

***Minutes of the D-20 Board of Directors Meeting
Oregon Trail Regional
Friday, February 25, 2011***

Sam Asai, President	Rich Carle, NA Events Coordinator	Bob Peery, Area 9
Merlin Vilhauer, District Director, Webmaster	Christine Orchard, Trumpet Editor	Jeff Taylor, Immediate past District Director
Christy Wiegel, 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
Marc Zwerling, Chair, Finance Comm.	Gee Gee Walker, Area 7 proxy for Bobby Thompson	Marie Ashton, Treasurer/Secretary
Zelna Morrow, Area 1	Bob Hormel, Finance Committee	Mike Eyer, Recorder
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1. Call to Order- Sam Asai

- a. Meeting called to order at 4:40 p.m. by President Sam Asai.
- b. Attendees introduced themselves and welcomed Gee Gee Walker as proxy for Bobby Thompson.
- c. Sam made opening remarks.
- d. Ole Godefroy and Barbara Nist, Co-chairs of the Fall NABC in Seattle spent a few minutes talking about their plans.

2. Approval of Minutes from Friday, October 8, 2010 Seaside

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

3. Financial Statements-Marie Ashton

- a. At January 31, 2011, the year end, total assets were \$164,945, including cash accounts of \$ 155,000 and other receivables of \$10,000. Income for the year was \$23,414, which was more than \$ 27,000 ahead of projections.
- b. The increase is due mostly to the deposit of \$14,479 from the NABC bank account representing ACBL head office's refund of funds raised by the District for the tournament. This helped to offset lost income from last year's Reno and OTR tournaments. Our tournaments were up \$9,000 from projections. Another \$4,000 was saved in expense accounts, including a large saving in Board meeting expenses. In addition, three people opted not to claim expense reimbursements for the GNT trip to the NABC in New Orleans, saving \$1,050.
- c. Seaside was 8% larger than last year, with net income was \$27,566. Reno tables were down 2%, but the fee increase from \$10 to \$11 resulted in net income of \$10,706, up from about \$6,000 last year.
- d. Zelna Morrow moved to accept the financial statements; Larry Crumb seconded the motion, which passed unanimously.

4. Finance Committee Report-Marc Zwerling

- a. The Finance Committee presented their recommended budget for the year ended January 31, 2012.
 - va.i. Income is projected to increase \$14,000, mostly due to the fee increase instituted last year. Expenses are expected to increase about \$5,000.
 - va.ii. Voting on the budgeted expenses resulted in the approval of recommendations for the following categories:
 - a.ii.1. North American pairs of \$5,702, moved by Merlin Vilhauer, seconded by Larry, passed unanimously.
 - a.ii.2. Education of \$1,920, moved by Bob Peery, seconded by Molly Harris, passed unanimously.
 - a.ii.3. D-20 Trumpet of \$20 964, after two corrections pointed out by Editor Christine Orchard, moved by Molly, seconded by Zelna, passed unanimously.
 - a.ii.4. Other expenses of \$14,556, moved by Zelna seconded by Merlin, passed unanimously.
 - va.iii. Voting on individual tournament budgets and Intermediate/Newcomer expenses was deferred until Saturday's meeting.

- b. The Committee reported that Bridgemates were used successfully in Seaside and Reno, resulting in lowered costs for caddies.
 - c. The Committee broached the idea of inviting District 19 to supply copy to be placed in the Trumpet as a gesture of goodwill, since D19 no longer has a publication.
 - d. The Committee recommended that the I/N program be eliminated from Reno as a cost saving proposal. Reno is no longer in District 20 and very few D-20 players attend the tournament.
 - e. The Committee also expressed concern about the proposal to bring Barbara Seagram from Toronto to the Seaside tournament, due to the \$4,000 cost exposure.
5. **Tournament Manager-Marilyn Vilhauer**
- a. Marilyn reported happily that the OTR is on track to make 1,600 tables, which is 50 more than projected, in spite of two days of inclement weather.
 - b. Marilyn has been working hard on contracts for our tournaments and presented the Board with a list of the status of tournament contracts that extends through 2014 for most and through 2020 for Seaside.
 - c. Marilyn also discussed the dates for Eugene in 2013, since there is a conflict with the NABCs using our normal date in early August.
6. The meeting was adjourned at 6:30 pm by President Asai. The next meeting was called for Saturday, February 26 at 4:30

Respectfully submitted,
Marie Ashton, Secretary
February 26, 2011