

***Minutes of the D-20 Board of Directors Meeting
Oregon Coast Regional
Friday, September 30, 2011***

Jeff Taylor, President	Rich Carle, NA Events Coordinator, Webmaster	Bob Peery, Area 8
Merlin Vilhauer, District Director,	Christine Orchard, Trumpet Editor	Sam Asai, Board of Governors; Area 9
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.; Of Counsel	Bobby Thompson, Area 7	Marie Ashton, Treasurer/Secretary
Jeff Wiegel	Merle Stetser, Area 4, Bd of Governors	Lee Brackhahn, Unit 527 President
	Bill Moore. Guest from Unit 457	

1. Call to Order- Jeff Taylor

- a. Meeting called to order at 4:40 p.m. at the Pizza Harbor Restaurant. by President Jeff Taylor

2. Approval of Minutes from Saturday, February 26, 2011.

- a. Two corrections were made to the minutes in items 1a. and 1d.
- b. Motion made by Sam Asai to accept the minutes, Bob Peery seconded; motion passed unanimously.

3. Introductions- Members and guests introduced themselves.

4. Financial Statements-Marie Ashton

- a. Eight months into the fiscal year, reserves are \$200,668, which is above the minimum recommended level set by the Board.
- b. The Eugene Regional was financially very successful due to a wonderful contract with the Valley River Inn. The tournament cleared \$15,000.
- c. Sam Asai moved to accept the financial statements; John Weatherwax seconded the motion, which passed unanimously.

5. Tournament Manager-Marilyn Vilhauer

- a. Marilyn reported that Seaside will be smaller than 2010, possibly due to the proximity to the Seattle Nationals.
- b. The Regional Site Committee met with Nelda Linman, Dee Cockfield and Rosemary Segall from Bend to discuss the ongoing exploration of a 2015 regional in Bend.
- c. Marilyn brought up three items for the Board to consider: Caddy tip jars in the playing site; A “perfume policy” for the District; Hiring an outside party to pre-duplicate boards for our Regionals. No motions were made on these items.
- d. Marilyn, Merlin and Marie were charged with preparing a cost analysis of using pre-duplicated boards.

6. District Director-Merlin Vilhauer

- a. Merlin announced a \$1,000 charity contribution by ACBL in the name of D-20. He is open to suggestions.
- b. It is also time to appoint members of the National Goodwill and National Charity Committees. As with the charitable contribution, he is open to suggestions from any D-20 member.
- c. Merlin discussed the ACBL Board’s study of changing master point awards at events based on the average strength of the field, measured by master points. He has looked at our tournaments and believes that very little will change in the size of awards to our players if the Board approves the new method.

7. Tournament Coordinator-Larry Crumb

- a. Larry distributed an updated schedule of D-20 events with known dates listed through 2016.

8. North American Events-Rich Carle

- a. Rich reported that the District finals for North American Pairs will be October 29 and 30 at split sites in Chico, Honolulu and Portland/Vancouver.

- b. Club qualifying for North American Teams (GNT) has started and continues through February, 2012. Finals will be at the Medford Regional on May 5th and 6th. A date for the Championship flight finals have not be set yet.

9. Trumpet Editor report-Christine Orchard

- a. With the finance committee's recommendation to approve, Sam moved that the budget be changed to expand the next Trumpet to 16 pages from 12. Molly Harris seconded the motion which passed unanimously.

10. Intermediate/Newcomer Coordinator-Christy Wiegel

- a. Christy reported that the numbers of I/N players at Seaside are good.
- b. She also mentioned that some other Districts are lowering the I/N focus from 299ers to 199ers. No action was taken at this time.

11. Education Liaison-Mary Alice Seville

- a. The final numbers for Barbara Seagram's workshops will be higher than the original capacity due to extra tables being squeezed into the room.
- b. She estimated that about 12 tables of players were at the tournament due solely to the workshops.

12. Open items

- a. Unit 461 (Nevada County) has voted to move to District 21. Jeff recommends that our Board abstain from providing an opinion either for or against the move. Sam Asai proposed a motion that the Board object to the move which was seconded by Merle Stetser. The motion passed with Merlin abstaining and Bobby Thompson opposing. The ACBL Board will decide.
- b. The Boise and the Nampa/Caldwell Units in Idaho have voted to move to District 20 provided the conditions set by the Units and/or the ACBL Board is acceptable. Bob Peery motioned to approve the move, Merlin seconded the motion. Bob amended his motion to stipulate that negotiations with District 18 and the ACBL are satisfactorily concluded. Larry seconded the amended motion which passed unanimously. The ACBL Board will decide. It is not known at this time if District 18 will object to the move.
- c. To fill vacancies at the ACBL level, Merlin Vilhauer moved to elect Jeff Taylor as First Alternate District Director, Jo Anne Murdock as Second Alternate and Sam Asai as a member of the Board of Governors. Larry Crumb seconded the motion, which passed unanimously.
- d. Regional Planning Committee: Report given by Tournament Manager
- e. Area Representative Election Procedures Committee-no report.
- f. Finance committee report on investment research-no report.
- g. Bylaw Revision Committee-John Weatherwax
 - vg.i. John started a presentation of the Bylaws as revised by Karol Monroe and himself. The rest of the meeting was devoted to the discussion, with no motions made. Due to time constraints, President Taylor tabled the discussion until February.

13. The meeting was adjourned at 6:45 pm by President Taylor. The next meeting will be for Friday, February 24, 2012 at 4:30 in Vancouver, WA.

Respectfully submitted,
Marie Ashton, Secretary
October 4, 2011