

***Minutes of the D-20 Board of Directors Meeting
Oregon Trail Regional
Vancouver Hilton, Vancouver, Washington
Friday, February 22, 2013***

Jeff Taylor, President	Rich Carle, NA Events Coordinator, Webmaster	Bob Peery, Area 8, Vice President
Merlin Vilhauer, District Director,	Merle Stetser, Area 4	Sam Asai, Board of Governors; Area 9
Chip Dombrowski, Trumpet Editor	Molly Harris, Area 5	Marilyn Vilhauer, Tournament Chair/Executive Secretary
Larry Crumb, Area 2, Tournament Coordinator	Sue Kroning, Area 6	Mary Alice Seville, Education Liaison
Margi Redden, I/N Coordinator	Mark McKechnie, proxy holder for Gee Walker Area 7	Marie Ashton, Treasurer/Secretary
Nelda Linman, Board of Governors	Mike Eyer, Recorder	Ian Martindale, Area 3

1. Call to Order- Jeff Taylor

- a. Meeting called to order at 4:45 p.m in the Boardroom at the Vancouver Hilton
- b. Introductions of attendees.

2. Minutes-Oregon Coast Regional, Friday, September 21, 2012- Larry Crumb moved to approve the minutes, Sam Asai seconded the motion which passed unanimously.

3. Financial Statements- Marie Ashton, Business Manager Marie presented the annual financial statements for the year ended January 31, 2013, which included a comparison to the prior year and a comparison to the budget for the year. Sam Asai moved to approve, Molly Harris seconded and the motion passed unanimously.

4. Tournament Manager-Marie Ashton. Marie presented the financial reports for the 2012 tournaments held in Seaside and Reno. Seaside was up 12% and Reno was down 23%.

5. Finance Committee Report- Marilyn Vilhauer, Chair Marilyn presented the Committee report. The committee met on February 9.

- a. The committee reviewed the proposals presented by David Taylor of TournTables LLC, for a new equipment contract. Molly Harris moved that Marie have the authority to negotiate a contract with TournTables LLC, subject to the review of the Finance Committee. The motion was seconded by _____ and passed unanimously.
- b. The committee recommended increasing the hospitality budget from \$3 per table to \$4 per table. Larry Crumb moved to approve the increase, Sue Kroning seconded the motion, which passed unanimously.
- c. Sue Kroning made a motion to approve increasing the payment to the local units hosting our regionals from \$.25 to \$.35 per table.
- d. Merlin Vilhauer moved to accept the North American Events budget presented by Rich Carle to the Committee, seconded by Bob Peery and passed unanimously.
- e. Merlin Vilhauer moved to approve the Intermediate/Newcomer budget presented by Margi Redden. Sue Kroning seconded the motion which passed unanimously.
- f. The Committee recommended approval of the Trumpet Budget presented by Chip Dombrowski. A motion to approved was made by Molly Harris and seconded by Ian Martindale. The motion was amended by a motion made by Merlin Vilhauer to send a copy of the Trumpet to each ACBL District Director. Larry Crumb seconded the motion to amend, which passed unanimously. The amended motion passed unanimously.
- g. The Committee recommended approval of the Education Budget presented by Mary Alice Seville, which included up to \$600 for purchase of a projector and microphone for use in classes, with the understanding that the equipment will be available for other District uses. Sue Kroning moved to approve, Molly Harris seconded the motion and it passed unanimously.
- h. Molly Harris moved to approve up to \$1,000 for purchase of a new computer and software for use by the Business and Tournament Manager. Sue Kroning seconded the motion which passed unanimously.

- i. The Finance Committee recommended approval of a budget for the D-20 Goodwill Committee which was established in May of last year. President Taylor deferred a vote on this item until the next meeting (Saturday, Feb. 23).
 - j. Sue Kroning moved to approve a budget amount of \$700 for hotel and free plays should an ACBL President accept an invitation of the Board to attend a D-20 regional. Larry seconded the motion which passed unanimously.
 - k. Sam Asai presented a request to the Finance Committee to approve free plays for Area Representatives on the days of Board Meetings. The Finance Committee recommended against it and recommended that the Finance Committee made decisions about Board compensation. The request was withdrawn when it was pointed out by Molly Harris that the District Bylaws, Section 6.9 prohibits compensation to the Board of Directors.
 - l. A request for approval of a private party for the local units hosting the Reno Regional to be held at the last tournament held down there. President Taylor deferred this issue until next year, as the last regional is 2014.
 - m. Mark Tolliver will look at certain financial records and internal procedures of the District for the year ended January 31, 2013 and report to the Board.
 - n. Molly Harris moved to accept the entire budget as presented by the Finance Committee with the exception of approval of a Goodwill Committee budget. Larry Crumb seconded the motion which passed unanimously.
6. **District Director-Merlin Vilhauer** Merlin reported on certain items from the ACBL Board meeting in San Francisco in November. Merlin announced that he is running again for his position which expires December 31, 2013. Merlin will write an article for the Trumpet announcing the election and procedures for running.
 7. **Tournament Coordinator-Larry Crumb.** Larry presented a schedule of sanctioned and tentative tournaments for the District.
 8. President Jeff Taylor adjourned the meeting at 6:25 to be reconvened on Saturday at 4:45.

Respectfully submitted,
Marie Ashton, Secretary
February 22, 2013

Tape: Track B, file 1 to be erased after minutes are approved