



DISTRICT 16 UNIT 207 SECRETARY'S REPORT OCTOBER 12, 2005

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

Board Members Absent: Laura Delfeld and Phyllis Tate.

Chairman Present: Jim Wueste.

Mary Anne, President, brought the meeting to order at 3 PM and a quorum was established. She thanked all who filled in for her while she was away.

Secretary's Report: The Minutes were approved unanimously.

Treasurer's Report: Clint reported that the September Sectional Tournament probably lost money. There were 80 tables less than last year.

The unit can hold 16 events per year. However, this year the unit is holding 15. A motion to ask the new club if they would like to host another unit event this year was accepted unanimously.

Business Manager: Jim mentioned that the board needs to search for a director for the NAP event, October 29th. And a sign needs to be posted at the NWRC that this event will be held at the new club.

Larry and Mildred will be searching for a site for the September 2006 Sectional and will report back to the board.

Membership: Mark said that membership is at 662, up 1.7% from a year ago. However, we are 16 out of a possible 17, in new member retention.

Old Business: **Education Grant:**
Hal reported that education grants from the ACBL only involved students from high school or college and could not be used for adult education.

2006 Regional Schedule:
Clint presented a possible schedule for the Regional in 2006.

Transportation of Materials for Touraments:

A motion to raise the reimbursement to Larry and Kevin for transporting materials to Sectionals at \$25 and Regionals at \$50 was passed unanimously along with a raise to Larry at \$150 per 6 months for writing the Newsletter.

The meeting adjourned at 3:55 PM.

Respectfully Submitted,
Diana Rogers, Secretary