

***Minutes of the D-20 Board of Directors ANNUAL Meeting
Oregon Trail Regional
Vancouver Hilton, Vancouver, WA
Friday, February 21, 2014***

Molly Harris, President	Rich Carle, NA Events Coordinator, Webmaster	Bob Peery, Area 8, Vice President
Merlin Vilhauer, District Director,	Larry Crumb, Area 2, Tourn Coordinator	Irva K Neyhart, Finance Committee
Chip Dombrowski, Trumpet Editor	Mike Redden, Of Counsel	Marilyn Vilhauer, Tournament Contract
Merle Stetser, Area 4	Sue Kroning, Area 6, Treasurer	Mary Alice Seville, Education Liaison
Margi Redden, I/N Coordinator	Gee Gee Walker, Area 7, Secretary	Marie Ashton Business and Tournament manager
Nelda Linman, Board of Governors	Rick Garvin, Bylaws Committee	Ian Martindale, Area 3
Susan Taylor, Unit 452 President (Vancouver, Longview)		

1. **Call to Order and Introductions - Molly Harris 4:30**
2. **Approval of Minutes-Seaside, October 4, 2014-Molly Harris** Merlin Vilhauer moved to approve the minutes, Sue Kroning seconded the motion which passed unanimously.
3. **President's Report- Molly Harris** Molly proposed reducing the number of 2014 meetings from four to three. Gee Gee Walker moved that the Board meet in Sunriver and Seaside, in addition to this annual meeting. Larry Crumb seconded the motion which passed unanimously.
4. **Treasurer's Report-Sue Kroning** Sue recapped her report. No Motions.
5. **Financial Statements-Marie Ashton** Larry Crumb moved to approve the Statements of Reserves at 1/31/14, the Income Statement for the Year ended 1/31/14 and the 2013 Oregon Coast Regional and 2013 Reno Holiday Regional report as presented. Merlin Vilhauer seconded; motion passed unanimously. Reserves at 1/31 were \$198,539; net income for the fiscal year ended 1/31/14 was \$5,394. Seaside 2013 net income was \$36,034 and Reno 2013 net income \$505.
6. **Finance Committee-Marilyn Vilhauer**
 - a. The status of the D-20 president on committees was clarified. The President is voting member of all committees.
 - b. Recommendation: Members of the Finance Committee who are also voting members of the D-20 Board cannot vote on any motions that directly involve gain for themselves or family members. Ian Martindale moved to approve, Sue Kroning seconded; motion passed unanimously.
 - c. Recommendation: The standard federal mileage for miles traveled over 50 round trip will be reimbursed to Finance Committee members who travel over 25 miles to their committee meeting, with a cap of \$50. Larry Crumb moved to approve, Bob Peery seconded; motion passed unanimously.
 - d. Recommendation: Discussion was led by Irva Neyhart. The District purchase one \$68,000 government agency bond (e.g. Fannie Mae) with a one year maturity and one \$68,000 bond with a three year maturity. The Committee believes it is important to increase interest earnings while keeping the funds accessible. Ian moved to table the recommendation until Saturday meeting, Larry seconded, passed unanimously.

- e. Recommendation: Begin using pre-duplicated boards for all regional with the exception of Reno. Discussion tabled until the Saturday meeting.
- f. Recommendation: The District pay the Business Manager \$250 for an estimated 10 extra hours spent working on GNT/NA online events. Sue Kroning moved to approve; Larry Crumb seconded the motion which passed unanimously.
- g. Budget approval recommendations:
 - vg.i. I/N Budget \$4,830 Larry Crumb moved to approve, Merlin Vilhauer seconded the motion which passed unanimously.
 - vg.ii. Education budget \$2,625. Larry Crumb moved to approve, Sue Kroning seconded the motion which passed unanimously.
 - vg.iii. Trumpet budget \$24,328. Sue Kroning moved to approve, Bob Peery seconded the motion which passed unanimously.
 - vg.iv. Administrative budget; \$21,020. The budget was reduced by \$600 following the vote to hold 3 board meetings. Merlin Vilhauer moved to approve, Bob Peery seconded the motion which passed unanimously.
 - vg.v. Tournament budgets \$47,270. Merlin Vilhauer moved to approve, Gee Gee Walker seconded the motion which passed unanimously.
- h. The Marketing Committee was disbanded by President Harris due to the committee recommendation.
- i. Recommendation: When the Board invites a sitting ACBL President to attend a D-20 regional, the District will pay for up to 7 nights lodging and 12 free plays. Ian Martindale moved to approve the motion; Bob Peery seconded the motion which passed unanimously.
- j. Recommendation: The District will pay a \$100 one-time fee to the Business Manager for work on the MOPP. Larry Crumb moved to approve the motion; Bob Peery seconded the motion which passed unanimously.

7. Tournament Manager-Marie Ashton:

- a. Looking for a daily bulletin editor and a photographer for Sunriver and Medford.
- b. Board members can help by encouraging players to book through Sunriver resort.
- c. The hotel in Medford, Inn at the Commons has gone through extensive renovations and will be a great venue for the Rogue Valley Regional in August.
- d. The final Reno Holiday Regional is coming up this year.

8. Tournament Contracts-Marilyn Vilhauer

- a. Marilyn is searching for overflow space for Seaside.

9. District Director-Merlin Vilhauer

- a. In addition to other items, Merlin is soliciting ideas for ACBL charitable donations to District 20 charities this year. Up to 7 charities can be chosen and the total available amount is \$30,000.
- b. ACBL is looking for new tournament directors.

10. Meeting was adjourned. The next meeting will be Saturday, February 22, 2014 at 4:30.

**Respectfully submitted,
Marie Ashton, Business Manager
February 22, 2014**