

District 17 Board Meeting
Tucson, AZ, 28 February 2015.

NOTE: This is a partial summary of the D17 Board Meeting. The final minutes are subject to D17 Board approval at the next D17 Board Meeting in Las Vegas, NV, June 2015.

General

1. Opening remarks from President Darwin Afdahl:

I thanked Unit 356 and Tournament Steve Reynolds and the many volunteers. The morning salmon, bagels, pastries and coffee were well received by the early risers. Steve and his volunteers provided a classy reception Friday night for the D17 Board members and invited Unit 356 members. Frank Fine, Albuquerque, NM, Steve Nordberg, El Paso, TX, and Becky Roger, Las Vegas, NV were welcomed as new D17 Board members. There was a Moment of Silence remembering Garey Hayden who passed in early February 2015.

2. Newly elected D17 Officers for 2015 are:

President: John Grossmann, Greely, CO
Vice President: Art McHaffie, Santa Fe, NM
Secretary, Bonnie Bagley, Colorado Springs, CO
Treasurer, Jerry Ranney, Denver, CO
Election Secretary, Flo Newlin, Denver, CO

This was a good election, and I believe the new officers will do a great job. As I mentioned early, I did not run for election, as I believe after two years as President, it was time for new leadership. I will remain as the D17 Board Member from Tucson.

3. As of December 31, 2014, the Treasurer reported total assets were \$111,053. This reflected a net loss of \$37,596 for 2014. The loss was \$20,451 larger than the original budgeted loss of \$17,145. The major reasons for the higher-than-budgeted loss were the unit loss subsidy of \$17,794 (Las Vegas and Albuquerque) and total income being \$2,107 less than budgeted. Regional sanction fees were \$7,657 under budget due to table counts significantly under budget for Albuquerque, Las Vegas, Mesa, and Phoenix (table count was 1531 table under budget). The budget for 2015 shows a Net Income of \$12,000 which is dependent on estimated table count.

4. The October 2015 Phoenix Regional has been canceled due to a playing site was not available.
5. Caddie Guidelines were approved and will be attached to the D17 Policy Manual.
6. The following was approved to be added to the D17 Regional Tournament Plan (D17 RTP) and D17 Regionals are requested to add a note to the Daily Bulletins.
 - Please don't wear cologne, perfume, or scented lotions during the tournament; they may cause fragrance-related reactions.
7. In 2015, District 17 Board meetings will be in Las Vegas (June), and Taos (replacing Phoenix) (October).

Future Tournaments

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|----|--------------------|-----------------------------|
| 1. | Mesa (Senior) | Apr. 6-12, 2015 |
| 2. | Denver | May 19-25, 2015 |
| 3. | Las Vegas | June 22-28, 2015 |
| 4. | Taos | Sep. 21-27, 2015 |
| 5. | Tucson NLM | Nov. 12-15, 2015 |
| 6. | Denver NABC | Nov. 27-Dec. 7, 2015 |
| 7. | Albuquerque, NM | Jan. 18-24, 2016 |

Next D17 Meeting

Las Vegas, NV June 27, 2015

Submitted by:

Darwin Afdahl

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District 17 Board of Directors