

Annual Board Meeting Day One: Saturday, February 21, 2015

Oregon Trail Regional, Vancouver, Washington

In attendance:

Molly Harris, President, Area 5 Representative	John Ashton, First Alternate, District Director	Marie Ashton, Business and Tournament Manager
Sam Asai, Area 1 Representative	Rich Carle, Webmaster	Larry Crumb, Tournament Coordinator, Area 2 Representative
Chip Dombrowski, Trumpet Editor	Sue Kroning, Treasurer, Area 6 Representative	Nelda Linman, Board of Governors
Ian Martindale, Area 3 Representative	Mary Alice Seville, Education Coordinator	Margi Redden, I/N Coordinator
Laurie Rowe, Area 8 Representative	Gee Gee Walker, Secretary, Area 4 Representative	

President Molly Harris called the meeting to order at 4:40.

Margi Redden reported that the feedback from the I/N players has been very positive. She is interested in adding more 99er events to all of our tournaments as soon as possible and increasing the 299er limit to 399.

Mary Alice reported that they had a productive teacher breakfast at this tournament. She is sending out flyers to clubs and Units to invite players to the Larry Cohen seminar in Eugene. She is planning to have ACBL send email to I/N players about the seminar.

Old Business: May 1, 2014, Unit 569 Ukiah, disbanded and its members joined District 21.

Under old business, two email votes are hereby recorded:

October 2014: Units 460 Sutter Buttes 461 Nevada City joined Area 2, represented by Larry Crumb.

November 2014: Former Area 9 was renumbered to Area 1. This contains Units 452 Vancouver, 485 Ontario and 492 Mid-Columbia and is represented by Sam Asai.

January 1, 2015, Unit 460 Sutter Buttes dissolved and its members joined Unit 457, Chico/Paradise.

Old business: The Reorganization Committee appointed in Seaside is disbanded.

Old business: ACBL Score+ Committee consisting of Merlin Vilhauer, Rich Carle and David Brower is still in force.

The list of charities that received a portion of the \$30,000 charitable contribution allocated to our District and chosen by District Director, Merlin Vilhauer are as follows:

Samaritan House, Newport, OR

Food For Lane County, Eugene, OR

Oregon Food Bank, Portland, OR

Hillsboro Schools Foundation, Hillsboro OR

Hospice Hawaii, Inc., Honolulu, HI

Kids Unlimited, Medford, OR

The Assistance League of Boise Idaho, Inc.,

In new business, elections were held for the fiscal year ending January 31, 2015:

For President, the one declared candidate was Rich Carle. Sam Asai moved to elect Rich, Larry Crumb seconded the motion and the motion passed unanimously. Rich then took over the meeting.

Molly nominated Ian Martindale as Vice-President; Larry Crumb seconded the nomination. The nominations were closed and Ian was elected unanimously. Gee Gee Walker nominated Sue Kroning for Treasurer, Sam Asai seconded the nomination. Ian Martindale moved that the nominations be closed, which passed unanimously and Sue was reelected. Sam Asai nominated Gee Gee Walker for Secretary, Sue Kroning seconded the nomination. Ian Martindale moved that the nominations be closed, which was seconded by Molly Harris. The motion passed unanimously and Gee Gee Walker was reelected.

President Rich Carle called for the next meeting to be held in Medford at the Rogue Valley Regional and tentatively scheduled for Friday evening May 15 after the second session.

Rich announced that he has appointed Mark Tolliver to replace Marilyn Vilhauer as chair of the Finance Committee.

Gee Gee Walker moved to thank Molly for her service to the Board. The motion passed unanimously.

Molly moved to adjourn the meeting was adjourned at 6pm.

Respectfully submitted,

Marie Ashton, Business Manager

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