

WUMBA board agenda
9/20/2015, 9:00 a.m.
Reiter Center
Three Lakes, WI

Present: Mike Selchert, Carolyn Pfeiffer, Judy Terrault, Mary Ann Romberg, Mary Jane Fero, Mollie Freier, Katie Grundy, George Bleskachek, Flo Erickson

1. Call to Order—Mike called the meeting to order at 9:00 a.m.
2. Approval of the agenda—Mary Ann moved, carol seconded. Motion carried.
3. Approval of Minutes—Katie moved, Carolyn seconded, motion carried.
4. Pair/team games—George would prefer to change the pair/team games to the way it was originally established—pairs would purchase entries rather than teams, and A pairs would be paired with C pairs, B pairs would be paired with other B pairs (not with pre-ordained teams) and A players would be distributed evenly between NS and EW. Carol moved that we try this for a year and evaluate it, and Mollie seconded. Motion carried.
5. Committee reports
 - a. Mentorship—Flo presented a handout. She met with the Mentorship Committee in Appleton. She is trying to get a representative from Eau Claire. Flo will be trying to send Zone Managers something about mentorship. She is also going to ask novices about people who they'd be comfortable playing with. Chat bridge (contact Vic Johnson—on Flo's handout). Discussion of programs in the schools and how to promote them. WUMBA has a fund for helping bridge teachers defer costs. Mollie will send a flyer to clubs about this fund.
 - b. Intermediate/Newcomers—Carol presented her report. No lunch and learn at 3 Lakes or Minocqua because of the low attendance. Others have been quite successful. We've moved from hands to specific topics because people have asked for more variety. 299er attendance—Appleton and Green Bay stable, Madison up considerably. We're holding our own. 299er Sunday Swiss was held at one tournament (Ripon).
 - c. Budget and Finance—we are doing very well—see Treasurer's report.
6. Treasurer's report—Jim was not here, and our sectionals are doing well. Last year, we were \$4000 losses from sectionals, and this year we are doing very well.
7. Eau Claire regional report/next year—George reported on the Eau Claire regional. There were 40 more tables in Eau Claire than in Milwaukee, and we made \$1900 profit. Working on date for next year—planning the third week of August, but nothing is definite yet.

8. WUMBA web site—can minutes be uploaded? Mike wants to make sure that decisions made by previous administrations are continued and that members are aware of them. Mollie will contact Stan about posting them, with a link to the board contacts page.
9. Reminder/announcement: WUMBA has set aside \$2000 per year to assist bridge teachers. Mollie will send a flyer to the clubs, encouraging them to apply for this money.
10. Adjournment—meeting adjourned at 9:47 a.m.
11. Next meeting—Appleton tournament, Saturday evening.