

ACBL D-20 Organization, Inc.

Board meeting, November 7, 2022

Via ZOOM, Don Marsh, host

In attendance:

Laurie Rowe, District Director	Sam Asai, Area 1 Representative	July Ratley, Area 2 Representative
Jill Wood, Area 3 Representative	Merle Stetser, Area 4 Representative	Jon Gustafson, Vice-President, Area 6 Representative
Don Marsh, President	Marie Ashton, Business Manager	Rich Carle, Secretary, First Alternate, Dist Director
Amy Casanova, Trumpet Editor	Chip Dombrowski, Trumpet	Cheryl Haines, I/N Coordinator
Mike Eyer, Area 5 Representative	Lorraine Rodich, Area 7 Representative	Dennis Harms, Area 8 Representative
Jeff Jacob, Tournament Director	Kathi Marcus, Finance Committee	Don Marsh, President
Hal Montgomery, NA Events Coordinator	Roger Thomas, Finance Committee Chair	Jim Wheeler, Tournament Manager
Mckenzie Myers, Sr mgr of Field Operations, ACBL	Jackie Zayac, Regional Rep 1-1-23	Sheri Marquart, Newcomer teacher, PBC
Absent Lorraine Rodich		

President Don Marsh called the meeting to order at 6:30 pm. Announcements made were:

- Welcoming guests, Jackie Zayac, newly elected Regional Director to take office 1-1-2023. Also, Sheri Marquart, who has been teaching newcomers and running games at the PBC.
- He reported that all efforts to find a venue for the 2023 Eugene regional were not successful and said it may not occur.
- He relayed Amy Casanova's announcement that she is retiring from her position as Trumpet Editor and Tournament Manager for the Oregon Trail Regional.

Jim Wheeler reported that the Oregon Coast Regional went smoothly. Players were willing to show proof of vaccination, with one incident by a non-participant refusing and being asked to leave. Marie Ashton reported that the tournament net income totaled \$22,654 and tables were 1,433.5.

Marie Ashton reported a year-to-date loss of \$14,650. Roger Thomas added that he estimates an annual loss of maybe \$18,000 after expected additional expenses.

Roger Thomas, Chair of the Compensation and Perks Committee, recommended that the District raise table fees to \$17. Amy moved to raise the fees; Marie seconded the motion, which passed unanimously.

Roger Thomas, Chair of the Compensation and Perks Committee, presented their report with recommendations for changes. The completed report is hereby attached and a part of these minutes. Laurie Rowe motioned to accept the report, Jill Wood seconded, and the motion carried unanimously. Mike Eyer moved to amend the changes to make the \$5 coupons non-transferrable and subject to a 2year expiration date. Jim Wheeler moved the provide two nights lodging for the District President at each Regional, seconded by Rich Carle, passed unanimously.

Cheryl Haines reported that the local volunteers at Regionals were exceptionally helpful in carrying out the duties of the I/N Coordinator.

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Don Marsh has appointed July Ratley to chair the District Goodwill committee.

Laurie Rowe expressed her appreciation for the privilege of serving as the District Director now that she is retiring. Rich Carle moved that the Board thank her for her years of service, dedication and hard work as an Area Representative, District President and District Director. The move was seconded and carried unanimously.

Don Marsh appointed Chip Dombrowski as the new Editor of the Trumpet. The Board discussed the viability of the Trumpet continuing to be published in its current form. It was suggested that the District website be a venue where news can be reported as a replacement for the publication. Don Marsh appointed a committee made up of Cheryl Haines, Amy Casanova, _____ to study the idea.

Rich Carle reported that the MOPP is now outdated, with new job descriptions necessary.

Hal Montgomery presented a written report including a request to change the name of the NA Events finals to "Rainbow Weekend" as an effort to encourage players to participate and earn extra points. No action was taken at this meeting.

Under new business, Amy Casanova reported that Veronica Reeves will shadow her at the Oregon Trail Regional in February 2023, with the plan of taking over the Tournament Manager position for that tournament.

The Board discussed the need for continuity in contracting with venues for our tournaments. Marie Ashton moved that a committee be formed for that purpose. July Ratley seconded the motion, which passed unanimously. Don Marsh will appoint a Contract Standing Committee with the first obligation of codifying membership, duties and determining who will sign contracts.

Rich Carle nominated Don Marsh as President to serve 2 years beginning January 1, 2023. Marie Ashton seconded the nomination and Don was elected unanimously.

Area reports were presented; the written reports are part of these minutes.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Marie Ashton, Business Manager

November 13, 2022