

**DISTRICT 6 BOARD OF DIRECTORS MEETING**  
**August 22, 2009**  
**Hunt Valley, Maryland**

**Present:**

<b>Officers</b>	President	Jim Hooven
	Vice President	Bill Cole
	Secretary	Carol Guy substituting for Judy Bates
	Treasurer	Steve Robinson

**Unit Presidents:** Carol Guy (146), Thomas Fukawa (110), Skippy Callas (135), Bob Boyd (218), Lorraine Holub (231), Leland Nettles (proxy 139), Will Williams (proxy 109), Fred King (proxy 147)

**Voting Members:** Steve Robinson (1st Alternate), Barbara Doran (Board of Governors),

**Non-Voting Members:** Michael Carroad (Dist. 6 Finance), Millard Nachtwey (District Tournament Coordinator)

**MABC Reps/Officers:** Eldon Clayman (Pres.), Fred King (VP), Lorraine Holub (Sec.), Lynn Jones, Wyatt Mapp, Barbara Doran, Will Williams, Patricia Wilson

**Guests:** Peggy Willett (tournament chair, Virginia Beach), Tom & Melinda Dow (tournament chairs, Williamsburg), Dr. Ben Allen (unit 139)

**Officers Reports**

**President** Jim Hooven opened the meeting and thanked everyone for their attendance. He announced that Richard Deyerly has been appointed to be a representative to the MABC Board to replace Sage Bassett.

**Vice President** No report.

**Secretary** Carol Guy asked for any additions or corrections to the minutes. One correction was noted: Charlottesville rotation was corrected to one in four years.

**Treasurer:** Steve Robinson gave the treasurer's report showing a balance on hand of \$17,872.55 as of August 2009. The report was approved.

**Committee Reports**

**Tournament Coordinator**

Millard Nachtwey announced that the tournament schedule would have to change because of the October 2 – 16, 2010 World Championship.

Carol Guy asked for better scheduling of Non-Life Master tournaments with at least three weeks between adjacent units.

**Finance Committee**

No report.

**Grand National Teams**

Lynn Jones advised that the GNT will need more money in 2010 in order to break even.

**North American Pairs**

Barbara Doran said that there were several qualifying games still to be held in August. The entry fee will go up in 2011.

It was suggested that STACs never be held in August in the future.

**District Director**

Nadine Wood reported on the following:

- District 6 has been expanded to include Dare and Currituck counties in North Carolina.
- Goodwill appointments are David and Avril Rodney, Mari McCall, Dan Perlee, and Richard Ferrin.
- Charity appointments are George Lewis and Jacki Shuman.
- 1,900 additional members would be needed to qualify District 6 for another regional. A committee has been set up to study how regionals are allotted. Wyatt Mapp urged the committee to give as many regionals as possible to Williamsburg.
- Washington is now on a 6-year cycle for hosting a national.

**Charity**

No report.

**Education**

Lorraine Holub advised that the bridge camp held at Radford University was very successful with 44 in attendance.

**D6 Recorder**

No report.

**Table Talk**

Lucy McCoy will be collecting information for Table Talk.

**New Business**

- Pat Wilson read a letter expressing Ocean City's dismay and dissatisfaction over the change in the regional schedule. Jim Hooven will form a committee to study Ocean City's situation.

It was suggested that when minutes are sent out by e-mail, the secretary should have everyone respond by return receipt that minutes were received.

- Election of officers was held. The following were reelected unanimously: Jim Hooven, president; Bill Cole, vice president; Judy Bates, secretary; and Steve Robinson, treasurer.

- Executive committee appointments: Tom Fukawa, Lorraine Holub and Bill Cole.
- Nadine Wood was congratulated for receiving the National Goodwill Award.

### **Old Business**

- Fred King reported that the National Food Bank was most appreciative of the donation of \$5,000. Pat Wilson advised that the \$5,000 from Maryland went to John Hopkins Children's Center. Virginia charity donation will be decided by Unit Presidents via e-mail.
- Michael Carroad urged all unit presidents to attend District meetings.

The Ocean City meeting will be on October 24 at 10:30 AM. Five people will be rotating off the Board and replacements will need to be found.

The meeting was adjourned.

Carol Guy for Judy Bates  
Secretary