



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

JANUARY 12, 2005

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

Directors Present: Kevin Perkins.

President Mary Anne Laier began the meeting at 3:10 and a quorum was established. She congratulated Laura and Diana for the January tournament and Mark's splendid job at the Partnership Desk using e-mails to communicate.

Secretary's Report: The minutes were unanimously approved.

Treasurer's Report: Clint remarked that there was little change in the Vanguard and Guaranty Bank accounts except for market fluctuations. The expenses are not complete for the January tournament, but it appears the unit made approximately \$2000.

Membership: Mark reported that Unit 207 was the youngest unit in the district.

Business Manager: Jim asked that the secretary remind the unit that the schedule and the treasurer's report are included in the attachments with the minutes.

Old Business: The unit needs more storage space, some with climate control. Clint will report to the board soon. A crew is needed for the move.

Clint is also looking into having the meeting with Donna Compton.

It was agreed that the mugs will be given out at the next tournament.

New Business:

Replacement of Equipment:

A new coffee urn and two pencil sharpeners will need to be purchased for the next Sectional.

Election:

Clint has photographed the slate which includes Linda Anthony, Mildred Breed, Joyce Cooper, Jim Glathar, Flora Pettit and Diana Rogers. He will bring his camera to the Annual Meeting in case there are nominations from the floor. Mark will make the mailing labels. After the meeting, the ballots will be addressed. Votes must be returned by March 1. There will be a committee to count the ballots.

The meeting was adjourned at 4:10 PM.

Respectfully Submitted,
Diana Rogers, Secretary

Texas Capital Bridge Association

January 10, 2005

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	Dbitree	57,357.19	18,635.00	6,258.30	1,654.95	13,178.72	5,088.00	1,509.71	6,231.77	52,556.45
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	215.00	105.00	13.20			44.00		11.00	173.20
21-Aug	Ice Cream Soc	NWC	270.00	117.50	16.20		59.87	54.00		18.50	266.07
23-Sep	Sectional	Clarion	10,042.75	3,016.20	866.18	150.00	1,907.51	2,638.50		544.73	9,123.12
23-Oct	NAP Unit (2)	NWC	840.00	275.00	140.00		525.00	140.00		45.00	1,125.00
31-Oct	Halloween	NWC	290.00	122.50	17.40			58.00		14.50	212.40
13-Nov	NLM (3)	NWC	910.00	391.50	88.40	120.00	392.14	162.50			1,154.54
4-Dec	Individual	NWC	160.00	90.00	9.60			40.00			139.60
12-Dec	Xmas Party	SAC	1,088.00	327.50	54.60		1,230.47	837.00		278.95	2,728.52
	Sectional		11,521.00	2,842.60	1,067.60	150.00	1,700.00	2,893.00		483.00	9,136.20
Total			99,147.94	31,408.28	10,030.58	2,298.53	22,128.84	15,337.38	1,509.71	8,579.91	91,293.23

General and Administrative Activities

Function	Revenue	Supplies	Publ	Postage	Printing	Services	Rental	Misc	Total Exp
Administration	1,458.16	911.91	879.60	42.00		224.00		168.06	2,225.57
General Nonadministrative		768.49					784.00		1,552.49
Elections		20.43		222.00	84.44				326.87
Mentor Program									0.00
Total	1,458.16	1,700.83	879.60	264.00	84.44	224.00	784.00	168.06	4,104.93