



**DISTRICT 16 UNIT 207**

**SECRETARY'S REPORT**

**MAY 4, 2005**

**Board Members Present:** Linda Anthony, Laura Delfeld, Hal DeShong, Mary Anne Laier, Mark McAllister, Diana Rogers and Clint Schuhmacher.

**Board Members Absent:** Mildred Breed and Phyllis Tate.

**Chairmen/Directors Present:** Larry Davis and Jim Wueste.

Mary Anne, President, brought the meeting to order at 2:50 PM and a quorum was established. Mary Anne mentioned that the date of this meeting was changed because she would be out of town next week and she wanted to have this meeting prior to the May Sectional Tournament which begins on May 11.

**Secretary's Report:** The minutes were unanimously accepted by the board.

**Treasurer's Report:** Clint reported that the ACBL incentive program recruiting new members resulted in a check for \$1,003.04. The board voted unanimously to accept this report.

**Membership:** As of today, Mark has not received the "In and Out Report," so he had nothing to report this month.

**Business Manager:** The up-to-date schedule prepared by Jim Wueste was passed out to board members. Mary Anne Laier, Larry Davis and Clint Schuhmacher have agreed to chair the Regional Tournament in 2006. We still need chairmen for future Sectionals which will be discussed in more detail at the June meeting.

**Old Business:**

**Supplies:** Larry presented a list of supplies. He has repaired the tables with new screws and rubber tips. Linda volunteered to see how much it would cost the unit to replace the leather tops. Mary Anne asked the unit secretary to write the NWRC regarding the sad state of the chairs which are now considered a safety hazard.

**Fees and Responsibilities of Directors at Unit Games:**

Laura prepared the enclosed list which was discussed in detail by the board. Regarding #1, it was suggested that the Hospitality Chairman for that day will be in charge of getting volunteers to help set-up and tear-down the tables, chairs, etc.

There was a motion, unanimously approved, to formalize the suggestions regarding director's fees.

**Suggestions for the Improvement of Club Games:**

A list of suggestions (attached) was presented to the board and discussed. Larry has recently replaced some aging cards. Diana suggested that the bidding box inserts also need attention.

**The Osgood Jacoby Service Award:**

The dead-line for this award is July 1. So far, no names have been suggested.

**Follow-up of Donna Compton's Seminar:**

The follow-up committee consists of Laura, Linda and Larry. Laura is planning on having a June meeting of the members who attended the seminar, to discuss what the unit can do to recruit more people.

**May 2006 Sectional**

Larry was given the board's approval to discuss having the May 2006 Sectional at the Clarion. Meanwhile, Mildred is seeking out places to hold future tournaments.

**Directors in Unit 207**

A list of all the directors presently members of Unit 207 is being comprised. If you would like your name included, please contact Mary Anne Laier.

The meeting adjourned at 3:55 PM.

Respectfully Submitted,  
Diana Rogers, Secretary