

WUMBA Board Meeting

Three Lakes

Minutes September 18, 2016

Present: Mike Selchert, Marge Mary Ann Romberg, Judy Terrault, Mollie Freier, Chuck Vierthaler, Maria Roswall, Carol Konrad, Mary Jane Fero, Flo Erickson, George Bleskachek

Call to order

Meeting called to order at 9:00 a.m. by Mike Selchert

Approval of the minutes

Duane Steinhauer moved to approve, and Marge Morgan seconded. Approved.

Membership Report

Emalyn Nikstad's report was read into the minutes.

Discussion of average age of members (71).

Mentoring Report

No report, but Mike does mentoring sessions in Madison, and has about 3-4 tables.

Treasurer's Report

Jim Nikstad sent his report. The Eau Claire regional had a net gain of \$3800, even though attendance was down slightly. Next year's playing site will be different. The 2017 regional will be August 21-27. It will still be a split regional. New ACBL regulations forbid split regionals—if you have one, you can keep it, but no new ones. We are hopeful that people get used to the idea of having it in EC and the attendance. Discussion of possible dates, and some people wondered if it could be held before NABC. We had 428 tables; Milwaukee had 509.

Unit Tournament Coordinator Report

A year ago we changed the stratification of the pair-team games. George recommends that we make that pair-team thing a local option for the tournament chair. If we do it this way, there should be information about the tournament chair's decision on the flyer. We can do this project as a pilot, and tournament chairs can choose to make some events one way and some another. Duane Steinhauer moved that the tournament chairs should make these decisions, and Maria Roswall seconded the motion. The motion passed. This change will begin immediately. Mike Selchert and Marge Morgan will develop language to include in tournament flyers. Tournament chairs can then evaluate the method, based on tournament attendance, number of C players attending, etc.

Web site report

No report

Elections

We need a Nominating Committee chair to come up with the ballot to be put before the board in March. Mary Ann Romberg and Carol Konrad volunteered.

Adjournment

Mary Ann moved. Motion carried.

Next meeting: March 18, 5:00 p.m. (Three Lakes)