

## WUMBA Three Lakes

September 17, 2017

1. Call to order—Mary Ann Romberg introduced Helen Ippel, our new representative from Wausau.
2. Roll call: Adam Gewiss, Mary Ann Romberg, Chuck Vierthaler, Mollie Freier, Cerona Stevens, Helen Ippel, Carol Konrad, Judy Terrault, George Bleskachek, Maria Roswall
3. Approval of the minutes—Carol moved we approve the minutes of the last meeting; Chuck seconded. Minutes approved.
4. Treasurer's report: Adam presented the treasurer's report. Adam moved that we put 20 of 25k in a CD into another CD and 5K into cash. Maria seconded. Motion carried. Mary Ann explained that we had made a donation to Helping Hands in Jim Nikstad's memory. Mary Ann moved, Maria seconded for approval for this donation. Motion carried.  
The Unit Manual currently states that the Treasurer receives a \$550 stipend. Mollie moved that instead of that stipend, the treasurer receive free plays at WUMBA sectional tournaments. Cerona seconded. Motion carried.
5. Membership report: There was no report
6. Mentoring report: There was no report
7. Unit tournament coordinator report  
Eau Claire regional: George and Rick met and discussed improving attendance. George presented a draft of a schedule for the next tournament. A discussion of a mixed/unmixed pair games ensued. We decided to stick with IMP pairs rather than mixed/unmixed pairs. The contract for the venue has been signed for next year. An \$8 lunch was available and was very popular. Maria pointed out that she and her partner had difficulty finding teammates—the partnership board listed people who had already found teammates.
8. Proposal regarding reimbursement for teaching bridge classes. Maria presented the proposal. The subcommittee proposed that there be a budget for teacher training. We currently pay for teacher training reimbursement. The subcommittee didn't come up with an answer about exactly what we'd cover (e.g., advertising) for classes. Maria moved that we designate \$2000 to reimbursement for only the registration fees for teacher certification courses (to be applied for prior to the class and with proof that they completed the course). Chuck seconded. Motion carried. Carol moved that the \$2000 budget could also be used for only the registration fee for the ABTA conference (to be applied for prior to the conference and with the submission of a brief, written report to WUMBA about the conference). Helen seconded. Motion carried. This last motion will replace the previous policy giving grants of \$500 for attendance at ABTA.
9. Other business
  - a. Barb and Dennis have resigned. Rick Brown has replaced Dennis on WUMBA.
  - b. We need someone to replace Dennis on the District board.
  - c. We've purchased about 40 new tables (\$900).
  - d. Mollie moved that there be an event named for Jim Nikstad at the WUMBA Regional. Helen seconded. Motion carried.
  - e. Pair/team games: should we continue having that the tournament chair designate how teams will be formed for that pair/team games. Carol moved that we continue this

process, provided that the tournament chair list the process on the tournament flyer.  
Chuck seconded. Motion carried.

10. Adjournment-Cerona moved we adjourn. Motion carried.

Next meeting: April 21, 2018, 5:00 (Appleton)