

**DISTRICT 6 BOARD OF DIRECTORS MEETING
OCTOBER 28, 2006, OCEAN CITY, MD**

The meeting was called to order by President Dick Wegman at 10:45 AM.

Present:

Officers: President: Dick Wegman
Secretary: Barbara Moomy
Treasurer: Steve Robinson

Unit Presidents: Skippy Callas (135), Fred King (147), George Lewis (109), Lucy McCoy (Proxy 218), Wyatt Mapp (Proxy 110), Judy Bates (Proxy 146), Henny Dorsman (Proxy 139)

Voting Members: Barbara Doran (Board of Governors), Nadine Wood (District Director), Dar Afdahl (1st Alternate)

Non-voting Members: Millard Nachtwey (District Tournament Director), Michael Carroad (StaC Coord), Bill Cole (GNT & NOAP Coord), Don Berman (Webmaster), Kay Afdahl (Education),

MABC Reps: Patricia Wilson, Will Williams, (other reps present: Wyatt Mapp, Lucy McCoy, Fred King, Barbara Moomy)

Guests: Jean McKenny (Tournament Chair, Ocean City), Nancy Whitschey, (MABC Vice-President).

Officers' Reports:

President: President Wegman introduced himself and welcomed everyone and asked for introductions. On a sad note the President announced the passing of Rae Dethlefsen from respiratory failure. A moment of silence was observed as a reminder of Rae's time and effort to this District and the bridge community.

Secretary: The minutes of the August 19, 2006 Hunt Valley meeting were approved. A note was made to say that the date was on the Columbia, SC ad was in the last issue of TableTalk.

Treasurer: Copies were distributed. Balance on hand as of October 28, 2006 is \$18,722.17.

Committee Reports:

Tournaments: Millard Nachtwey announced that the 2007 District 6 Charity Game will be Monday morning April 23, 2007 and Thursday evening April 26, 2007.

Finance: George Lewis requested the finance figures needed to accomplish his job. He asked the Treasurer, Steve Robinson, to use Excel Spreadsheet. Michael Carroad volunteered to help get this information to George.

GNT: The packets of GNT information is late getting out to the clubs, Bill Cole will get this done next week. Qualifying started Oct 15. Bill is looking for someone to be a southern coordinator to help organize the games in the south as the finals are in split sites plus Charlottesville.

Barbara Doran moved as an honor to Rae Dethlefsen to name the event after her. Motion passed.

Kay Afdahl spoke to the need of having the club packet info earlier, perhaps by Aug 15. Other ways suggested to get the information out was to e-mail a separate

calendar, and put said calendar on the District 6 web site. Steve Robinson offered to send out information and dates.

NAOP: Barbara Doran stated that NAOP finals are limited to 2 sites. The sites need 9 tables to compete. Barbara moved to have 2 week advance pre-registration with payment so the site competition can be canceled if not enough pairs signed up and leave the pairs enough time to compete at the other site. Fred King seconded. The motion passed. Henny Dorsman proposed Charlottesville as a site. The board took no action. Barbara would like a southern coordinator for NAOP.

District Director: Nadine Wood had four items that will be discussed at the Nationals in Hawaii that she brought to our attention. 1. The budget. 2. Separating the MABC Appeals Committee and the Code and Ethics Committee. They are one at this time. 3. Voting on a motion to allow TC to be voting members of units/districts boards. 4. The Bylaws for districts are ready for approval.

Education: No report. A discussion ensued on how to improve membership. One recommendation was to send each President a note to encourage new programs, and ways to educate, and explain what funds the ACBL pays for in the Bridge in Schools program.

STaC: According to Michael Carroad, District 7 agreed to participate in the Dec 11-17 games. Districts 6, 7 and 10 will use the same hand records. \$6.00 a table will be made payable to the MABC. All communications will be done electronically. There are three options available to the club managers on using boards, shuffle and play, use own hand records, ask for text files with hand records. District 6 will run four STaC in 2007, one for the District, two for the units, and one for the Nationals.

TableTalk: Tournament Chairs need to get information in and column space is available.

Webmaster: Don Berman requested information. Tabletalk is not on the web site.

New Business:

Fred King presented the slate for the 2007 District 6 ten representatives to the MABC Board of Directors. The slate included: Kay Afdahl, Mark Dahl, Carole Grob, Lorraine Holub, Fred King, Wyatt Mapp, Lucy McCoy, Barbara Moomy, Will Williams, and Patricia Wilson. The slate was seconded by George Lewis and was passed.

Kay Afdahl resigned her position as a MABC representative. Nominations from the floor were made to fill the vacancy. Lynn Jones, Judy Bates and Skippy Callas were nominated. Judy Bates is the newly elected representative.

Henny Dorsman updated the board on using wireless scoring.

Nancy Whitschey continues to pursue getting the 2009 January Regional in Waynesburg.

Each unit needs to submit their nominee for the District Goodwill Committee before the end of the year. Nadine has the list of the national and district appointment.

The next District 6 meeting will be in Richmond in May. Day and time will be announced later.

The meeting was adjourned at 12:20 PM.

Barbara Moomy
District 6, Secretary

DISTRICT 6 BOARD OF DIRECTORS MEETING

Ocean City, MD

October 28, 2006

1. **Opening Remarks** Dick Wegman
2. **Previous Meeting Minutes** Barbara Moomy
 - Hunt Valley (August, 2006)
3. **Treasurer's Report** Steve Robinson
4. **Committee Reports**
 - Tournament Coordinator Millard Nachtwey
 - Finance Committee George Lewis, Michael Carroad
 - Grand National Teams BillCole
 - North American Pairs Barbara Doran
 - District Director Nadine Wood
 - Charity Gloria Brown
 - Education Jim Hooven; Kay Afdahl
 - StaC Doug Grove; Mike Carroad
 - Novice/Intermediate Donna Bowser; Mike Carroad
 - D6 Recorder Mark Dahl
 - TableTALK Bill Cole;Pete Ekstrand
 - Webmaster Don Berman
 - Updates to D6 web site unit information (officers, websites, etc.)
 - Updates to D6 unit information on ACBL web site
5. **Old Business:**
 - STAC Coordination with District 7 Mike Carroad
6. **New Business**
 - Appointment of MABC Reps for 2007 Fred King
 - New Goodwill Committee Appointments
 - D6 Executive Committee
 - Arrangements for D6 record transfers
 - Need for new tournament chair for Reston regional
7. **Next Meeting: Richmond VA Regional, May, 2007**