

## Unit 163 Board Meeting

January 21, 2012

4:30 PM

1. Minutes
2. Finance – Bill Kent
3. Tournaments – Bill Kent
  - a. Mason City Regional – Bill Kent
  - b. Davenport Winter Sectional – Ida Bell
  - c. Hills Spring Sectional – Gary Edwards
  - d. Mount Pleasant Sectional – Dixie Horsey
  - e. Cedar Falls Spring Sectional – Maureen Garlich
  - f. Mason City Sectional – Bill Kent
  - g. Cedar Rapids II Sectional – Mary Ann Boardman
4. Grand National Teams – Mary Ann Boardman
5. Committees – Maureen Garlich
6. North American Open Pairs – Tom Flanders
7. Old Business
  - a. Secretary-Treasurer compensation
8. New Business
9. Adjournment

Unit 163 Board Meeting Minutes  
November 12, 2011  
Cedar Falls, Iowa

Meeting was called to order at 4:43 pm.

Present: Elaine Olson (Area 1), Paulette Koontz (Area 3), Maureen Garlich (Zone A), Mary Ann Boardman (Zone B), Tom Flanders (Area 4), Dick Tetrault (Area 5), Gary Edwards (Zone B), Wyn Seeley (Area 7), and Bill Kent (Secretary-Treasurer).

Also Present: Bob Otto, Kathy Edwards, and Gerry Tetrault.

Absent: vacant-Larry Delfs resigned (Area 2), Ida Bell (Area 6), Jim Callison (Zone C) and Chuck Woodruff (Zone C).

Dick Tetrault praises the addition of Gary Edwards to the Board.

Minutes approved.

Financial Report (Bill Kent)

Surprise that Iowa City Labor Day did not make money. Pleasant surprise that Dubuque did make a profit. Davenport Fall and Cedar Rapids summer solid in making a profit. NAOP expense increased due to more participation.

North American Open Pairs

Unit subsidizes clubs to encourage participation at the District levels. Also players can earn extra masterpoints. Several of the people at the meeting have won trips for NAOP and GNT. The main reason is they show up. We have many, many players in this Unit qualified to win at the District level.

Tournaments (Bill Kent)

Tournament schedules with changes provided. Davenport cannot get a site at their present date—they will be moving to a different date. Cedar Rapids has a new playing site. Site is free! Cedar Rapids representatives need to look for different chair and maybe different site. Mount Pleasant moves to April 13-15. Cedar Falls Spring moves to May 18-20. ACBL will mass e-mail for your tournament (6-week notice), tournaments decide what Units or Districts to market to.

Motion to allow 10am and 3pm times on Saturday. Motion passed.

Board representatives need to make sure flyers are available. They also need to get up at club games and announce upcoming tournaments.

Mason City Regional will not be star-studded. Spread the word on the Mason City Regional.

Crunch time on setting up split Regionals. All major cities in our Unit need to submit proposals. Considerations include facilities, parking, hospitality, room rates, meeting space. It is best to try to pay for food while getting room for free. Iowa City/Coralville

Area Convention & Visitors Bureau has contacted our unit with interest in helping us. Mason City Convention Bureau has been a great help to Elaine. They have helped her set up grants. Committee should consist of a member from each major area.

#### By-Laws

Dick Tetrault suggests that Board Members should be chosen by the three most recent living Past Presidents. He also suggests that there should be term limits. Maureen Garlich would like to see a map of the five areas. Bill Forde, Barb Skogman and Bill Kent are the principle architects of the new By Laws.

Motion to pass new By Laws with Wyn Seeley's suggested typographic fixes. Motion passes.

Motion to adopt new policies attached with By Laws. Motion passes.

A Membership meeting will be scheduled for the Cedar Rapids Winter Sectional.

#### Grand National Teams

Mary Ann Boardman volunteers to be coordinator.

Unit final scheduled for April 21 at the Iowa City Elks club.

#### New Business

Dick Tetrault and Gary Edwards will make sure Secretary takes his salary.

Motion to add the following to the Policies of the ISBL:

1. \$1000 per year will be allocated to help junior members of Unit 163 to participate at a National, Junior National, Junior Camp, or a nearby Regional. The allocation will be for individual members with a minimum of \$100 and a maximum of \$150 per Junior member. Future ISBL Board of Directors are not limited to this annual allocation should participation be larger than expected.
2. \$1000 per year will be allocated to help Unit 163 players who have earned the right to represent District 14 in the Grand National Teams at the ACBL Nationals. The allocation will be for individual members with a minimum of \$200 and a maximum of \$500. Future ISBL Board of Directors are not limited to this annual allocation should participation be larger than expected.
3. \$500 per year will be allocated to help Unit 163 players who have earned the right to represent District 14 in the North American Open Pairs at the ACBL Nationals. The allocation will be for individual members with a minimum of \$100 and a maximum of \$250. Future ISBL Board of Directors are not limited to this annual allocation should participation be larger than expected.
4. \$100 per meeting to be split between the Unit 163 President appointed delegates to the District 14 board meetings.

Motion passes.

Meeting Adjourned at 5:56

## 2012 Organizational Meeting called to Order

### Election of Officers

President – Maureen Garlich

Vice-President – Gary Edwards

Secretary Treasurer – Bill Kent

### Partial listings of Tournament committees

Tournament: Gary Edwards, Maureen Garlich

Finance: Dick Tetrault, Gary Edwards

Membership: Wyn Seeley, Gary Edwards, Mary Ann Boardman

Special Games: Tom Flanders (NAOP coordinator), Mary Ann Boardman (GNT coordinator)

Publications: Tom Flanders (newsletter), Wyn Seeley, Paulette Koontz (photographer), [Larry Delfs (website)]

Hall of Fame: [Paulette Koontz, Chuck Woodruff, Jim Callison], Maureen Garlich, Bill Kent

Other committee positions will be assigned by President and Secretary.

### 2012 Board meetings

January 21 Cedar Rapids

Two other board meetings will be chosen by President and Secretary.

Checking Account 12-31-10		9669.86
Waddell & Reed 12-31-10		13218.87
INCOME		1449.42
Tournaments		
Sectionals		-91.36
Cedar Rapids I	104.48	
Davenport I	332.61	
Iowa City I	132.58	
Cedar Falls I	-972.03	
Mount Pleasant	81.17	
Mason City	-257.08	
Cedar Rapids II	254.93	
Dubuque	62.91	
Hills II	-224.23	
Davenport II	738.78	
Cedar Falls II	-345.48	
Regional		0.00
District 15 STaC		8.99
Membership	<b>451</b>	1522.75
Interest		9.04
Westbank	5.97	
Waddell & Reed	3.07	
EXPENSES		3530.72
Special Games		1452.25
Grand National Teams 2010-2011	372.25	
Unit-Wide Games		
North American Open Pairs	1080.00	
Board Meeting		125.00
Hall of Fame		35.99
Publications		
Secretary/Treasurer		
Junior Bridge		1250.00
Supplies		367.48
Office	308.53	
Tournament		
Medallions	58.95	
Tables		300.00
Storage	300.00	
2011 Profit/Loss		-2081.30
2012 Expenses		-107.15
Grand National Teams 2011-12	41.25	
Cedar Rapids I	-23.40	
Davenport I	-125.00	
Checking Account 12-31-11		7478.34
Waddell & Reed 12-31-11		13221.94
Iowa State Bridge League Monetary Assets		20700.28

	CR1	DV1	IC1	CF1	MP	MC	CR2	DBQ	IC2	DV2	CF2
Total Tables	93.0	84.0	86.5	45.5	69.5	41.0	94.0	60.0	113.5	102.0	55.0
<b>INCOME</b>	<b>2986.00</b>	<b>2688.00</b>	<b>2769.00</b>	<b>1412.00</b>	<b>2140.06</b>	<b>1313.01</b>	<b>3008.48</b>	<b>2043.00</b>	<b>3645.00</b>	<b>3272.00</b>	<b>1851.00</b>
Friday Afternoon	448.00	384.00	464.00	320.00	336.00		480.00	288.00	512.00	544.00	288.00
Friday Evening	288.00	336.00	352.00	272.00	336.00		448.00	256.00	384.00	448.00	284.00
Saturday Morning	416.00		320.00				256.00		160.00	288.00	
Saturday Afternoon	528.00	480.00	512.00	240.00	352.00	352.00	656.00	416.00	464.00	576.00	304.00
Saturday Evening	336.00	336.00	288.00	192.00	288.00	320.00	320.00	320.00	240.00	320.00	208.00
Sunday Morning	960.00	1152.00	832.00	384.00	784.00	640.00	832.00	640.00		1088.00	640.00
Sunday Afternoon									400.00		
Sunday Evening									160.00		
Monday									1024.00		
Contribution					44.06	0.01	0.48	100.00		8.00	100.00
Non-Member	10.00		1.00	4.00		1.00	16.00	23.00	13.00		27.00
<b>EXPENSES</b>	<b>2881.52</b>	<b>2354.24</b>	<b>2636.42</b>	<b>2384.03</b>	<b>2058.89</b>	<b>1570.09</b>	<b>2753.55</b>	<b>1980.09</b>	<b>3869.23</b>	<b>2533.22</b>	<b>2196.48</b>
SITE: Site	500.00	280.00	325.00	300.00	100.00	200.00	325.00	150.00	450.00	250.00	300.00
SITE: On site help											
HOSPITALITY: Food	115.90	0.00	76.74	86.00	59.75	95.00	57.00	-22.75	95.66	0.00	43.00
HOSPITALITY: Donuts			63.33						34.34		
HOSPITALITY: Coffee, Tea									14.79		16.00
HOSPITALITY: Candy											
FREE ENTRY: Chair	96.00	48.00	128.00	40.00		32.00	160.00	48.00	104.00	72.00	48.00
FREE ENTRY: Standby								35.00		8.00	
FREE ENTRY: Unit Exec	112.00	80.00	112.00	96.00	80.00	64.00	96.00	96.00	168.00	112.00	96.00
FREE ENTRY: Hall of Fame	48.00	128.00	8.00	64.00		8.00	8.00		56.00	32.00	
FREE ENTRY: Refund							20.00			16.00	
AWARDS: Scrip											
AWARDS: Trophies											
DIRECTOR: Fee	1071.00	918.00	1071.00	1044.60	1044.60	636.40	1113.70	954.60	1591.00	1113.70	954.60
DIRECTOR: Transportation			20.40								
DIRECTOR: Hotel	156.68	116.94	142.76	245.80	100.00	86.60	158.34	156.52	341.01	104.00	201.58
DIRECTOR: Per Diem	153.00	138.00	138.00	138.00	138.00	92.00	138.00	138.00	184.00	138.00	138.00
DIRECTOR: Assistant											
ACBL FEE: Surcharge	165.00	165.00	165.00	165.00	165.00	165.00	165.00	165.00	165.00	165.00	165.00
ACBL FEE: Sanction	265.98	240.24	247.39	130.13	188.76	117.26	268.84	171.60	324.61	291.72	157.30
ACBL FEE: Charity											
ACBL FEE: Computer											
SUPPLIES: Tournament	83.70	92.40	77.85	22.50	76.45	36.90	84.60	66.00	102.15	112.20	49.50
SUPPLIES: Hand Records				32.00			32.00		48.00		
SUPPLIES: Printouts				20.00			30.00		60.00		
SUPPLIES: Tables	30.00	40.00								40.00	
SUPPLIES: BridgePads	41.50	24.00	25.25		22.25	20.50	34.00		36.00		27.50
HELP: Caddies	25.00	50.00			60.00		40.00		60.00	50.00	
HELP: Typist											
PUBLICITY: Flyers	17.76	20.41	21.30		24.08	16.43	23.07	22.12	34.67	28.60	
PUBLICITY: Postage		14.40	14.40								
PUBLICITY: Phone											
MISCELLANEOUS											
<b>PROFIT/LOSS</b>	<b>104.48</b>	<b>332.61</b>	<b>132.58</b>	<b>-972.03</b>	<b>81.17</b>	<b>-257.08</b>	<b>254.93</b>	<b>62.91</b>	<b>-224.23</b>	<b>738.78</b>	<b>-345.48</b>

Date	January 21-23, 2011	May 6-8, 2011	July 15-17, 2011	October 14-16, 2011
Site	Four Oaks - The Bridge	Cedar Falls Community Center	Veterans of Foreign Wars Post	La Quinta Inn
Chairperson	Jack Falat	Maureen Garlich	Greg Slager	Ida Bell
Entry Fee	\$8.00	\$8.00	\$8.00	\$8.00
Director	Larry Brobst	Mike Flader	Larry Brobst	Peter Wilke
	February 18-20, 2011	May 20 - 22, 2011	August 19-21, 2011	November 11-13, 2011
	La Quinta Inn	New Library Community Room	Terence Hall	Cedar Falls Community Center
	Ida Bel	Lea Bradley	Mark Patton; Lloyd Streng	Maureen Garlich
	\$8.00	\$8.00	\$8.00	\$8.00
	Rick Mueller	Rick Beye	Peter Wilke	Larry Brobst
	March 11-13, 2011	June 4-5, 2011	September 2-5, 2011	
	Hills Community Center	Mason City Senior Center	Hills Community Center	
	Al Ruback	Elaine Olson	Gary Edwards	
	\$8.00	\$8.00	\$8.00	
	Larry Brobst	Larry Brobst	Larry Brobst	

## 2012 Unit 163 Unit Games

Monday April 2

L204163C1 Mason City  
L204163C2 Cedar Falls  
L204163C3 Dubuque  
L204163C4 Cedar Rapids  
L204163C5 Cedar Rapids  
L204163C6 Iowa City  
L204163C7 Bettendorf  
L204163C8 Clinton  
L204163C9 Mount Pleasant

Tuesday April 3

L204163E1 Cedar Falls  
L204163E2 Cedar Rapids  
L204163E3 Bettendorf  
L204163E4 Burlington

Wednesday April 4

L204163F1 Iowa City  
L204163F2 Bettendorf

Thursday April 5

L204163G1 Cedar Falls  
L204163G2 Marion  
L204163G3 Iowa City  
L204163G4 Bettendorf  
L204163G5 Mount Pleasant

Friday April 6

L204163H1 Cedar Falls  
L204163H2 Iowa City  
L204163H3 Iowa City  
L204163H4 Burlington

Saturday April 7

L204163I Bettendorf

Sunday April 8

L204163J1 Waterloo  
L204163J2 Cedar Rapids  
L204163J3 Iowa City

Monday April 9

L204163D1 Mason City  
L204163D2 Cedar Falls  
L204163D3 Dubuque  
L204163D4 Cedar Rapids  
L204163D5 Cedar Rapids  
L204163D6 Iowa City  
L204163D7 Bettendorf  
L204163D8 Clinton  
L204163D9 Mount Pleasant

Thursday September 6

L209163G1 Cedar Falls  
L209163G2 Marion  
L209163G3 Iowa City  
L209163G4 Bettendorf  
L209163G5 Mount Pleasant

Friday September 7

L209163I1 Cedar Falls  
L209163I2 Iowa City  
L209163I3 Iowa City  
L209163I4 Burlington

Saturday September 8

L209163J Bettendorf

Sunday September 9

L209163K1 Waterloo  
L209163K2 Cedar Rapids  
L209163K3 Iowa City

Monday September 10

L209163D1 Mason City  
L209163D2 Cedar Falls  
L209163D3 Dubuque  
L209163D4 Cedar Rapids  
L209163D5 Cedar Rapids  
L209163D6 Iowa City  
L209163D7 Bettendorf  
L209163D8 Clinton  
L209163D9 Mount Pleasant

Tuesday September 11

L209163E1 Cedar Falls  
L209163E2 Cedar Rapids  
L209163E3 Bettendorf  
L209163E4 Burlington

Wednesday September 12

L209163F1 Iowa City  
L209163F2 Bettendorf

Thursday September 13

L209163H1 Cedar Falls  
L209163H2 Marion  
L209163H3 Iowa City  
L209163H4 Bettendorf  
L209163H5 Mount Pleasant

Monday December 3

L212163B1 Mason City  
L212163B2 Cedar Falls  
L212163B3 Dubuque  
L212163B4 Cedar Rapids  
L212163B5 Cedar Rapids  
L212163B6 Iowa City  
L212163B7 Bettendorf  
L212163B8 Clinton  
L212163B9 Mount Pleasant

Tuesday December 4

L112163D1 Cedar Falls  
L112163D2 Cedar Rapids  
L112163D3 Bettendorf  
L112163D4 Burlington

Wednesday December 5

L212163E1 Iowa City  
L212163E2 Bettendorf

Thursday December 6

L212163F1 Cedar Falls  
L212163F2 Marion  
L212163F3 Iowa City  
L212163F4 Bettendorf  
L212163F5 Mount Pleasant

Friday December 7

L212163G1 Cedar Falls  
L212163G2 Iowa City  
L212163G3 Iowa City  
L212163G4 Burlington

Saturday December 8

L212163H Bettendorf

Sunday December 9

L212163I1 Waterloo  
L212163I2 Cedar Rapids  
L212163I3 Iowa City

Monday December 10

L212163C1 Mason City  
L212163C2 Cedar Falls  
L212163C3 Dubuque  
L212163C4 Cedar Rapids  
L212163C5 Cedar Rapids  
L212163C6 Iowa City  
L212163C7 Bettendorf  
L212163C8 Clinton  
L212163C9 Mount Pleasant



# 2012 Unit Committees & Coordinators

## Tournament

Partnership coordinator

Prize chairperson

Restaurant Guides

Seeding

Scheduling

>Tournament coordinator

Bill Kent

1. Gary Edwards
2. Joe Pieper
3. Maureen Garlich
4. Bill Kent
- 5.

Sectional Tournament Chairpersons

- 1.
- 2.
- 3.
- 4.
- 5.

Regional tournament chairperson

Regional site negotiator

## Membership

1. Wyn Seeley
2. Mary Ann Boardman
3. Gary Edwards
4. Barb Skogman
- 5.

Membership Chairperson

- 1.
- 2.
- 3.
- 4.
- 5.

Intermediate/Newcomer coordinator

Recruitment and Retention

## Clubs

1. Mark Patton
  2. Barb Skogman
  3. George Bleich
  4. Jim Carey
  5. Gary Larson
- Bill Kent

## Communications

1. Larry Delfs
2. Tom Flanders
3. Paulette Koontz
- 4.
- 5.

>Webmaster  
Bulletin Editor  
Photographer  
Reporter(s)  
Columnist(s)  
Directory coordinator  
Electronic contact

Larry Delfs  
Tom Flanders  
Paulette Koontz

## Promotion

- 1.
- 2.
- 3.
- 4.
- 5.

Marketing

## Events

1. Bill Kent
2. Tom Flanders
3. Mary Ann Boardman
- 4.
- 5.

>GNT coordinator  
>NAOP coordinator  
Unit Game

Mary Ann Boardman  
Tom Flanders  
Bill Kent

## Finance

1. Kathy Edwards
2. Dick Tetrault
3. Gary Edwards
4. Bill Kent
- 5.

Auditor  
>Budget

## Education

1. Zip Mettenburg
2. Roy Gilleard
3. Wyn Seeley
4. Jim Tenbroeke
- 5.

>Youth development

## Recognition

- 1.
- 2.
- 3.
- 4.
- 5.

Annual Awards chairperson

1. Maureen Garlich
2. Bill Kent
3. Dick Tetrault
4. Ida Bell
5. Mary Ann Boardman

Hall of Fame

## Goodwill

1. Gary Edwards
- 2.
- 3.
- 4.
- 5.

Charity Chairperson

Cheer & Sympathy/Caring/Sunshine Gary Edwards

## Equipment

- 1.
- 2.
- 3.
- 4.
- 5.

Supplies

## Laws

- 1.
- 2.
- 3.
- 4.
- 5.

>Disciplinary Chairperson

>Unit Recorder

Appeals

- 1.
- 2.
- 3.
- 4.
- 5.

>By-Laws/Policies

- 1.
- 2.
- 3.
- 4.
- 5.

## Support

Attorney

Insurance

Legal counsel

Computer support

## **Election**

>Nominating

## **Governing**

>President

>Vice President

>Board member

Parliamentarian

Past President

Maureen Garlich

Gary Edwards

## **Administrative**

>Treasurer/Secretary

Historian

Bill Kent