

***Minutes of the D-20 Board of Directors Meeting  
Rogue Valley Regional Medford, Oregon  
Thursday, May 17, 2012***

Jeff Taylor, President	Rich Carle, NA Events Coordinator, Webmaster	Bob Peery, Area 8, Vice President
Merlin Vilhauer, District Director,	Jamie Newman, Proxy for Area 1	Sam Asai, Area 9, Board of Governors
Christine Orchard, Trumpet Editor	Molly Harris, Area 5	Marilyn Vilhauer, Tournament Chair/Executive Secretary
Larry Crumb, Area 2, Tournament Coordinator	Sue Kroning, Area 6	Mary Alice Seville, Education Liaison
Christy Wiegel, I/N Coordinator	Gee Gee Walker, Area 7	Marie Ashton, Treasurer/Secretary
Nelda Linman, Guest regarding Bend Regional		

1. **Call to Order- Jeff Taylor**
  - a. Meeting called to order at 6:30 p.m in the restaurant at the Red Lion Medford.
2. **Minutes-Oregon Trail Regional, Saturday, February 25, 2012-** Sam Asai moved to approve; Bob Peery seconded the motion, which passed unanimously.
3. **Financial Statements-Marie Ashton-** Assets at 4/30/2012 were \$193,818; excess of revenues over expenses was \$2,378. The Oregon Trail Regional had net income of \$13,248, down \$3,249 from last year. Table count was down only 2%, but reduced hotel room nights resulted in additional expenditures on hospitality and the board meeting in order to avoid a contractual penalty. Molly Harris moved to accept the financial report, seconded by Merlin Vilhauer and passing unanimously.
4. **Tournament Manager report-Marilyn Vilhauer-**Medford will be close to two years ago, but the players have enjoyed additional hospitality provided by the Red Lion. Opinion on the 10/3 start times is mixed. The local Unit is one of the hardest working and efficient group in the District. Marilyn reported on an injury to Harvey Bush at the tournament. A report was filed with ACBL and the insurance coverage we have there. Marilyn reported that the Bend regional site search is continuing and stated that a trip to Bend will be necessary, probably for their Sectional in August. The Area Representatives took flyers to deliver to their local clubs. Marilyn discussed the Daily Bulletin editor for Seaside; the job is not filled yet.\
5. **District Director-Merlin Vilhauer-**There are two vacancies for Board of Governors members. Nelda Linman expressed interest in the position. Applications are due by May 31.
6. **Tournament Coordinator-Larry Crumb** Units can get forms for sanction applications and changes from Larry.
7. **North American Events-Rich Carle-**Rich announced the results of the Open Flight GNT championships held on line and in Portland. He stated that the committee will be reviewing the format for next year. Rich congratulated the D-20 contestants in the NAP Finals held in Memphis in March. Flt C placed 11<sup>th</sup> overall. Qualifying for NAP will be June 1-August 31 this year. Finals will be in Boise, Honolulu, Medford and Vancouver/Portland. There will be no exemptions for qualifying this year.
8. **Trumpet Editor-Christine Orchard-** No report.
9. **Intermediate/Newcomer-Christy Wiegel-**Christy discussed the difficulty of getting speakers, especially with the 10 and 3 start times. She also discussed her study of changing the upper limit for I/N from 299 to 199; for various reasons she decided the limit should stay at 299. The 10/3 schedule is great for the I/N party.
10. **Education Liaison-Mary Alice Seville-**Mary Alice discussed the program for Seaside this year and discussed hiring another celebrity speaker for Seaside in 2013.
11. **Search Committee-Jeff Taylor**
  - a. Jeff announced the committee's recommendation for Marie Ashton to replace Marilyn Vilhauer as Tournament Manager beginning after Seaside. Larry Crumb moved to accept the recommendation, Bob Peery seconded and the board approved unanimously. Marie will train for Seaside. Sam Asai moved that Marie received one-half the tournament fee and expenses for Seaside, subject to approval of the Finance Committee. Larry Crumb seconded the motion which passed unanimously.
  - b. PDI Replacement-The Board shared information about PDI's efforts to sell the business and discussed emergency measures for getting supplies to Seaside if necessary. The committee renewed its commitment to pursue a speedy and satisfactory solution.

**12. Bylaws Committee-Sue Kroning**

- a. Molly moved to give the Bylaw changes a vote of confidence as presented pending the changes to be made to 6.4, 6.5 and 6.1.2 and subject to review by an attorney. Bob Peery seconded the motion. The motion passed with 7 approving and Merlin Vilhauer opposing.

**13. New Business**

- a. Merlin Vilhauer proposed inviting the ACBL President, Sharon Anderson, to attend Seaside. Bob Peery moved and Molly Harris seconded allocating \$500 to pay for a room and free plays for Sharon from Tuesday through Sunday. The motion passed unanimously, pending approval of the Finance Committee.
  - b. Marilyn Vilhauer proposed that the District establish a goodwill committee to recognize D-20 members of the National Goodwill Committee in various manners. Bob Peery made a motion, Merlin seconded; passed unanimously. Marilyn Vilhauer was appointed as Chair of the Committee. She will present a proposed budget to the Finance Committee.
  - c. Jamie Newman asked the Board to appeal to the ACBL Board to put some restrictions on the timing of requests by Units to move between Districts. Merlin Vilhauer will pursue this.
  - d. Sam Asai proposed recognizing Marc Zwerling for his many years of service to the District in many capacities. Sam moved that the Board spend at least \$99 on a gift; Merlin seconded, passed unanimously.
14. The meeting was adjourned at 8:45 pm. Next meeting Seaside.
15. **Addendum to minutes:** On Friday, May 18, the Board voted by email to approve the changes made to Sections 6.4 and 6.5.

Respectfully submitted,  
Marie Ashton, Secretary  
May 31, 2012