

Minutes of the D-20 Board of Directors Meeting
Oregon Coast Regional
Seaside, OR
Friday September 26, 2014

Molly Harris, President	Rich Carle, NA Events Coordinator, Webmaster, 2 nd Alternate	Bob Peery, Area 8, Vice President
Merlin Vilhauer, District Director,	Larry Crumb, Area 2, Tourn Coordinator	Jeff Taylor, First Alternate
Chip Dombrowski, Trumpet Editor	Sam Asai, Area 9	Margi Redden, I/N Coordinator
Ian Martindale, Area 3	Sue Kroning, Area 6, Treasurer	Mary Alice Seville, Education Liaison
Nelda Linman, Board of Governors	Gee Gee Walker, Area 7, Secretary	Marie Ashton Business and Tournament manager
Phyllis Harlan, ACBL President	Bill Harlan, Spouse of ACBL President and self proclaimed free loader	Merle Stetser, Area 4
Marilyn Vilhauer, Tournament Contracts, Chair, Finance Committee		

1. **Call to Order and Introductions – Bob Peery, Vice President**, filling in for President Harris, - called the regular meeting of the Board of Directors to order at 4:45 A quorum was present.
2. **Approval of Minutes-Sunriver, May 16, 2014-Bob Peery** Sam Asai moved to approve the minutes, Merlin Vilhauer seconded the motion, which was amended to be contingent on insertion of date of approval of the Grass Roots money distribution (Section 11 of minutes). Motion passed unanimously.
3. **President’s Report-Molly Harris**, arriving at the meeting:
 - a. A written report was submitted to the board.
 - b. Molly has appointed a committee consisting of Merlin Vilhauer, Rich Carle and David Brower to draft a Board comment to the ACBL board regarding ACBLscore+. Merlin recommended waiting until after the NABCs in Providence in November.
 - c. Sue Kroning and Rich Carle drafted a reply to the letter received by the Board from Pat Douglas; the letter and response were previously emailed to the Board members.
4. **Treasurer Report-Sue Kroning** A written report was submitted to the board stating that Sue reviewed the financial figures for the period February through July and found them in good order. She also reviewed the IRS Form 990 and Oregon Form CT-12 for the year ended 1/31/14.
5. **Business Manager -Marie Ashton** The Statement of Reserves as of July 31, 2014 and the Income Statement with the Comparison of Budget to Actual for the second quarter were presented. Reserves were \$183,187 and the year to date loss is \$15,352. The budgeted loss for the quarter was \$27,196. The High Desert Regional net income was \$3,834; budgeted at \$3,792. The Rogue Valley Regional income was \$4,017 compared to \$2,976 in 2012. A loss was budgeted for this tournament. There was no vote on the financials.
6. **Tournament Manager -Marie Ashton.** Marie reported on the successes of the Sunriver and Medford tournaments. The local units did great jobs at each of them. Coffee service is an issue. Seaside will be the 2nd largest ever tournament.
7. **Secretary Report-Gee Gee Walker** Three changes are pending to the MOPP: 1) A new section for Tournament Contracts will be drafted by Marilyn Vilhauer; 2) A section on District insurance will be drafted by Marie Ashton; 3) A correction to Section G regarding Hawaii will be drafted by Merle Stetser. Gee Gee also reported that Area Representative elections are due this year in Areas 1,4 and 8.
8. **District Director-Merlin Vilhauer** Merlin presented information in a report regarding the Las Vegas Nationals, ACBLscore+ and Learn to Play Bridge. He also provided the results of two surveys conducted by ACBL board members

regarding regionals and North American events. The six Long Beach Washington zip codes that ACBL had moved to District 19 have been restored to the Seaside Unit by the ACBL Board.

9. **Tournament Coordinator-Larry Crumb** Larry provided a schedule of upcoming tournaments. Salem Unit announced it will not run a winter sectional in the near future. Most of the Sectionals in the District have been sanctioned for 2015.
10. **North American Events-Rich Carle** Rich submitted a written report regarding the NAP upcoming finals, the GNT team results in Las Vegas and Grass roots games. Grass Roots games month is now May, when clubs can have as many grass roots games as they wish, in addition to running those games on occasion in other months. Rich announced that he will submit his resignation effective January 31, 2015 and recommended that Hal Montgomery be appointed to replace him. The Board thanked him for his years of hard work.
11. **Intermediate/Newcomer Coordinator-Margi Redden** Margi expressed excitement about the player response to the emphasis put on their events at the Medford Regional. She reported that the I/N events have been generally well attended this year.
12. **Trumpet Editor-Chip Dombrowski** A report was submitted in the board packet stating that Chip's challenge is fitting in all the news.
13. **Education Liaison-Mary Alice Seville** A report was submitted with the board packet. Included also is a copy of the flyer advertising the Larry Cohen seminar at the Education Festival in Eugene 2015. Larry's fee is \$10,000, which Mary Alice is confident will be covered. A teacher breakfast was hosted by Mary Alice here.
14. **Finance Committee-Marilyn Vilhauer** The following motion was put to a board vote by email on August 7, 2014 by President Molly Harris. Previous to this, the Finance Committee recommended passage:
"Now that the Finance Committee has approved, I am asking the voting board members of D20 for approval of the purchase of new dealing machine and 25 sets of boards to be housed with David Taylor. David will also be receiving 25 sets of boards from D19, and will use all 50 boards at our regionals as well as D19's. This approval is subject to David's agreeing that if his services to our district are terminated for any reason within the next 5 years, 25 sets of boards will be returned to D20." Molly Harris, Gee Gee Walker, Ian Martindale, Larry Crumb, Bob Peery, Sue Kroning and Sam Asai voted yes so the motion passed. Checks were issued to TournTables, LLC for \$4,400 for the dealing machine and \$3,750 for purchase of the boards and cards. The dealing machine is owned by D-20 and the boards and cards are owned by David Taylor.
15. **Tournament contracts-Marilyn Vilhauer**-Marilyn discussed the report she included with the board packets about the Sunriver, Medford and Boise contracts. The Sunriver contract for the years 2016 and 2018 has been signed. The May 2015 contract for Medford is not yet signed. Mike Redden, Of Counsel, is pursuing the issue of liability for the contract we had with the Red Lion for that year. The availability of coffee at some of our tournaments is a large issue as the venues are unwilling to supply it without substantial costs and/or guarantees. Marilyn will be traveling to Boise to obtain a contract with the assistance of Ian Martindale. Molly moved to approve funds for Marilyn's travel; Merlin Vilhauer seconded the motion which passed unanimously.
16. **Board of Governor reports and Area Representative reports** were included in the Board packets.
17. **Old Business**-Marilyn asked the board to thank Jeff Taylor for his 14 years of service to the Board as he goes off after this meeting.
18. **New Business**-
 - a. **Fast Results**- This method of reporting results will be tested at the Reno Holiday Regional with the intention of using it for all regionals in the future. This process requires the Director in Charge to upload results after every session, rather than the current process of once a day. Larry moved to send \$100 per regional to the ACBL Educational Foundation for the-services; Ian seconded the motion which passed unanimously. This vote was

invalidated by D-20 procedures and the matter was tabled.

- b. **Reorganization Committee**-Molly Harris appointed a committee of Larry Crumb, JoAnne Murdock, Sue Kroning and Jeff Taylor to study the request of combining Areas 1 & 2 with a report to be made at the annual meeting.
 - c. **District Director ACBL Charitable contribution allocation**- Sue Kroning asked about progress. Merlin said he has 10 requests and 7 available so he is in the process of deciding on the recipients.
 - d. **Presidential-Election**-Rich Carle announced his intention to run and will declare in writing to the Secretary. A notice will be placed in the District 20 Trumpet announcing the process for declaration of candidates.
19. **Email vote:** From Molly Harris, March 17, 2014: Rich Carle asked me to poll the D-20 board to confirm his distribution plan (attached) for money raised in the current year's Grass Roots Funds monies. This plan has already been reviewed by the Finance Committee (see Marilyn's comments below) and seems appropriate to me for this year. I would appreciate your approval by email, as well as any comments you might have. Sept 27, 2014: The responses that were sent to me were all favorable, but there were only three: Bob Peery, Sue Kroning, and Molly herself. Molly Harris received an email approving from Gee Gee Walker.
20. **Announced at the meeting:** Ukiah Unit has disbanded and its members have joined Unit 509 of District 21.
21. **Adjournment**-Molly Harris -Merlin moved to adjourn seconded by Larry, passed unanimously.

**Respectfully submitted,
Marie Ashton, Business Manager
October 4, 2014**