

District 18 of A.C.B.L.
Board Meetings
July 19, 1975

The meeting of the District 18 Board of Governors was called to order on July 19, 1975 at 9a.m. at the Calgary Inn by President Linda Thierman.

Members present were Stan Abrams, Phyllis Burke, Anita Carpenter, Mildred Dalglish, (non-voting proxy for Ken McGuirl), Peggy Kauffman, Paul Nelson, Linda Thierman, and Phil Wood, comprising a quorum of the Board. Members absent were Jerry Fleming and Robin McNab.

It was moved, seconded and carried that the minutes of the previous meeting be approved as printed.

Paul Nelson handed out copies of the revised By-laws. A discussion of the changes in the By-laws followed. It was moved, seconded and carried that the By-laws be accepted as revised.

Peggy Kauffman handed out a financial report showing a current balance of approximately \$10,000.00.

It was moved, seconded and carried that a letter of congratulation be composed and given out to Lee Barton, the captain of the team winning the zonal finals of the Grand Nationals.

It was moved, seconded and passed that we appoint Stan Abrams as District Charity Chairman.

Linda read submissions from Pocatello, Helena, and Billings Units requesting non-smoking sections at tournaments. Phil suggested and the Board agreed that we experiment with such a section at the Boise Regional.

A submission from Cam Cameron to contract for District tournament supplies was read by Linda. Tabled until Saskatoon meeting.

It was suggested by Phil Wood that the District Board members circulate information to Units that Directors are required in the District and to contact Phil if interested parties are found.

Tournament Report

1975 Tournaments

Phil reported that the attendance at the Calgary Regional would be close to the 1973 Calgary Regional (2401) tables.

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Phil reported that arrangements in Saskatoon are satisfactory. Mildred Dalglish reported that hospitality arrangements are being finalized.

1976 Tournaments:

Boise Regional May 10-15, 1976. Space has been booked at the Roadway Inn. Edmonton Regional Sept. 27-Oct. 3, 1976. The Edmonton Plaza has been booked and Paul Prince has been appointed Tournament Coordinator.

1977 Tournaments:

Salt Lake City booked for May 9-15, 1977.

Calgary booked at Calgary Inn for July 18-24, 1977.

After visiting Great Falls in June Phil reported that the Heritage Inn was too costly. Phil suggested that this tournament be held in Billings, at the Ramada Inn. Ann Byorth, President of the Billings Unit made official request for this Regional at the meeting and is to make official written submission to the District. (Fall 1977 Regional).

Phil reported that the playoffs for the 1976 Grand Nationals have been booked at the Heritage in Great Falls for April 9, 10, and 11, 1976.

It was moved, seconded and carried that the District give \$2500.00 to Salt Lake City to be used for hospitality at the Nationals.

It was moved, seconded and carried that a letter of appreciation be sent to Luise Embry for her services as tournament director.

The Board discussed the format for the Grand Nationals as drawn up by Jerry Fleming. They decided to adopt the format which allowed for a Swiss qualifying event followed by a double knock out.

It was decided that Units should be responsible for running Grand Nationals and should designate one person to be in charge.

It was moved, seconded and carried that the annual membership meeting be held at Saskatoon, Friday, Oct. 3, 1975 at 10:30 a.m.

The next meeting of the Board will be held at the Saskatoon Regional.

Respectfully submitted,

Anita Carpenter

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Secretary

Correction - Jerry Fleming was present

M.S.R.