

Wisconsin Upper Michigan Bridge Association, Inc. (WUMBA)  
Board Meeting held at the Appleton Sectional on April 21, 2018

1. Meeting was called to order by Mary Ann Romberg, President.
  2. Roll call was asked for: Mary Ann Romberg, President; Adam Gewiss, Treasurer; Chuck Vierthaler, Board Member; George Bleskachek, Tournament Coordinator; Rick Brown, Board Member; Randi Brown, guest; Carol Konrad, Int./Newcomer Chair; Emalyn Nikstad, Membership Chair; Helen Ippel, Board Member; Maria Roswall, Board Member; Roger Collins, guest; Patricia Hoehn, Board Member; Chelly Andrewss, Board Member; Sharon Basal, Board Member; Florence Erickson, Membership Chair; Mike Selchert, Board Member, past president; Caryl Selchert, sub for Marge Morgan VP of WUMBA; Judy Terrault, Board Member.
  3. Chelly Andrews nominated Florence Erickson to represent Minocqua region and Carol Konrad 2nded. The motion. Passed with one voice.
  4. Mollie Frier is asking to resign for health reasons. Chuck Vierthaler was asked to take on the duties of the Secretary of WUMBA. Maria Roswall nominated, Mike Selchert 2nded and the motion carried with one voice.
  5. Minutes of the last meeting were approved as written. Maria Roswall moved and the motion was 2nded by Chelly Andress. Carried with one voice.
  6. Treasurer's Report, Adam Gewiss:
    - a. Balance sheet CD's were combined from Marathon Savings to BMO to make tracking WUMBA cash easier.
    - b. Net profit for 2017 was \$1037.00. Largest expenses for the year were tables, cleaning the dealing machine and new tires for the trailer.
    - c. Shared Regional in Eau Claire with Milwaukee continues to grow. Provided approximately \$5,000 in profit. Sectionals Broke Even.
    - d. Short discussion asking: "...who pays for Tournament Director Training?" George Blesckachek felt ACBL would rather than WUMBA.
  7. Membership Report, Emalyn Nikstad: New members are down. Madison and Eau Claire contribute the greatest number of new members. Discussion of member activity followed. No statistics of what 1033 players are doing it is difficult to know what to offer what to remove.
- WUMBA, Appleton April 22, 2018 Board Meeting continued.

8. Tournament Coordinator, George Bleskachek:  
Changing the process of approving tournaments. No Sanction # without the flier. Too many mistakes occurring after a sanction # has been issued.
9. Eau Claire Regional Tournament, Rick Brown:  
Moving to new site reduced the site cost by 30%. Discussed the Rising Star KO combined team master point ceiling. Should it be 3,000 or 4,000? Settled at 4,000. Awards are larger. Some repeated the point, "...499'ers will play without any reservations if the event is called Gold Rush..."
10. Do we need a Recorder and a Disciplinary Chair: No answer was provided.
11. Question: Will Mollie Frier continue as the Electronic Geek for WUMBA?  
Mary Ann Romberg answered with: "To Be Determined".

Next Board Meeting is in Three Lakes in September. 14-15-16.