



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

DECEMBER 8, 2004

Board Members Present: Hal DeShong, Mary Anne Laier, Mark McAllister, Diana Rogers, Clint Schuhmacher, and Jim Wueste.

Directors Present: Larry Davis.

Guests Present: Mildred Breed, Joyce Cooper, and Jim Glathar.

The meeting began at 3:10 and a quorum was established. Mary Anne welcomed and introduced our guests to the board.

**Secretary's Report:** After the Minutes were read, Jim requested a correction to the first sentence under the "Business Manager's Report." It was changed to the following: "Jim explained that each unit **elects** to have two charity games per year." The minutes were then unanimously approved.

**Treasurer's Report:** There was no new report since little has changed from last month. The board has established a committee to look over the books which includes Earl Jennings as chairman, Flora Pettit, and Robert Donathan.

**Membership Report:** Mark reported that membership is presently at 649. He has sent all the new members welcoming letters. Nancy Brown was acknowledged for recruiting 8 new members.

**Business Manager's Report:** Jim presented the schedule for future events which includes the July 2008 Regional. He also gave the board a proposed budget for the September Sectional. Clint and Hal, chairmen for the May Sectional, mentioned that they will be submitting a schedule to the ACBL which includes the same game times as the January Sectional: 9 AM, 1:30 PM and 7 PM.

**Old Business:** **Mini-McKinney and Ace of Clubs:**  
The awards ceremony is presently scheduled to occur on January 29<sup>th</sup>.

**Storage:**  
Mark has investigated storage areas which are closer to downtown. The board voted unanimously to give Mark and Clint the authority to decide which place to hire and when the unit will make this transition.

**Education:**  
Donna Compton is willing to give a one-day seminar for our unit members. It was decided that the best time would be after the election in February.

**New Business:**

**Director's Compensation:**

Scott Humphrey has mentioned that there is a huge discrepancy between the director's fees for unit games versus the club games. Larry presented his schedule for both the Senior Center and the NWRC.

**Holiday Party:**

Jim and Hal volunteered to help collect money before the party.

**Bidding Boxes:**

The board voted unanimously to purchase 40 new inserts for the bidding boxes.

**Board Election:**

Clint agreed to print up the ballots for the election and will request help from Phyllis who performed this task last year. He also took photos of the members present who are up for election this year.

The meeting adjourned at 4:02 PM.

Respectfully Submitted,  
**Diana Rogers, Secretary**