

DISTRICT 6 BOARD OF DIRECTORS MEETING
January 17, 2009, Charlottesville, VA.

The meeting was called to order at 10:52 A.M. by President Jim Hooven.

Present:

Officers	President	Jim Hooven
	Vice President	Bill Cole
	Treasurer	Steve Robinson

Unit Presidents: Carol Guy (146), Tom Fukawa (110), Fred King (147), Peggy Ward (109 vice president), Sage Bassett (231), Leo Cardillo (218), Meg Myers (139)

Voting Members: Nadine Wood (District Director), Nancy Witschey (MABC Board), Mark Dahl (D6 Recorder)

Non-Voting Members: Michael Carroad (STAC Coordinator), Millard Nachtwey (District Tournament Coordinator), Don Berman (Webmaster)

MABC Reps: Lynn Jones, George Lewis, Kaye Krebs, Shawn Stringer, Sage Bassett

Guests: Meg Myers and McKenzie Myers (tournament co-chairs)

Officer's Reports

President: Jim Hooven announced that Sage Bassett has been elected new Unit 131 representative.

Secretary: Judy Bates was absent; Carol Guy will be taking the minutes of this meeting. The minutes of the Virginia Beach meeting were approved without correction.

Treasurer: Steve Robinson distributed a detailed financial report showing a balance on hand of \$17,163.21 as of January 2009; National fund is \$10,874.82. The report was approved.

Committee Reports

Tournaments

Millard Nachtwey advised that a file of the 2009 calendar will be sent to Judy Bates to be distributed to all board members. He also stated that he needs 2010 sectional dates.

Millard is also sending a file to Judy concerning regionals. He suggests that we do smaller tournaments, one in four years. Be prepared to discuss this thoroughly at the Richmond meeting.

Grand National Teams

Lynn Jones will post GNT games schedule online so it can be sent out to all clubs

District Director

Nadine Wood reported that we have \$20,000 from ACBL Charity. We can choose up to 4 charities. She suggested that we give \$5,000 to Patty Tucker's Youth Bridge in Atlanta to be used at the Washington national. A motion was made by Steve Robinson and passed.

Education

Lorraine Hollub announced that the Radford Women's Club is having a bridge camp at Radford University on June 19-20. It will be open to all ages.

Nadine also reported that we still have funds for youth education (learning in schools) and would like to give more for this purpose.

Recorder

Mark Dahl reported that several disputes had been mediated and that his lecture this evening was going to be on Conduct and Ethics.

Charity

Discussion was held on the two charity games in the spring. There is a cap on the number of master points per game because of the smaller size.

Millard suggested a charity week in the spring with two day games and two night games. A motion was made and passed.

Webmaster

The D6 web site will have a page dedicated to the upcoming NABC in Washington. It will include information including Fund Game sites, parking suggestions, housing alternatives, tours, and entertainment.

McKenzie and Meg Myers were congratulated on their fine job as tournament co-chairs. McKenzie talked briefly about his negotiations with the Double Tree Hotel. The hotel has offered to add \$3.00 to the room rate for next year. This amount will be returned to the co-chairs to help defray tournament expenses.

The meeting was adjourned at 11:30 AM

Carol Guy
Substituting for Judy Bates
District 6 Secretary