreshments for the Ice Cream Social on June 12<sup>th</sup>. She mentioned that before anyone purchased any supplies to please contact her. There are some supplies in storage, at the NWRC and in her garage. An up-to-date list is definitely needed.

**July Board Meeting:**

In light of the fact that many board members will be away in July, a vote was taken to cancel the meeting. The next meeting will be held on August 11<sup>th</sup>.

**Caddies:**

Laura proposed creating a new caddy position for each session called: Designated Senior Caddy. This person will receive \$10 extra per session. This was approved by the board.

Laura mentioned that three easels were needed for the Regional Tournament for the following uses:

1. Map for Restaurants.
2. Door Prizes.
3. Silent Auction.

Mary Anne will check with the Doubletree to see if we can use theirs. Two other solutions would be to borrow two from the NWRC or purchase them.

**Prizes:**

Jenny mentioned that because of a mix-up in the shipment of the picnic bags, we have 400 extra. There are 260 mugs with packets of wild flower seeds and 500 burgundy and green bags as prizes for the Regional Tournament.

The meeting adjourned at 3:45 PM.

Respectfully Submitted,  
Diana Rogers, Secretary