

**Minutes of the D-20 Board of Directors Meeting
Rogue Valley Regional, Medford, Oregon
Friday, May 14, 2010**

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| Sam Asai, President | Rich Carle, NA Events Coordinator | Bob Peery, Area 9 |
| Merlin Vilhauer, Webmaster/2 nd Alternate | Christine Orchard, Trumpet Editor | Jeff Taylor, District Director |
| Kathy Hansen, past NABC Chair and past I/N Coordinator | Molly Harris, Area 5 | Marilyn Vilhauer, Tournament Chair/Executive Secretary |
| Larry Crumb, Area 2 | John Weatherwax, Area 6 | Mary Alice Seville, Education Liaison |
| John Ashton, National Tournament Director | Bobby Thompson, Area 7 | Marie Ashton, Treasurer/Secretary |
| Zelna Morrow, Area 1 | Jo Anne Murdock, First Alternate | |
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1. Call to Order- Sam Asai

- a. Meeting called to order at 4:35 p.m. by President Sam Asai
- b. Attendees introduced themselves and welcomed Bobby Thompson as the new Area Representative from Area 7 in Southern Oregon.
- c. Marie Ashton announced that Lily Johannessen has resigned as Area Representative from Area 4, Hawaii. Lily stated that the Area will be electing a new representative.

2. Approval of Minutes from Saturday, February 20, 2010

- a. Motion made by Molly Harris to accept the minutes, Larry Crumb seconded; motion passed unanimously.

3. Financial Statements-Marie Ashton

- a. Oregon Trail Regional table count was down from last year, which was expected due to the close proximity in time to the Reno NABC. Total table count was 1503.5 which was close to projected, and income exceeded projections due to economizing by our Tournament Manager and Director.
- b. At April 30, 2010 total assets are \$143,321; net income for the three months is \$1,789, which is \$1,500 ahead of projections.
- c. Larry Crumb moved to accept the financial statements; Jeff Taylor seconded the motion, which passed unanimously.

4. Tournament Manager-Marilyn Vilhauer

- a. Rogue Valley regional table count is up slightly from projections. Marilyn gave much credit to the local committees, which raised money for advertising and subsidizing coffee. The committees worked very hard to promote the tournament, proving their desire to keep Medford on the current biennial schedule.
- b. Flyers are available for Seaside and Reno regionals.
- c. Vancouver has a new parking lot with 80 free spaces. The Hilton is offering a good contract for 2013 and beyond.
- d. Bend has given possible dates for trying a Regional in 2013, one in May and one in June. The committee will be receiving projected costs prior to the Seaside Regional.

5. District Director-Jeff Taylor

- a. Jeff presented his written report which is incorporated in these minutes by reference.
- b. Three candidates have filed for election to his position when he leaves on December 31. They are Sam Asai, Jo Anne Murdock and Merlin Vilhauer.
- c. As Director of the host District for the Reno NABC, Jeff was pleased to announce his choices for the honorary Goodwill Committee members: Kathy Hansen and Marilyn Vilhauer.

- d. Jeff reminded us to be aware of the necessity to contact the ACBL Attorney, Peter Rank, if anyone threatens to sue any entity from Clubs to Districts or risk voiding coverage.
 - e. The ACBL Board did not change the age for Senior events, except for a new Super Senior event with a 70 years age minimum. They changed the rules on point awards for club specials. They also approved San Diego for the Fall 2017 NABC.
- 6. NABC Wrap-up-Kathy Hansen**
- a. The Committee did very well with the budget of 128,250 and spent only about \$117,000. The Committee Chairs did an excellent job of fund raising for items originally not allowed for in the budget. Since the Chairs stayed under budget so well, it was able to return \$11,500 to the District. This will help defer losses to the District due to low attendance at the Regionals surrounding the NABC.
- 7. I/N Coordinator- Kathy Hansen**
- a. Prior to Kathy's report, Sam Asai appointed Dick Morris and Mary Alice Seville to join him on the search committee for her immediate replacement.
 - b. Kathy reported that I/N games are being held every day at this tournament.
- 8. Tournament Coordinator: Larry Crumb**
- a. Larry provided the Board with a schedule of all tournaments in our District where times have been requested through 2014. The schedule states if the tournaments have been approved by Larry, already sanctioned, or are traditionally in the reported time slot.
- 9. NA Events: Rich Carle**
- a. Flt B had no representative from Hawaii at the NAOP finals in Reno, so the Conditions of Contest will be changed to allow a pair from another venue to fill in if this happens again.
 - b. The NAOP conditions will be on the website soon as they are waiting to be approved by ACBL.
- 10. Education Liaison-Mary Alice Seville**
- a. The education festival at the Oregon Coast Regional will consist of a program for teachers presented by Karol Monroe; a course for directors done by Guy Monroe and a social for teachers.
 - b. Mary Alice brought up the question about whether a Club or Unit can be made eligible for the teacher reimbursement program if it pays all of the expenses of the teacher. The issue is deferred until research is done about past Board action on this matter.
- 11. Trumpet Editor-Christine Orchard**
- a. Christine will contact the Director candidates for bios and pictures to include in the July issue.
 - b. District 19 has shut down their newspaper, the Gazette, in which our District enjoyed a reciprocal free advertising agreement. Zelna Morrow moved and Bob Peery seconded that our District begin charging for ads. Motion passed unanimously.
- 12. Electronic scoring committee-Merlin Vilhauer**
- a. The committee recommended that the District immediately purchase 100 Bridgemates and accept the proposal for such presented by John Gram.
 - b. Zelna Morrow moved that the Board approve purchase of Bridgemates by accepting the proposal of John Gram, making the purchase subject to the review and approval of the Finance Committee. Larry Crumb seconded the motion which passed unanimously.
- 13. Open items**
- a. Sam suggested that we invite the President of District 19 to our Board meeting in Seaside.
 - b. John Weatherwax reported that the assimilation of the members of the disbanded unit in his Area has been very successful. Area 6 now covers 170 miles of the Oregon Coast.
- 14. New business:**
- a. Jeff moved that we reimburse Bernadine Lacy for the \$6 she spent on providing Standard Yellow convention cards to the tournament. Motion passed.
15. Next meeting on Friday in Seaside at the Oregon Coast Regional, starting at 4:45. Meeting adjourned at 6:30.

Respectfully submitted,

Marie Ashton
May 14, 2010