

ACBL D-20 Organization, Inc.

Board Meeting: Friday, May 15, 2015

Rogue Valley Regional, Medford, OR

In attendance:

Molly Harris, Area 5 Representative	John Ashton, First Alternate, District Director	Marie Ashton, Business and Tournament Manager
Sam Asai, Area 1 Representative and Board of Governors	Rich Carle, President and Webmaster	Larry Crumb, Tournament Coordinator, Area 2 Representative
Chip Dombrowski, Trumpet Editor	Sue Kroning, Treasurer, Area 6 Representative	Marilyn Vilhauer, Tournament Contracts and Goodwill Committee Chair
Ian Martindale, Vice President and Area 3 Representative,	Mary Alice Seville, Education Coordinator	Margi Redden, I/N Coordinator
Laurie Rowe, Area 8 Representative	John Cowles, President, Unit 484 and proxy for Gee Gee Walker, Secretary, Area 4 Representative	Merlin Vilhauer, District Director

President Rich Carle called the meeting to order at 6:25 pm.

Sam Asai moved to approve the minutes of the Annual Board meetings, held Friday and Saturday, February 20 and 21, 2015. Sue Kroning seconded the motion, which passed unanimously.

Rich Carle referred to his written President's report, which is a part of these minutes.

Sue Kroning, Treasurer, reported that she reviewed the financial transactions for the first quarter of the fiscal year and had no issues to report.

Marie Ashton presented the financial reports, including the Income Statement from the Oregon Trail Regional, the Income Statement for the first quarter of the fiscal year and the statement of Reserves as of April 30, 2015. These reports are part of these minutes. The Oregon Trail Regional had 1506 tables and produced \$10,109 in income, down from 1553 and \$10,876 last year, but exceeded the budget for this year by \$1,319. Net loss for the quarter was \$1,493 and reserves at April 30 were \$191,022. Ian Martindale moved to approve the minutes as presented. The motion was seconded by Molly Harris and passed unanimously.

Marilyn Vilhauer reported on progress with contract negotiations for Medford 2017 and Boise 2016. She will be traveling to Boise in the near future to finalize the contract. She also reported that the new pavilion promised at Sunriver is not under construction at this time.

Merlin Vilhauer discussed portions of the District Director report which is part of these minutes.

Gee Gee Walker's Secretary's report and Hal Montgomery's North American Events reports are included in written form as part of these minutes.

Additional written reports were presented by Sue Kroning, Bylaws Committee, Larry Crumb, Tournament Coordinator, Mary Alice Seville, Education Liaison, and reports from Areas 2,5,7 and 8 and are part of these minutes.

Chip Dombrowski discussed the start up of the Trumpet facebook page and Margi Redden reported on I/N events here at the Rogue Valley Regional.

Mary Alice Seville notified the Board of her pending resignation from the position of Education Liaison. President Rich Carle appointed Deborah Lackey to replace her.

Sue Kroning presented her report on the Tournament Manager Search Committee. She asked the Board to close the applications as of May 15. Sam moved to close the application process, Molly seconded the motion which passed unanimously. The committee recommended Judy Davis; Merlin moved to approve signing a contract with Judy to begin 10/5/15. Sam seconded the motion which passed unanimously.

Rich Carle opened a discussion of the possibility of having memorial games at our regionals. He established a committee led by Kathy Hansen to make recommendations to the Board on the question of holding the games and possible policies to do them if recommended. Marie Ashton was added to the committee, and President Carle will add a third. The committee is to report in Seaside.

Rich Carle disbanded the committee that was to prepare a Board response to the ACBL score re-write issue. He indicated the committee believes ACBL is handling the ongoing issue in a satisfactory manner.

Pursuant to a letter to the Board from Susan Taylor questioning the amount of reserves of the District, Sam moved that the Finance Committee review the level of reserves and make a recommendation at the Seaside Board meeting. Sue Kroning seconded the motion, which passed with one negative vote.

The meeting was adjourned, with the next meeting set for Friday at Seaside.

Respectfully submitted,

Marie Ashton, Business Manager

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