

**WUMBA Board Meeting**  
**Appleton**  
**Agenda April 2, 2016**

**Attendance:** Duane Steinhauer, Chuck Vierthaler, Marge Morgan, Judy Terrault, George Bleskachek, Dennis Ryan, Barbara Tysdahl, Mary Ann Romberg, Jim Nikstad, Mike Selchert, Flo Erickson, Sharon Basal, Mary Jane Fero, Chelley Andress, Carol Konrad

**Visitors:** Rick Brown and Randi Brown

Call to order

Meeting called to order at 5:27 p.m.

Approval of the minutes

Dennis moved, Marge seconded that we approve the minutes. Motion carried.

Membership Report

No real report

Currently, we have 1064 members. Jim will have the Membership Chair summarize some longitudinal statistics and get them sent out.

Mentoring Report

Flo passed out the mentoring sheet (the one-page that she handed out at the mentorship meeting). She reminded us that mentorship is the responsibility of the club. The Mentorship committee met this morning to discuss possibilities and obstacles. One issue was making new players feel welcome.

IN report

Carol reported an increase in 299er tables. Scan the report. Discussion of charging for classes, offering classes to people with no relationship to current players. Duane pointed out that there are a lot of people on the current WUMBA roster who have fewer than 100 points. We need to use more media to publicize our tournaments. Suggestions about sending two e-mails per tournament (one a month before, and one the week before). George said that 299ers are concerned that the 299er games won't make. George suggested we send something to the 299ers after Appleton to 299ers pointing out how many tables we had and reminding them of the next tournament. Chuck said that the Madison 299ers want to have a 299er tournament.

Treasurer's Report

Jim distributed his treasurer's report. There's another page that he hadn't included earlier. We will examine the impact of the second-year membership for new members. We need to clarify what people can submit for reimbursement under the teaching grants.

Unit Tournament Coordinator Report

No report

#### Eau Claire Regional

Rick Brown presented the revised version of the tournament schedule and the budget. Dennis moved that we accept the schedule and budget (and entry fees) as presented. Duane seconded. Motion carried. We recognize that ACBL may require some minor changes.

#### Feedback on procedures for team games

Mike read a petition about the new procedures for team games—some players object. George responded that there is not a problem with not enough C players, but not enough A players. Mike said that we would not reopen this discussion, since we decided in Three Lakes that we would do this until our meeting in Three Lakes, and we will continue until our board meeting in Three Lakes.

#### Adjournment

Mary Ann moved to adjourn. Meeting adjourned at 6:42.

**Next meeting: September 18, 9:00 a.m. (Three Lakes)**