

DISTRICT 6 BOARD OF DIRECTORS MEETING
October 24, 2009
Ocean City, Maryland

Present:

Officers	Vice President	Bill Cole
	Secretary	Judy Bates
	Treasurer	Steve Robinson

Unit Presidents Don Berman (Unit 147), Carol Guy (Unit 146), Jennifer Koontz (Unit 135), Bob Boyd (Unit 218), Will Williams (Proxy Unit 109), Charles Sadowski (Proxy Unit 110)

Voting Members Nadine Wood (District Director), Steve Robinson (1st Alternate), Barbara Doran (Board of Governors), Shawn Stringer (Board of Governors)

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

MABC Reps/Officers Fred King (VP), Barbara Doran, Will Williams, Richard Deyerle

Guests Margot Hennings (Washington NABC), Ron Spieker, (Treas. NABC), Zeke Letellier (proxy for tournament chair Unit 135), Joan McKenney (Ocean City Tournament Chair), Michael Cappelletti, Judi Passerini (Unit 146, Outer Banks, NC)

Officers Reports

President: Not present.

Vice President Bill Cole opened the meeting at 10:35 AM and welcomed all attendees. Introductions were made.

Secretary Judy Bates advised that corrections had been made to the published minutes from information received by email. There were no additional corrections. A motion was made and passed to accept the minutes as presented.

Treasurer Steve Robinson presented a detailed financial report showing a \$17,315.30 balance as of October, 2009. The report was approved.

Financial Report on NABC

Margot Hennings distributed a financial statement for the National. She acknowledged the tremendous help she had received from volunteers in the Washington area, in particular Ron Spieker. Carol Guy from Virginia Beach worked the entire tournament in various capacities.

Margo stated that the National would have run at a loss without carry over. There are a couple of checks still out. There were 1,115 tables over estimate. The hotel picked up \$4,000 for cookies. Two hundred tee-shirts were sold at the tournament. Inventory left over is in her garage. Extra tee-shirts were given to the book sellers. Some items will go to St. Elizabeth Hospital (a mental hospital). Nadine Wood wants 200 of the 400 luggage handles remaining for novices. Left over money should go to the District.

Committee Reports

Tournament Coordinator

Millard Nachtwey made the following recommendations and observations:

- Move October date in Richmond for NAP to October 23rd.
- Cambridge, MD was suggested as a possible site for NLM in fall 2010 (Jim Coleman)
- Charity games recommended to be held daytime on Monday, April 5th; evening on Thursday, April 8th. Unit presidents should run these dates by their boards and get back to Millard. Costs are an additional \$1.50 per person; extra points awarded.
- A summer date for Unit 139 is yet to be determined.
- Dates for 2011 sectional dates will be determined at later date.

Finance

Michael Carroad stated that STAC games will be done electronically. 1,357 tables in play comprised largest participation thus far.

Grand National Teams

Bill Cole advised that there was a great need for a Southern coordinator.

North American Pairs

Barbara Doran gave the following statistics on participation in the event finals held two weeks ago: 36 in open; 42 in 0-2000; 11 in 0-2000 (South); 20 in NLM; 13 in NLM (South).

After much discussion, it was decided that the Southern site should be moved to Richmond's Bridge Center. Richard Deyerle will host the event for next year's NAP.

District Director

Nadine Wood reported the following:

- MABC Board of Governors has three positions open. Barbara Doran will fill one of them. Fred King and Williams were nominated and selected.
- Nadine has received emails suggesting the addition of a fourth flight in NAP – from 2000 to 2500. Discussion was deferred to a later date.
- Bob Heller is the new District Director for District 7.

Education

No report.

D6 Recorder

No report

Webmaster

Don Berman advised that everything from the tournament was online.

New Business

- Fred King accepted nominations for MABC Representatives. The following will serve: Pat Wilson, Shawn Stringer, Leo Cardillo, Lynn Jones, Jennifer Koontz and Judi Passerini.
- Jim Hooven will form a Regional Rotation Committee for information gathering.

Bill Cole thanked Jean McKenney for her work as tournament chairman of the Ocean City regional.

The next meeting will be at 10:30 AM in Williamsburg, VA on January 23rd.

The meeting adjourned at 11:30 AM

Judy Bates

District 6 Secretary