



**DISTRICT 16 UNIT 207**

**SECRETARY'S REPORT**

**FEBRUARY 12, 2005**

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

President Mary Anne Laier began the meeting at 12:25 PM, welcoming the many members present and a quorum was established. She announced that Steve Bruce won the Texas Star Award to a rousing applause.

**Secretary's Report:** Diana mentioned that the minutes are posted each month on the bulletin board. Members wishing a direct e-mail of the minutes, should give her their address. Last month's minutes were unanimously approved.

**Treasurer's Report:** Clint went over January's report pointing out that the cash balances were greater than last year. Two months ago, he recruited a financial committee: Earl Jennings as Chairman, Flora Pettit and Robert Donathan, to review the records and make recommendations. Earl reported that Clint has an elaborate record-keeping system on the computer which has been done honestly and prudently. The motion to accept the report was unanimous. (See Page 3.)

**Membership Report:** Mark reported that there were 649 paying members, up 4% from last year and Unit 207 is the youngest unit in the district. The average age is 63.2. The membership list will be on the web-site excluding the e-mail addresses but printed ones are available from the directors.

**Unit Manager's Report:** Mary Anne announced that Jim Wueste will continue as the Unit Manager even though his term on the board is up. The Unit is most grateful for the wonderful job he has done scheduling the Unit's events.

**District Representative:** Mary Anne said that this is the 50<sup>th</sup> anniversary of the Goodwill Committee. Dewitt Hudson is the new District President. She mentioned that there is a wonderful Regional Tournament coming up in Mexico which is part of our District.

**January Sectional Report:** The Unit made a profit of \$17-1800. Clint hasn't gotten all the reports in yet. A question from the floor as to the number of tables was answered by Jim at 320. There was a positive response from people attending this tournament.

**Departing Board Members:** Diana Rogers, Jenny Stocker and Jim Wueste will be leaving the board this month and Mary Anne thanked them for their hard work and enthusiasm. Continuing board members are Laura Delfeld, Hal DeShong, Mary Anne Laier, Mark McAllister, Phyllis Tate and Clint Schuhmacher.

**Nominating Committee:** The Nominating Committee, headed by Mary Lou Powell, consisted of Laura Delfeld and Mary Parchman. The slate for the next election is as follows: Linda Anthony, Mildred Breed, Joyce Cooper, Jim Glathar, Flora Pettit and Diana Rogers.

There were no nominations from the floor. A motion to accept the slate was unanimously accepted. Ballots are due by March 1.

**Questions/Comments:**

Does the NLM Tournament make a profit? The answer is no, most break even.

Scott Humphrey noted that our unit is the only one that selects someone for the Texas Star Award every year.

The meeting was adjourned at 12:45 PM.

Respectfully Submitted,  
Diana Rogers, Secretary

Texas Capital Bridge Association

January 31, 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	Dbtree	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		11,575.50	3,280.65	1,067.60	150.00	1,817.94	2,893.00		504.05	9,713.24
<b>Total</b>			99,202.44	31,846.33	10,030.58	2,298.53	22,246.78	15,337.38	1,509.71	8,600.96	91,870.27

General and Administrative Activities

Function	Revenue	Supplies	Publ	Postage	Printing	Services	Rental	Misc	Total Exp
Administration	1,458.16	925.41	1,055.10	42.00		226.00		168.06	2,416.57
General Nonadministrative		768.49					830.00		1,598.49
Elections		20.43		222.00	84.44				326.87
<b>Total</b>	1,458.16	1,714.33	1,055.10	264.00	84.44	226.00	830.00	168.06	4,341.93