

WUMBA Board Meeting

Minutes

Location: Appleton, WI

Date: April 14, 2023

I. Call to order: Marge Morgan called the meeting to order at 5:02 p.m.

II. Roll call & Introduction of Members

Present: George Bleskachek, Cerona Stevens, Gregg Underheim, Wayne Peters, David Raitt, Marge Morgan, Mary Schommer, Emalyn Nikstad, Mollie Freier, Bill Higbee

III. Approval of minutes from last meeting: September 15, 2022

Gregg moved, seconded by Bill, motion carried to approve

IV. Treasurer's Report: Bill Higbee

Bill handed out various statements, including a consolidated tournament report, income statement and balance sheet. Overall, we lost about \$2500 for 2022. Sectionals lost \$5400, and GB lost about half of that. Regional made \$3800+. Net loss on tournaments was \$1600, plus \$900 net loss from other areas.

We also have about \$30k in Treasury bills.

Informational questions were raised about how tournament chairs are reimbursed for flyers and how free plays for WUMBA officers are accounted for in relation to sectionals.

V. Membership report—Emalyn—things seem to be rebounding bit from the pandemic

VI. Education Report:

Lunch and learns are doing well. Carol Konrad started this program, and we should do something to recognize her. Mollie moved, Gregg seconded, that we name the Lunch & Learn for Carol, and list them in the sectional flyers. Motion carried.

VII. Unit Tournament Coordinator: George B.

a) George has no report for Ripon—he was in FL.

- b) Upcoming Sectionals : Minocqua, Wausau, Marquette, LaCrosse
- c) Regional we won't be at the Eagles club—they closed. Sleep Inn and Convention Center 8/ 21-24 in EC
- d) Coordinator Fee—has been paid historically, but Bill was unaware. \$500
- e) David asked if Door County would be interested in a sectional. Discussion

VIII. Lake Hailey Regional: August 21-24. Milwaukee reached out about unsplitting the regional, but we aren't interested.

IX. New business

Chicago Nationals –national committee is looking for sponsoring a day for the tournament.

- Sponsoring a day (\$135)—David moved, Wayne seconded, motion carried
- Staffing Gift Booth: Marge is chairing the gift booth, and she needs volunteers for this purpose.

Free plays for Officers at Sectionals (moved up so GB didn't have to leave). Wayne moved, Gregg seconded, that we continue as we are. Motion carried.

Regional Naming an event for Mary Ann Romberg and/or Michael Selchert (\$40/each) at our regional, David moved, Wayne seconded. Motion carried.

WUMBA bowl—trophy to be engraved. Hasn't been engraved in 2020 and 2021. Art suggested doing 2021 and 2022. We agreed to do this.

X. Announcements:

Marge is on the National Good Will committee.

Stan announced he is not willing to continue as webmaster after this year, so let's look around.

XI. Adjournment 5:59 p.m.

XII. Proposed Next Meeting: Wausau, September 2023