

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

The Mid-South Bridge Conference Board of Delegates met on Friday, September 18, 2015 at the Tunica Regional Tournament in Tunica, MS at 5pm. The delegates enjoyed dinner before the meeting was called to order.

District 10 Units were represented by the following Voting Delegates* and 1st Alternates**

Unit 134 Louisiana	Vicki Willis*
Unit 138 Mississippi	Chuck Wilkinson*
Unit 144 Tennessee	Ed Davis*
Unit 157 Alabama	Robert Whiting*
Unit 161 Arkansas	Ned Irving*
Unit 170 Shreveport	Marianne Archibald*
	Jim Archibald**
Unit 179 Central TN	David Birnbaum*
Unit 180 MS Gulf Coast	Lynne Logan*Absent
Unit 182 Baton Rouge	Irby C. Jones*
Unit 211 N.E. Louisiana	Loretta Rivers*
Unit 214 Hattiesburg	Linda Valentine*Absent
Unit 215 S. Alabama	Gary Klussman*
Unit 221 S.W. Louisiana	Rose Patout*
Unit 232 N. Alabama	Paul Munafo*

The following District 10 and ACBL officials were in attendance.

District 10 President – Chuck Wilkinson
Vice President – Vicki Willis
Secretary – Judy Knox
ACBL National Rep. – Russ Jones
Tournament Coordinator – Charles MacCracken

President's Welcome

The meeting was called to order by Chuck Wilkinson, President of District 10 at 5p.m. Chuck welcomed all the delegates. Chuck stated that we have a quorum of 8 voting delegates and we can have a meeting.

Approval of Minutes- Administrative Matters

Judy Knox, Secretary of Unit 144 gave each of the Unit delegates a copy of the minutes from the last meeting in Baton Rouge, 2015. These minutes had also been previously emailed out to the delegates. A motion was made to approve the minutes. It was seconded by Ed Davis. The minutes were approved.

Linda Sherrell- Unit 144 Education Liason

Linda gave her report on the Youth Bridge program in Memphis. Linda gave a detailed description on her Youth Bridge activities. She conducted 2 Youth Bridge camps this summer. She is planning on conducting classes for Youth Bridge this fall at Hutchison's School for Girls. She is asking District 10 for matching funds that were spent by Unit 144 on her Youth Bridge Program. Linda is asking District 10 for \$524.72 reimbursement to Unit 144 for these expenses. A motion was made by Judy Knox and seconded by Vicki Willis to approve \$524.72 reimbursement to Unit 144 for the Youth Bridge Program. The motion passed. (See Exhibit A which is attached for a complete list of all expenses incurred by Linda on the Youth Bridge program.)

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

Linda also discussed the fact that the National Youth Bridge Organization would like to have a Bridge Youth Conference in Tunica next year. Linda asked if District-10 wants to have a Bridge Youth conference prior to or after the Tunica Regional next year. Ed Davis wants someone from the organization to tell him or the Tournament chair to tell us what they want. The Tournament Chair should have the final say over whether or not we have a Youth Conference in Tunica next year. The Tournament Chair needs to know how many rooms, etc. that they want. A motion was made by Chuck that we approve this request by the National Bridge Youth Conference subject to the Tournament Chair's approval for next year. The motion passed.

Tournament Coordinator – Charlie MacCracken

Charlie stated that the sectional tournament applications are well sanctioned for this year. We need to get them in for next year. Other than that, there are no problems. There were some problems with people not paying their STAC fees last year. Lynne got with Charlie and that problem was resolved. This tournament is down. There were 1725 tables at this time last year and 1600 this year. Charlie heard complaints and compliments on the schedule. The main complaint was that there was no game to play in after the first knock out. Charlie had to add a Swiss Team. He is working on a schedule for next year that will fix this problem. He will also change some start times for some of the games. It takes a couple of years for a reschedule to determine whether the people like it or not.

Treasurer's Report - Lynne Logan

Lynne Logan, District 10 Treasurer has resigned as treasurer due to personal reasons. Judy has sent out an email to all the delegates requesting volunteers to replace Lynne. David Birnbaum suggested Pat Williams from Nashville. Ed Davis made a motion that the D10 executive committee should select a new Treasurer for District 10. It was seconded by David Birnbaum. The motion passed. (See Exhibit "B" which is attached for a complete copy of Lynne's report.) A motion was made to approve Lynne's financial report. The motion passed.

Profit and Loss – January through August 31, 2015

Total Regionals	\$ 1,107.74
STACs/ Nationals	<u>22,309.50</u>
Total Income	\$ 28,559.49
Less: Expenses	<u>(31,868.37)</u>
Gross Profit	\$ - 3,308.88
Less: Expenses	<u>2,574.56</u>
Net Income (Loss)	<u>\$ (5,883.44)</u>

Russ Jones' Report

Russ provided a summary of the ACBL Board meeting held in Chicago. (See Exhibit C attached for a copy of Russ' Report.) Russ stated that Unit 161 and Unit 179 are the fastest growing units in D10. He asked them to name a charity in their area for us to make charity donations to as a reward for their efforts. Nashville chose 2. The Humane Society and a local charity. Unit 161 selected Children's Hospital. Russ talked about getting nominations for Goodwill and Charity Committees. He wants us to send him names of people who are working to promote bridge in our Units so he can submit their names to ACBL.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

Web Master's Report – Don Kemp

Don Kemp resigned as delegate for Unit 157 due to personal reasons. Chuck Kelly was selected to replace Don. Robert Whiting is going to attend the meeting to represent Unit 157 this year. Chuck Kelly had a prior commitment and is unable to attend. Chuck is the new Rep, I'm not sure if an alternate has been appointed yet.

Web Master report:

Visits to the web site have remained fairly steady. We have averaged 1350 unique visitors per month this year, and the visits average about 4 1/2 minutes. A unique visitor means that a person who logs on from the same IP address is only counted once per month, regardless of how often they visit the site during the month. There were an average of 4,424 visits to the web site per month, and an average of 9,378 pages viewed per month. This works out to an average visitor logging on three times per month, and looking at an average of two pages per visit. Of course, visitors are often "sent" to other web sites from our site, such as to Fast Results, the ACBL web site, club sites, unit sites, etc., and their total time viewing these related sites is not included in these figures.

Please remind the board members that there is also a Facebook page for District 10 which is maintained by Russ Jones. It is listed as District Ten ACBL.

Please also let me know of any changes in the board so that I can update the web site, and continue to copy me on the minutes. It's unlikely that I will be able to attend the Biloxi meeting, but hopefully I will be able to get to Tunica next year. At the present time I have custody of my seven year old granddaughter, which means I can't travel to tournaments. I hope that by next year she'll be back with her mom and I'll be able to travel again.

Best regards,
Don

Education Liason Report – Dick Heil

Chuck stated that Dick Heil had some health problems and had to leave the tournament early. Dick sent his report to Judy. (Please See Dick Heil's report which is attached at Exhibit D.)

Tournament Oversight Committee- Status Report

Tournament Oversight Committee Chair is Chuck Wilkinson.

There are two reports. One is the Hot Springs 2015 Regional Financial Statement. One is the TOC status report. It shows the scheduled tournaments for the next three years that have been approved by this board. Everybody has submitted their budgets for 2016 except Tunica who usually submits their budget after this Tournament. Four Members: O.T. Johnson, Ned Irving, Chuck Wilkinson and Coley McGinnis are on the Tournament Oversight Committee. (Please see Exhibit E which is attached for copies of these reports)

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

Paul Munafo – Judiciary Committee Chair

Paul Munafo gave a report on the D10 Disciplinary Committee hearing regarding events around the ceding of the MA Lightman Bridge Club building to MALBC, Inc. The Committee concluded that the following conditions should be met:

1. The Community-owned stature of the building should be restored. The most direct path to that state would be that MALBC, Inc. amends its bylaws to provide its Membership with the same privileges that they enjoyed in the past.
2. The Corporation should not systematically exclude the Membership of Unit 144 from participating in the Open category of Unit-level-and-higher games, nor make the building available to any game manager who does so.

David Birnbaum made a motion that we support the Judiciary Committee's findings and allow Memphis Unit 144 and MA Lightman to resolve their issues. We will give Unit 144 and MAL 90 days to resolve this issue and if not, refer it to ACBL as a 9.1.1 matter. Seconded by Ed Davis. The motion passed.

As of this date (10/07/15) the ACBL has not acted on the Report.

***SECTION D.** The District Secretary shall notify each Unit President immediately after each Board Meeting if it's Delegate or First Alternate Delegate did not attend the meeting.*

If any Delegate misses two consecutive regularly scheduled Board Meetings, he or she shall automatically be removed as a Delegate and Officer, if applicable, and the respective Unit will be asked to replace said Delegate immediately. If the Delegate so removed is also an Officer, the Board shall elect someone from its membership to fill the remainder of the subject term of office.

The Secretary will continue sending out notifications to each Unit President after this meeting to comply with the above requirements. There being no other business to discuss, a motion was made to adjourn. The meeting was adjourned.

The next Board Meeting will be on Friday, January 15, 2016 at the Biloxi, MS Regional Tournament. The time TBA.

Respectfully submitted,
Judy Knox
Judy Knox,
District 10 Secretary

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

EXHIBIT A

Report to District 10 – September 2015

2 Summer Camps

Notes:

- \$453.43 was spent on advertising. This included color flyers for both camps and a justification of “Why Every Child Should Learn Bridge.”
- \$206.33 was spent on food, drinks, and ice. Kroger donated \$150, bottled water, and a cake for each camp.
- ACBL provided backpacks and trophies for the end of camp tournaments.
- Steve Lightman (Malco Theaters) provided 8 free movie passes to tournament winners.
- The ACBL Educational Foundation provided \$400 in support of the summer camps.
- Larry Cohen provided 24 decks of playing cards (Some of these were used as gifts).
- Jan Dacus provided table mats (we get to keep the table mats) and pre-dealt boards.
- Unit 144 provided bidding boxes.

Requested Funds (as outlined in the Educational Policy of District 10) to help support the camps.

- \$56.67 Advertising Flyers and Justification (12.5% of \$453.43 advertising costs)
- \$56.33 Cost of food not covered by \$150 Kroger donation

Additional Funds Requested:

- \$137.56 Bridge Books by Patty Tucker
- \$13.73 Napkins, Plates, Forks, Tablecloth
- \$23.94 Notebooks, Folders, Pencils, Cardholders, Sticky Notes
- \$163.57 T-Shirts
- \$14.62 Prizes/Gifts
- \$8.17 Bingo Markers
- \$8.95 Name Tags
- \$5.87 Playing Cards
- \$135.31 Teaching Handouts, Diplomas

Total Requested Amount:

\$624.72 - \$100.00 support from ACBL Educational Foundation Grant = **\$524.72**

Unit 144 support of Camps:

- \$56.67 Advertising Costs
- \$137.56 Bridge Books
- \$13.73 Napkins, Plates, Forks, Tablecloth
- \$23.95 Notebooks, Folders, Pencils, Cardholders, Sticky Notes
- \$163.57 T-Shirts
- \$14.62 Prizes/Gifts
- \$8.18 Bingo Markers
- \$8.95 Name Tags
- \$5.87 Playing Cards
- \$135.32 Teaching Handouts, Diplomas
- \$42.56 Pad for Easel and Markers for Easel and White Board
- \$47.09 Dry Erase Board
- \$1.44 Thumb Tacks for Flyers
- \$3.51 Dry Erase Board Eraser
- \$37.49 Easy Bridge Materials (Decided to use Patty Tucker's books instead)
- \$41.00 Registration/Parking for Gatlinburg Bridge Youth Conference
- \$172.00 Rental Space
- \$12.50 Memphis Skyline image
- \$6.95 Unit 144 Educational Liaison Badge
- \$7.95 Gift to Summer Camp Co-Teacher (Week 1)
- \$28.80 Thank you notes

Total Support by Unit 144 of summer camps:

\$969.71 - \$300 support from ACBL Educational Foundation Grant = **\$669.71**

Total Budget for Two 5-Day Summer Camps without Support: \$2140.83

Note: *We would have needed to buy more playing cards without decks from Larry Cohen.
We would also have needed to purchase water and 2 cakes without support from Kroger.
We would need to purchase trophies without support of ACBL.*

The trophies, extra cards, water, and cakes are not in the total budget.

Fall After-School Program

Notes:

- So far, \$72.28 has been spent on advertising the Fall After-School Program. Funds were used to print flyers and a justification of "Why Every Child Should Learn Bridge."
- The estimated budget for food for the Fall After-School Bridge Program is \$755.92. This includes snacks and a drink for 8 weeks plus a graduation party with parents. The ACBL Educational Foundation will help with \$360.53 of support.

Requested Funds (as outlined in the Educational Policy of District 10)

- \$197.69 Cost of food for 8 weeks plus graduation party with parents
- \$9.04 Advertising Flyers and Justification (12.5%)

Additional Funds Requested:

- \$77.40 Bridge Books by Patty Tucker
- \$9.10 Playing Cards
- \$12.57 Pencils and Folders

Total Requested Funds: **\$305.80**

Support from Unit

- \$197.70 Food for 8 weeks plus graduation party
- \$9.04 Advertising Flyers and Justification
- \$77.40 Bridge Books by Patty Tucker
- \$9.10 Playing Cards
- \$12.58 Pencils and Folders
- \$12.03 Napkins, Plates, Forks
- \$3.06 Stars for Encouragement on Homework

Total Support from Unit: **\$320.91**

Other Expenses

- \$17.90 Name Tags (ACBL Educational Foundation will pay)
- \$29.54 Napkins, Plates, Forks(ACBL Educational Foundation will pay)
- \$223.56 T-shirts (ACBL Educational Foundation will pay)
- \$200.75 Educational Posters (ACBL Educational Foundation will pay)
- \$56.56 Prizes (ACBL Educational Foundation will pay)
- \$4.56 Folders (ACBL Educational Foundation will pay)
- \$77.60 Educational Handouts +
Diplomas (ACBL Educational Foundation will pay)

Total Support from Educational Foundation: **\$971.00**

Total Budget for Fall After-School Program \$1651.92

(This does not include trophies from ACBL and cakes for graduation party)

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

EXHIBIT B

Mid South Bridge Conference - District 10
Balance Sheet
As of August 31, 2015

	<u>Aug 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
General Checking	48,236.75
Total Checking/Savings	<u>48,236.75</u>
Accounts Receivable	
Accounts Receivable	309.00
Total Accounts Receivable	<u>309.00</u>
Total Current Assets	<u>48,545.75</u>
TOTAL ASSETS	<u><u>48,545.75</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Nat'l Hospitality Fund	22,199.77
Total Accounts Payable	<u>22,199.77</u>
Total Current Liabilities	<u>22,199.77</u>
Total Liabilities	22,199.77
Equity	
Fund Balance	32,068.54
Net Income	-5,722.56
Total Equity	<u>26,345.98</u>
TOTAL LIABILITIES & EQUITY	<u><u>48,545.75</u></u>

6:18 AM

09/10/15

Accrual Basis

Mid South Bridge Conference - District 10
Profit & Loss by Class
 January through August 2015

	Education	General	GNT/NAOP	STaC/Nationals	TOTAL
Ordinary Income/Expense					
Income					
GNT/NAOP	0.00	0.00	5,142.25	0.00	5,142.25
Regionals					
Baton Rouge	0.00	738.87	0.00	0.00	738.87
Eastern Shore	0.00	160.87	0.00	0.00	160.87
Hot Springs	0.00	208.00	0.00	0.00	208.00
Total Regionals	0.00	1,107.74	0.00	0.00	1,107.74
STaCs/Nationals	0.00	0.00	0.00	22,309.50	22,309.50
Total Income	0.00	1,107.74	5,142.25	22,309.50	28,559.49
Cost of Goods Sold					
Education	745.38	0.00	0.00	0.00	745.38
GNT/NAOP Expense	0.00	0.00	8,028.49	0.00	8,028.49
STaC Expense	0.00	0.00	0.00	22,309.50	22,309.50
Web Site	0.00	785.00	0.00	0.00	785.00
Total COGS	745.38	785.00	8,028.49	22,309.50	31,868.37
Gross Profit	-745.38	322.74	-2,886.24	0.00	-3,308.88
Expense					
Bank Charges	0.00	214.13	0.00	0.00	214.13
Lodging	0.00	474.60	0.00	0.00	474.60
Office Supplies	0.00	85.83	0.00	0.00	85.83
Per Diem/Meals	0.00	200.00	0.00	0.00	200.00
Professional Fees					
GNT/NAOP	0.00	0.00	300.00	0.00	300.00
Secretary	0.00	500.00	0.00	0.00	500.00
Tournament	0.00	300.00	0.00	0.00	300.00
Treasurer	0.00	500.00	0.00	0.00	500.00
Total Professional Fees	0.00	1,300.00	300.00	0.00	1,600.00
Total Expense	0.00	2,274.56	300.00	0.00	2,574.56
Net Ordinary Income	-745.38	-1,951.82	-3,186.24	0.00	-5,883.44
Net Income	-745.38	-1,951.82	-3,186.24	0.00	-5,883.44

6:18 AM
09/10/15

Mid South Bridge Conference - District 10
Check Detail
January through August 2015

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	Chec...	7/31/2015			General Checking		-214.13
					Bank Charges	-214.13	214.13
TOTAL						-214.13	214.13
Check	misc ...	2/9/2015	Debit proff correc...		General Checking		-3.00
					STaCs/Natonals	-3.00	3.00
TOTAL						-3.00	3.00
Check	1731	2/17/2015	Chuck Wilkinson		General Checking		-168.65
					Lodging	-118.65	118.65
					Per Diem/Meals	-50.00	50.00
TOTAL						-168.65	168.65
Check	1732	2/17/2015	Vickie Willis		General Checking		-168.65
					Lodging	-118.65	118.65
					Per Diem/Meals	-50.00	50.00
TOTAL						-168.65	168.65
Check	1733	2/17/2015	Lynne C Logan		General Checking		-168.65
					Lodging	-118.65	118.65
					Per Diem/Meals	-50.00	50.00
TOTAL						-168.65	168.65
Check	1734	2/17/2015	Judy Knox		General Checking		-254.48
					Lodging	-118.65	118.65
					Per Diem/Meals	-50.00	50.00
					Office Supplies	-85.83	85.83
TOTAL						-254.48	254.48
Check	1735	2/17/2015	ACBL		General Checking		-7,746.87
					STaC Expense	-7,746.87	7,746.87
TOTAL						-7,746.87	7,746.87
Check	1736	3/4/2015	Len Block		General Checking		-131.25
					Education	-131.25	131.25
TOTAL						-131.25	131.25
Check	1737	3/6/2015	Unit 180 - Gulf Co...		General Checking		-97.50
					Education	-97.50	97.50
TOTAL						-97.50	97.50
Check	1738	3/28/2015	Lynne C Logan		General Checking		-250.00
					Treasurer	-250.00	250.00
TOTAL						-250.00	250.00
Check	1739	3/28/2015	Judy Knox		General Checking		-250.00
					Secretary	-250.00	250.00
TOTAL						-250.00	250.00
Check	1740	3/28/2015	Charlie MacCrack...		General Checking		-150.00

6:18 AM
09/10/15

**Mid South Bridge Conference - District 10
Check Detail
January through August 2015**

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
					Tournament	-150.00	150.00
TOTAL						-150.00	150.00
Check	1741	3/28/2015	Jane Dickey`		General Checking		-150.00
					GNT/NAOP	-150.00	150.00
TOTAL						-150.00	150.00
Check	1742	3/28/2015	Don Kemp		General Checking		-425.00
					Web Site	-360.00	360.00
					Web Site	-65.00	65.00
TOTAL						-425.00	425.00
Check	1743	6/23/2015	Teri Labove		General Checking		-345.00
					Education	-345.00	345.00
TOTAL						-345.00	345.00
Check	1744	6/23/2015	Judy Knox		General Checking		-250.00
					Secretary	-250.00	250.00
TOTAL						-250.00	250.00
Check	1745	6/23/2015	Lynne C Logan		General Checking		-250.00
					Treasurer	-250.00	250.00
TOTAL						-250.00	250.00
Check	1746	6/23/2015	Charlie MacCrack...		General Checking		-150.00
					Tournament	-150.00	150.00
TOTAL						-150.00	150.00
Check	1747	6/23/2015	Jane Dickey`		General Checking		-150.00
					GNT/NAOP	-150.00	150.00
TOTAL						-150.00	150.00
Check	1748	6/23/2015	Don Kemp		General Checking		-360.00
					Web Site	-360.00	360.00
TOTAL						-360.00	360.00
Check	1749	6/30/2015	ACBL		General Checking		-7,549.18
					STaC Expense	-7,549.18	7,549.18
TOTAL						-7,549.18	7,549.18
Check	1750	8/23/2015	Dennis Luft		General Checking		-171.63
					Education	-171.63	171.63
TOTAL						-171.63	171.63
Check	1800	7/29/2015	Don Haney		General Checking		-2,124.33
					GNT/NAOP Expense	-2,124.33	2,124.33
TOTAL						-2,124.33	2,124.33
Check	1801	7/29/2015	Becky Bien		General Checking		-2,800.00

6:18 AM
09/10/15

Mid South Bridge Conference - District 10 Check Detail January through August 2015

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
					GNT/NAOP Expense	-2,800.00	2,800.00
TOTAL						-2,800.00	2,800.00
Check	1802	7/29/2015	Caroline VanLand...		General Checking		-2,451.33
					GNT/NAOP Expense	-2,451.33	2,451.33
TOTAL						-2,451.33	2,451.33
Check	1803	7/29/2015	Larry Sealy		General Checking		-652.83
					GNT/NAOP Expense	-652.83	652.83
TOTAL						-652.83	652.83
Check	1806	8/23/2015	U134 - Louisiana ...		General Checking		-248.43
			Revenue Sharing		Revenue Sharing	-248.43	248.43
TOTAL						-248.43	248.43
Check	1807	8/23/2015	U138 - Mississipp...		General Checking		-217.37
			U138 - Mississippi ...		Revenue Sharing	-217.37	217.37
TOTAL						-217.37	217.37
Check	1808	8/23/2015	U157 - Alabama B...		General Checking		-34.53
			Revenue Sharing		Revenue Sharing	-34.53	34.53
TOTAL						-34.53	34.53
Check	1809	8/23/2015	Unit 170 - Shreve...		General Checking		-59.91
			Revenue Sharing		Revenue Sharing	-59.91	59.91
TOTAL						-59.91	59.91
Check	1810	8/23/2015	U180 - Biloxi		General Checking		-72.20
			Revenue Sharing		Revenue Sharing	-72.20	72.20
TOTAL						-72.20	72.20
Check	1811	8/23/2015	U211 - NE Louisia...		General Checking		-57.17
			Revenue Sharing		Revenue Sharing	-57.17	57.17
TOTAL						-57.17	57.17
Check	1812	8/23/2015	U214 - ACBL Hub		General Checking		-14.86
			Revenue Sharing		Revenue Sharing	-14.86	14.86
TOTAL						-14.86	14.86
Check	1813	8/23/2015	Unit 215 - South ...		General Checking		-39.89
			Revenue Sharing		Revenue Sharing	-39.89	39.89
TOTAL						-39.89	39.89
Check	1814	8/23/2015	U221 - SW Louisi...		General Checking		-178.79
			Revenue Sharing		Revenue Sharing	-178.79	178.79
TOTAL						-178.79	178.79
Check	1815	8/23/2015	U232 - North Alab...		General Checking		-23.71

6:18 AM

09/10/15

Mid South Bridge Conference - District 10

Check Detail

January through August 2015

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Paid Amount</u>	<u>Original Amount</u>
			Revenue Sharing		Revenue Sharing	-23.71	23.71
TOTAL						-23.71	23.71

Mid South Bridge Conference - District 10
A/R Aging Summary
As of September 10, 2015

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
101923 - Huntsville Hats	0.00	0.00	0.00	15.00	0.00	15.00
142273 - Brentwood Country Club	0.00	0.00	0.00	60.00	0.00	60.00
160879 - Aces/Spaces - Redstone	0.00	0.00	0.00	72.00	0.00	72.00
212506 - Monday Morn	0.00	0.00	0.00	60.00	0.00	60.00
238725 - Bridge Weekend Warriors	0.00	0.00	0.00	102.00	0.00	102.00
TOTAL	0.00	0.00	0.00	309.00	0.00	309.00

JUNE STAC'S
EMAILED, CALLED, & EMAILED
142273 - Joan DiBaggio
The rest belong to William
HULLINGS

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

EXHIBIT C

**Summary Report
from
ACBL Board of Directors**

September 18, 2015

Membership - Through the end of July, total membership stands at 168,208. This is the highest level since 1997. Retention continues to be a key focus for the organization. Clubs and Membership have embarked on a telephone campaign to win back lapsed members and better understand the reasons for not renewing.

Future NABC - The Fall 2021 NABC, will be held at the JW Marriott, Austin, TX on November 25 – December 5, 2021. The Fall 2025 NABC, will be held at the San Francisco Marriott Marquis on November 27 – December 7, 2025.

Longest Day - As of July 16, \$604,693.58 has been turned in to the Alzheimer's Association. Clubs in Canada have donated \$16,601 to the Alzheimer Society of Canada (or their local Province chapter). Combined with the donated sanction fees, it is estimated that our total raised for The Longest Day will top \$650,000.

Term Limits - Members of the ACBL Board of Directors are limited to four consecutive three-year terms. (DEFEATED 11-14)

More NLM Regionals - Each district is allocated four annual regionals which may be open or senior. Each district is allowed to split one regional. In addition, a district is allocated three limited regionals which may be any of the following: Junior regional, Youth regional, or Non-Life Master regional with an upper limit of no more than 750 points). (CARRIED)

Electronic Devices – No electronic devices of any kind can be visible during NABC events. (CARRIED)

The 2015 capital budget is increased by \$100,000 for technology infrastructure improvements. The total 2015 capital budget is \$370,170. (CARRIED)

At non-NABC Events, players on KO teams with more than 4 players who are otherwise eligible for overall awards will be subject to the following participation reduction. (DEFEATED 11-14)

Events that do not qualify for championship rating by exceeding the number permitted or by being the same as another event that session (side games) are subject to the "M" factor appropriate to the event, with the "M" factor limited to 80%. Side games at NABCs are the same as side games at Regionals. (CARRIED 24-1)

Bracketed Swiss - First Overall = Basic Award x K x P x 2/3 (to adjust for a 2-session event instead of a 4-session) (CARRIED BUT NEEDS 2nd READING)

Lifetime Lists - All ACBL lifetime masterpoints lists, points won online be separated from points won face-to-face. There would be two categories of lifetime lists: Online points and face-to-face points. (DEFEATED)

WBF Relationship - The ACBL shall not pay any amount to the WBF for membership dues. (DEFERRED)

Charity – District 10 has \$30k allocated for charitable organizations. Unit 179 & 161 have selected organizations for \$10k. I am soliciting other suggestions for donations.

Goodwill & Charity Committees – I am soliciting nominations for both committees of worthwhile members from the various units.

ACBLScore – We are currently investigating the separation of scoring software from financial software. This could include current electronic device usage (and other newly developed devices) communicating with ACBLScore for the recording of masterpoints.

Memphis NABC – We have been selected for the Spring 2019 NABC. The District needs to decide who will be in charge of the tournament and what fund raising activities will be done to support the tournament.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

EXHIBIT D



Judy Knox <unit144.d10@gmail.com>

District 10 Meeting in Tuncia-Agenda

Richard E Heil <heil@sbcglobal.net>
Reply-To: Richard E Heil <heil@sbcglobal.net>
To: Judy Knox <unit144.d10@gmail.com>

Sun, Sep 13, 2015 at 4:28 PM

Here is my report

Dick Heil
heil@sbcglobal.net
501-753-3097☺

IN GOD WE TRUST

[Quoted text hidden]

 District 10 Educational Reimbursements Jan-Sept 2015.xlsx
10K

Date	Unit 144	Unit 157	Unit 161	Unit 180	Club
2/20/2015		\$ 131.25			Birmingham
6/8/2015			\$ 345.00		Hot Springs
7/12/2015			\$ 679.69		Hot Springs Village
8/12/2015		\$ 171.63			
9/13/2015				\$ 97.50	
Totals		\$ 302.88	\$ 1,024.69	\$ 97.50	

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town, Tunica, MS
September 18, 2015

EXHIBIT E

D-10 TOURNAMENT OVERSIGHT COMMITTEE
STATUS REPORT
September 18, 2015

Start Dates	Site	Events	Budget	Notified	Comment
01/25/16	Gulf Coast	Approved	Approved	Yes	
02/29/16	Birmingham	Approved	Approved	Yes	Approved 4 weeks from Gulf Coast
05/16/16	Jackson	Approved	Approved	Yes	
09/12/16	Tunica	Not Received	Not Received	Yes	
05/15/17	Hot Springs	Not Received	Not Received	No	
07/10/17	Nashville	Not Received	Not Received	No	
TBA 2017	Orange Beach	Not Received	Not Received	No	One time replacement for New Orleans
09/11/17	Tunica	Not Received	Not Received	No	
TBA 2018	Gulf Coast	Not Received	Not Received	No	
TBA 2018	Birmingham	Not Received	Not Received	No	
TBA 2018	Shreveport	Not Received	Not Received	No	One time replacement for O.B./Shreveport Split
TBA 2018	Tunica	Not Received	Not Received	No	

Hot Springs 2015 Regional Financial Statement

	Actual Prev. Reg.	Current Pro Forma	Actual				
YEAR	2,013	2,015	2,015				
TABLE COUNT	1,566	1,673	1,355				
REVENUES							
Entry Fees	73,299	76,230	64,204				
Contributions	0	0	0				
Miscellaneous	6	6	0				
Total Revenues	73,305	76,236	64,204				
EXPENSES							
ACBL Expenses							
Directors Fees	13,442	14,141	13,212				
Director Transportation	2,428	2,550	2,878				
Director Lodging	3,153	3,200	3,418				
Director Per Diem	1,817	1,908	1,863				
ACBL Sanction Fees	6,530	6,987	5,840				
ACBL Duplicate Hands	136	145	136				
ACBL Supplies	706	755	927				
Total ACBL Expenses	28,212	29,686	28,274				
Host Expenses							
Daily Bulletin	1,461	1,450	1,859				
Caddies	1,046	1,050	1,000				
Hospitality	13,970	14,389	12,404				
Promotional	2,618	2,018	2,234				
Registration Gifts	500	400	360				
Supplies	818	518	457				
Prizes	485	500	291				
Playing Space Rental	8,400	11,245	11,245				
I/N Program	973	4,407	2,025				
Rentals	0	0	110				
Electronic Scoring	2,159	2,310	2,305				
Miscellaneous	443	400	496				
Total Host Expenses	32,873	38,687	34,786				
Total Expenses	61,085	68,373	63,060				
GROSS PROFIT/LOSS	12,220	7,863	1,144				
D10 Share (50%)	6,110	3,932	572				
Less District expenses	611	600	156				
Net D10 Profit/Loss	5,499	3,332	416				
Host Share (50%)	6,110	3,932	572				
Less Host only expenses	132	132	216				
Net Host Profit/Loss	5,978	3,800	512				
Guidelines:							
1. The Financial Statement for the regional is due six weeks after completion of the tournament.							
2. Please submit these reports to Chuck Wilkinson, Committee Chairman via email to : cwilkin@aol.com.							
3. For questions and/or clarifications, contact Chuck via email or phone (601-982-2268).							