

DISTRICT 6 BOARD OF DIRECTORS ANNUAL MEETING
July 5, 2008, Reston, VA

The meeting was called to order at 11:00 AM by Dick Wegman, President.

Present:

Officers	President	Dick Wegman
	Vice President	Jim Hooven
	Secretary	Judy Bates
	Treasurer	Steve Robinson

Unit Presidents: Thomas Fukawa (110), Peggy Wood (proxy 109), Fred King (147), Judy Bates (proxy 146), Lorraine Holub (231).

Voting Members: Nadine Wood (District Director), Steve Robinson (1st Alternate), Barbara Doran (Board of Governors). Will Williams (Board of Governors)

Non-Voting Members: Bill Cole (NAP/GNT Coordinator), Michael Carroad (STAC Coordinator), Millard Nachtwey (District Tournament Coordinator), Don Berman (Webmaster)

MABC Reps: Lynn Jones, Fred King, Judy Bates

Guests: Margot Hennings (NABC 2009), Dale Delaire (Regional Co-Chair), Carole Grob (Regional Co-Chair)

Officer's Reports

President: Dick Wegman welcomed attendees. He recognized Margot Hennings who gave a report on plans for raising money for the 2009 NABC. (Report to follow.) He thanked Dale and Carole for a great tournament.

Vice President: no report

Secretary: Judy Bates asked for any corrections or additions to the minutes of the Williamsburg tournament. As none were given, the motion to accept the minutes as written was made and carried.

Treasurer: Steve Robinson distributed a detailed financial report showing a balance on hand as of June 2008 of \$9,344.79; National Fund is \$10,473.84.

Fred King pointed out that the District was losing money each year. The Finance Committee will meet to examine this issue and make a report by the next meeting.

Remarks by Margot Hennings for 2009 Washington NABC

Margot brought the tee shirts that will be sold to support the 2009 Washington NABC. The color of the shirts should have been navy blue but were produced in bright blue instead. Six hundred additional shirts will be sent in the correct color at no cost. A total of 1200 shirts will be available for purchase. There will be many sizes, both in men's and women's cuts. She would like to make Sunday a day for all players to wear their shirts at tournaments. Staff members will wear them on Wednesday and Thursday. The shirts will cost \$15.00 each or \$12.00 for youth under 21 years of age or students.

Playing cards in red, white and blue with the 2009 Washington NABC logo are also available.

Committee Reports

Tournaments

Millard Nachtwey advised that attendance at sectionals was up; at regionals, definitely up. Emails about scheduling should go out in the next few weeks. The high price of gas does not seem to be affecting attendance.

Finance no report

Grand National Teams

Lynn Jones announced that there was a problem confirming the dates for the first weekend of the GNT because Christ the King Church may be undergoing a renovation during that period. She wanted to advise that there should be a correction on Steve Robinson's treasurer's report as the GNTs did not lose money.

Club qualification for GNT begins September 1st.

North American Pairs

Barbara Doran advised that pre-registration for the NAP District Finals would be required again this year for all flights and venues. Forms will be available at the District 6 website as well as in Table Talk. Unit coordinators received copies as well.

Flyers advertising the NAP Finals are available at this tournament and will be distributed to tournaments throughout the districts by the directing staff. Unit coordinators received flyers and are encouraged to distribute them to local clubs. Players should be encouraged to participate.

Barbara reported that we had lost the original site for the second day of the Open flight and thanked Bill Cole for finding a replacement in time for all the advertising to be changed.

She thanked Judy Bates for the excellent job she did last year in getting out players in the south, regretted that other duties will prevent her spending as much time on the 2008 NAP as she did last year. She expressed hope that someone else would step up as a Southern Coordinator this year.

District Director:

Nadine Wood reported on the following:

- The headquarter's move is still up in the air. A decision may be closer at hand after the NABC in Las Vegas. She felt that it was advantageous to have one site pitted against another.
- The decision was made not to allow cell phones in National events. The possibility exists that a vendor may keep your cell phone for you for a couple of dollars (much like a coat check). There will be no searching or wandering at this time.

Steve Robinson advised that the Hall of Fame induction for Jerry Mathe would be held at the Washington National in 2009 rather than in Las Vegas. It is scheduled for the first Thursday night.

Charity: no report

Education: no report

Table Talk:

Don Berman noted that there were over 400 email addresses on the website. He also has recaps for the tournament posted.

Dick Wegman asked everyone to get information for Table Talk in on time. Diane Walker will give a date for the deadline.

New Business:

- **Next Meeting**

Dick Wegman announced that although the next meeting was scheduled for Hunt Valley, he felt that the date was too close to the meeting currently being held. Fred King advised that at the last meeting in Williamsburg, Steve Robinson had suggested that District 6 alternate meetings between Washington and Hunt Valley. An emergency meeting could always be called if necessary.

Nadine pointed out that some issues require the fourth meeting.

After discussion, a motion was made and carried that there would be no meeting in Hunt Valley. Jim Hooven will contact Pat Wilson. There will be no need to cancel the cocktail party.

- **Election of Officers**

Nadine Wood presented the slate: Jim Hooven, president; Bill Cole, vice president; Judy Bates, secretary; Steve Robinson, treasurer.

The slate was accepted by acclamation.

Jim Hooven thanked Dick Wegman for his service.

The next District 6 Board meeting will be in Virginia Beach, VA on November 8, 2008.

The meeting adjourned at 12:10 PM.

Judy Bates,
District 6 Secretary