

DISTRICT 18 OF A.C.B.L.
BOARD MEETINGS
MAY 17, 1975

Meeting of the District 18 Board of Governors was called to order at Helena Montana May 17 by President, Linda Thierman.

Present were Linda Thierman, Paul Nelson, Jerry Fleming, Phyllis Burke, Stan Abrams, Robin MacNab, Phil Wood and Ray Feller (non voting proxy) for Peggy Kauffman who was excused because of illness of her husband.

The minutes of the previous meeting were read and approved.

Paul Nelson gave each Board member a copy of the proposed changes in the By-Laws. These changes are to be studied by each Board member and will be voted on at the next Board meeting in Calgary, in July.

It was moved by Paul Nelson, seconded and passed, that the annual membership meetings be rotated.

It was moved, seconded and passed, that new Board members will be seated at the first meeting of the year, at the spring Regional.

It was moved seconded and passed, that if a non voting proxy is to attend a meeting, this information should be submitted to the Board in writing.

Jerry Fleming moved, it was seconded and passed, that Saskatchewan be allowed an extension of the deadline for balloting and voting for a new Board member. Notice is to be sent to all units involved, immediately. Results to be in no later than June 30, new Board member to be seated in July and his term of office be retroactive to this month.

Paul Nelson moved, seconded by Stan Abrams and approved, to hold elections early enough to seat new members at the spring Regionals.

Phyllis Burke moved, it was seconded and passed that the president be allowed to appoint a secretary in his or her area.

A report was made that Peggy Kauffman will be able to continue as treasurer.

Phil Wood asked for approval for 1977 Regionals. Spring Regional at Salt Lake City in the Hilton Hotel. Summer Regional at Calgary in the Calgary Inn. Fall Regional at Billings.

At this time, Bob Hicks and George Williamson of Great Falls made a proposal for the fall Regional (1977) to be held in Great Falls. Phil Wood will investigate this possibility as soon as possible and report at the next meeting in July.

Phyllis Burke moved, it was seconded and passed that the spring and Summer Regionals be approved and the fall Regional be approved at the next meeting in July.

The Treasurer's report was read and approved.

At this time Bob Donaldson was asked to attend the meeting and give a report on the Grand National Teams.

DISTRICT 18 OF A. C. B. L. BOARD MEETING - Page 2

Bob advised the Board that the number of teams entered in this event was 186 plus 44 junior teams. Up considerably from 1974. His financial report showed a balance of \$1070.50 plus \$77.71 from the junior teams. He advised the Board that as of the present date, he had received no money or results from Edmonton.

Stan Abrams moved, Jerry Fleming seconded and it was passed that a letter be sent immediately to Edmonton advising that the money due and the results be mailed at once. If it is not taken care of there is a distinct possibility that their entry team in June may be in jeopardy.

Linda announced there will be a short meeting in the morning from 9 to 10, and another meeting one hour after the finish of the team event tomorrow.

Meeting adjourned.

DISTRICT 18 OF A.C.B.L.
BOARD MEETING
MAY 18, 1975
MORNING

Meeting of the District 18 Board of Governors was called to order at Helena Montana May 18 by President Linda Thierman.

Present were Linda Thierman, Paul Nelson, Jerry Fleming, Phyllis Burke, Robin MacNab, Phil Wood and Ray Feller. Stan Abrams absent. A discussion was held on the various requests to try and have a non smoking section at Regional tournaments. Phil wood advised that he would investigate the possibility of having a non smoking section at Calgary; if feasible he would have one.

At this time the board listened to various complaints and criticisms of a certified director in one of the local units. It was the consensus of the Board that the matter should be handled by the unit involved and if no satisfaction is received, the matter should be referred to Robin MacNab for further investigation.

It was moved, seconded and passed that each member of the Board have in mind a committee of three, to act as a judiciary committee, when needed in their own area.

It was moved, seconded and passed that all funds from the Grand National teams be transferred to the District Treasury as soon as possible.

A short discussion was held on the Grand National teams, with several ideas presented. Further discussion will be held at this evenings meeting.

Meeting adjourned.

DISTRICT 18 OF A.C.B.L.
BOARD MEETING
MAY 18, 1975
EVENING

Meeting of the District 18 Board of Governors was called to order at Helena Montana May 18 by President, Linda Thierman.

Present were Linda Thierman, Paul Nelson, Phyllis Burke, Stan Abrams, Jerry Fleming, Ray Feller and Bob Donaldson. Robin MacNab was excused.

Stan Abrams was authorized to book playing space at the Heritage Inn in Great Falls Montana, for the last week in April, for the Grand National teams.

Ray Feller displayed to the Board a program for the Nationals which will be held in Salt Lake in 1976. The Salt Lake Unit is selling advertising to be used in the programs. He felt that anyone in District 18 who wished, should have first chance to buy or sell advertising in these programs. It was the consensus of the Board that it was very unlikely that anyone outside of Salt Lake would be interested and that it should be handled in Salt Lake.

A very lengthy discussion was held on the problems and criticisms of the Grand National teams.

It was moved, seconded and approved that Jerry Fleming, ^{with the} Bob Donaldson, ^{and} ~~Bob Donaldson~~, submit several plans for the Grand National teams, at the next meeting in Calgary in July. At that time a definite policy will be set for District 18.

Linda announced that the next meetings will be held July 19 Saturday morning and July 20 Sunday evening at Calgary.

Meeting adjourned.

Respectfully submitted,

Phyllis Burke
Acting Secretary