



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

JANUARY 11, 2006

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

Board Members Absent: Mildred Breed.

Chairman Present: Jim Wueste.

Mary Anne, President, brought the meeting to order at 2:55 PM and a quorum was established. She thanked Laura and Mark for doing such a wonderful job of chairing the January Sectional Tournament.

Secretary's Report: Diana pointed out that there was a typo error in last month's Minutes. Sectionals are usually held for 4 days not 5.

There was some discussion about changing the location of the September Sectional Tournament from the Clarion to the Doubletree. A motion was on the floor to try to get the Doubletree for this tournament and change the dates from September 22nd to the 24th (3 days) to September 28th to October 1st (4 days). The motion passed unanimously.

(As an adjunct to this, the Doubletree subsequently said that they would be unable to accommodate us and the tournament will now be held at the Clarion on the original dates.)

Linda, Phyllis and Jim agreed to pay for the coffee if indeed the tournament was held at the Doubletree. Mark volunteered to chair the tournament. A co-chairman would be selected later.

Treasurer's Report: Clint pointed out that the unit loses money at 2 session events when the unit provides food. It was also suggested that the admission price be raised from \$9 to \$10 at the September Sectional Tournament.

Business Manager: Laura and Diana volunteered to chair the January 2007 Sectional Tournament.

Mary Anne pointed out that volunteers were needed to provide snacks for unit events. The following is a list of volunteers:

March 11	Hal
March 25-26	Kevin
April 29	Linda
January 3	Mary Anne
June 17-18	Kevin
July 29	Diana
August 19	Mary Anne
October 21-22	Kevin
October 28	Laura
December 10	Mary Anne, Linda, Diana

Membership Chairman: Mark reported that there were 4 new members, 7 transfers and 2 who transferred out of the unit. Unit 207 is 2nd in the district with 680 members, 5% more than 1 year ago and 7% more than 2 years ago.

Old Business: **Jacoby Award**
Members are requested to submit names for recognition nationally for this distinguished award.

UT Campus

Laura announced that Kevin Perkins and Flora Pettit have initiated a UT Bridge Club. David Warner is the faculty chairman. There is a need for Kevin to transport the unit flyers to this club. Also, students can play in unit tournaments for half price.

New Business: **Ballots for the Election in February**
It was decided that no ballots will be given out at the Annual Meeting for confusion persists in who receives a ballot and who does not. Nominations from the floor will be taken and Mark will alter the ballots accordingly and get them reproduced. Volunteers are needed to address the ballots after the game that day. The ballots will be mailed immediately and are due back by February 28th. The Nominating Committee will count the ballots and report back to the board. Provisions will be provided for those members who know in advance that they will be out of town in February.

Annual Meeting

Hal DeShong, Vice-President will preside over the meeting which will run from 1 PM to 1:30 PM when the game will begin.

The meeting adjourned at 3:50 PM.

Respectfully Submitted,
Diana Rogers, Secretary