

ACBL D-20 Organization, Inc.

Annual Board meeting, February 18,2022

PRELIMINARY until approved at next Board mtg.

Via ZOOM, Mike Eyer, host  
In attendance:

Mike Eyer, President, Area 5 Representative	Jon Gustafson, Vice-President, Area 6 Representative	July Ratley, Treasurer, Area 2 Representative
Sam Asai, Area 1 Representative and Board of Governors	Jill Wood, Area 3 Representative	Merle Stetser, Area 4 Representative
Dennis Harms, Area 8 Representative	Laurie Rowe, District Director	Rich Carle, Secretary, Webmaster
Marie Ashton, Business Manager	Amy Casanova, Trumpet Managing Editor, Tournament Manager	Hal Montgomery, NA Events Coordinator
Lorraine Rodich, Area 7 Representative	Jeff Jacob, Tournament Coordinator, Tournament Director	Angela Jacob, Tournament Manager
Jim Wheeler, Tournament Manager	Chip Dombrowski, Trumpet contractor	McKenzie Myers, ACBL National Director, Field Manager

President Mike Eyer called the meeting to order at 10am. Mike thanked Pete Grice for his service and introduced the new Area 3 Representative, Jill Wood. Mike asked the Board and meeting attendees to remember those who we lost in the last year and declared a memorial to them in the minutes.

Marie Ashton reported that there were no minutes of the October 2, 2021 meeting. She noted that the only item voted on was a motion made by Jim Wheeler for the District to abide by all Covid rules in the locality of our tournaments. July Ratley seconded the motion, which passed unanimously. Jim moved to approve these minutes; Laurie seconded the motion which passed unanimously.

Marie Ashton presented the Financial Statements for the year ended December 31, 2021, showing a net loss of \$12,238 and Reserves of \$147,520. Also presented were the Statements of Income for the North American Events. The GNTs and NAPs had income of \$8,961 and \$2,206, respectively. The amounts in the 2021 Financial Statement of the District differ because the monies come in spanning years. The last presentation was the projected budget for the first quarter of 2022 showing a loss of \$3,871. Jim Wheeler moved to approve these statements; Laurie seconded the motion which passed unanimously.

July Ratley had presented the Treasurer's report in writing via email.

Laurie Rowe reported that the Board is focusing on IT during the coming year with plans to make pre-registration and cashless payment at all tournaments and transition the league to Microsoft. She also noted that her term is up in December, and she will be running for Regional Director of the new 13-member Board.

Sam Asai reported that the Board of Governors name has changed to the Advisory Council and that the 1<sup>st</sup> and 2<sup>nd</sup> Alternates are no longer members.

The Board discussed the continued use of TournTables as vendor for tournament supplies. David Taylor proposed a revised contract with higher costs, which the Board approved by email vote in January 2022. Mike appointed a committee of Amy Casanova, Jim Wheeler and Jon Gustafson to review the contract and explore alternative options with a lower cost.

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The tournament managers reported on the planning for the upcoming regionals: Oregon Trail next week (Amy Casanova); High Desert in May and Seaside in September (Jim Wheeler) and Boise in August (Angela Jacob). The Board voted by email earlier this month to raise caddy fees to \$50 per session.

Hal Montgomery discussed the issue of Free Plays for monitors in the GNT District finals which expired due to lack of available tournaments during the Covid pandemic. Jim Wheeler moved that these free plays be honored through December 31, 2022, at the current rate of \$15. Laurier seconded the motion which passed unanimously.

In a letter to the Board, Hal proposed District travel expense subsidies for GNT and NAP District winners for 2022. Marie will summarize the proposal and send the schedule to the Board for review and discussion.

Rich Carle noted that the Unit 452 will hold a Royal STAC and invite all Units in Districts 19 and 20 to participate. The dates will be April 11-17, 2022. If there is a profit, the Unit will share some with the Districts.

Mike Eyer appointed a committee of Rich Carle, Marie Ashton, and Mike Eyer to review and propose changes to the District Bylaws.

Mike announced that he has a candidate for the I/N Coordinator position. He will interview and report to the Board. Amy moved that we thank Margie Redden for her services as coordinator in the past with a gift of \$75, Jim seconded the motion which passed unanimously. Amy will choose and present the gift.

Mike instructed Marie to put together a current schedule of Districts Perks and Compensation.

The Board held elections for 2022 officers with the following results:

President: Don Marsh, nominated by Laurie, seconded by Sam.

Vice President: July Ratley, nominated by Rich, seconded by Jill.

Secretary: Rich Carle, nominated by Marie, seconded by July.

Treasurer: Dennis Harm, nominated by Jim, seconded by Jill.

The Board voted unanimously for each of the Officers.

Discussion ensued regarding continuing to have meetings via ZOOM rather than in person. President Don Marsh will decide regarding this and the timing of the next meeting. If it is to be Seaside in person, he will notify Jim Wheeler of the date and time.

Respectfully submitted by:

Marie Ashton, Business Manager

February 25, 2022

Copies of written reports to the Board are available from the Business Manager. Financial statements are available on the D20 website. The ZOOM tape is available for review.