



DISTRICT 16 UNIT 107

SECRETARY'S REPORT

OCTOBER 13, 2004

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

Mary Anne called the meeting to order at 3:05 PM. A quorum was established.

Secretary's Report: The minutes from September were approved by the board.

Treasurer's Report: Clint reported that the September Sectional Tournament made a profit of \$1100.

Membership Chairman: Mark said that the average age for our unit was 63 years; whereas, the average for the ACBL is 67. Membership is up by 4% from last year although Jim pointed out that this includes life-masters who no longer play and even those who have passed away. So Jim went through the list and crossed out those who should not be included and Mark will make the corrections.

Business Manager Report: Jim gave all a copy of the letter he received from Carol Robertson, the Director of Club And Member Services for the ACBL. These include the following:

1. In and Out Report for September.
2. Annual roster for our unit.
3. Mini McKenney and Ace of Clubs update.
4. Third quarter QUIP report.
5. List of unpaid Life Masters with no activity for two+ years that were transferred to the holding Unit 777.
6. Reimbursement Report.

On the schedule of events, he said that we could add 3 more unit championships which is limited to 16 for the year.

Old Business:

Storage:

Mark and Phyllis have been storing materials in their garages and it is obvious that we need more space. Since the present storage area is quite far from the Clarion where the sectionals will be held for the next few years, it was suggested that a more central location be found. Clint volunteered to find a new place by February because storage fees for 2005 are due then.

New Business:**Texas Star Awards:**

A committee of Laura Delfeld, Marilou Powell and Diana Rogers reported their recommendation for this award from three worthy candidates. The board approved this selection unanimously

Hotel Rooms for Sectional Chairmen:

Larry asked the Clarion for a reduced rate for rooms for Sectional Chairmen for 3 nights. A motion to have the unit reimburse chairmen, retroactive to the September Sectional Tournament, was unanimously approved by the board.

Bidding Boxes and Boards:

The board has decided to have another cleaning "party" to clean the remaining boards and replace playing and bidding box cards. Also, the board needs to assess the quality of the unit's tables. This will occur in November at Hal's clubhouse.

Holiday Party:

The "Golden Age Life Master" awards will be presented on this occasion. This ACBL award includes members of 80+ years who are non-life masters.

The Holiday Party will be held Sunday, December 12 at the Senior Activity Center at 1:30 and 5:30 PM. There will be two single sessions. One session costs \$8 and two sessions cost \$12 with a meal in between sessions. Reservations will be due by Tuesday, December 7.

The meeting adjourned at 4:45 PM.

Respectfully Submitted,
Diana Rogers, Secretary

Texas Capital Bridge Association

October 13, 2004

Events

Date	Event	Loc	Revenue	Director	Fees	Adv	Food	Rent	Award	Misc	Total Exp
31-Jan	Open Pairs	NWC	370.00	142.50	22.20		29.44	74.00		25.50	293.64
14-Feb	Unit Meeting	NWC		132.50	19.80		45.11	66.00		32.23	295.64
6-Mar	GNT (2)	NWC	720.00	220.00	210.00		164.64	96.00		24.00	714.64
13-Mar	NLM (3)	NWC	924.00	342.50	85.47		185.19	154.00		38.50	805.66
10-Apr	Lone Arranger	NWC	160.00	90.00	9.60			32.00		13.00	144.60
24-Apr	Pairs/Awards	NWC	210.00	102.50	12.60		54.39	42.00		15.50	226.99
13-May	Sectional	Clarion	12,286.00	3,800.48	1,021.59	127.58	2,048.80	2,634.38		677.73	10,310.56
12-Jun	Ice Cream Soc	NWC	240.00	110.00	14.40		49.48	48.00		17.00	238.88
31-Jul	City Champ (2)	NWC	648.00	235.00	32.40		439.56	108.00		47.00	861.96
30-Jun	Regional	Dbtree	57,357.19	18,635.00	6,258.30	1,654.95	13,178.72	5,088.00	1,509.71	6,006.77	52,331.45
24-Jul	NLM (3)	NWC	896.00	310.00	71.04	96.00	118.52	128.00		62.00	785.56
30-Oct	IMP Pairs	NWC									0.00
21-Aug	Ice Cream Soc	NWC					59.87				59.87
23-Sep	Sectional	Clarion	10,042.75	2,778.15	866.18	150.00	1,907.51	2,638.50		544.73	8,885.07
23-Oct	NAP Unit (2)	NWC									0.00
31-Oct	Halloween	NWC									0.00
13-Nov	NLM (3)	NWC				120.00					120.00
4-Dec	Individual	NWC									0.00
12-Dec	Xmas Party	SAC									0.00
	Sectional										0.00
Total			83,853.94	26,898.63	8,623.58	2,148.53	18,281.23	11,108.88	1,509.71	7,503.96	76,074.52

General and Administrative Activities

Function	Revenue	Supplies	Publ	Postage	Printing	Services	Rental	Misc	Total Exp
Administration	1,061.81	787.99	701.10	42.00		216.00		60.06	1,807.15
General Nonadministrative		768.49					759.00		1,527.49
Elections		20.43		222.00	84.44				326.87
Mentor Program									0.00
Total	1,061.81	1,576.91	701.10	264.00	84.44	216.00	759.00	60.06	3,661.51

SCHEDULE OF UNIT 207 EVENTS

September 8, 2004

<u>Date</u>	<u>Event</u>	<u>Director</u>	<u>Chair</u>	<u>Sanction Number</u>	<u>Place</u>
Sep 23-26	Sectional	ACBL	McAllister/ Laier	S0409067	Clarion
Oct 23	NAP Unit Quals (2)	Perkins	Perkins	U207	NWC
Oct 30	IMP Pairs	Perkins	Perkins	L410207B	NWC
Oct 31 (Sun)	Halloween Party	Perkins	Perkins	L410207A	NWC
Nov 13-14	NLM Sectional (3)	Perkins	Perkins	SN0411071	NWC
Dec 4	Individual	Perkins	Perkins	L412207A	NWC
Dec 12 (Sun)	Christmas Party (2)	Perkins	Laier	L412207B	SAC
Jan 6-9 2005	Winter Sectional	ACBL	Rogers/ Delfeld	S0501048	Clarion
Mar 5-6	NLM Sectional (3)	Perkins	Perkins	SN 0503032	NWC
May 12-15	Spring Sectional	ACBL	Schuhmacher/ DeShong	S0505053	Clarion
Jul 16-17	NLM Sectional (3)	Perkins	Perkins	SN0507028	NWC
Sep 22-25	Fall Sectional	ACBL	Tate/Wueste	S0509043	Clarion
Nov 12-13	NLM Sectional (3)	Perkins	Perkins	SN0511042	NWC
Jun 29-4 2006	Regional	ACBL	Open	0607005	D-Tree

PROPOSED SCHEDULE OF UNIT EVENTS 2005

<u>Date</u>	<u>Event</u>	<u>Director</u>	<u>Chair</u>	<u>Sanction Number</u>	<u>Place</u>
Jan 29	Open Pairs/Recognition	Perkins		TBA	NWC
Feb 12	Unit Annual Meeting	Perkins		TBA	NWC
Mar 26	GNT Finals (2)	Perkins		TBA	NWC
Apr 9	Lone Arranger/Awards	Perkins		TBA	NWC
Apr 23	Pairs/Swiss (2)	Perkins		TBA	NWC
Jun 11	Ice Cream Social	Perkins		TBA	NWC
Jun 25	IMP Pairs	Perkins		TBA	NWC
Jul 30	City Championship (2)	Perkins		TBA	NWC
Aug 20	Ice Cream Social	Perkins		TBA	NWC
Oct 29	NAP Unit Quals (2)	Perkins		TBA	NWC
Oct 31 (Mon)	Halloween Party	Perkins		TBA	NWC
Dec 3	Individual	Perkins		TBA	NWC
Dec 11 (Sun)	Christmas Party (2)	TBA		TBA	SAC