

The District 18 Board held a meeting at the Regional in Salt Lake City, Utah on Friday evening September 8, 1979. Three board members were in attendance, Phyliss Burke, Wayne Bradshaw and Doug Scott. Other people attending the meeting were Phil Wood, Bob Donaldson, Jim McDonough, Ken McGuirl, Tony Morris and Marie Jolley.

Phyliss Burke president called the meeting to order. Doug Scott read the minutes of the last meeting because the secretary Margaret Simonsen was unable to attend. The minutes were approved as corrected. Doug Scott then gave us a treasurer's report. The report from the Calgary Regional held in July of this year was not entirely finalized but it shows the District made approximately \$2,083.86.

Doug also informed the board of his change of address. Some of the members stated they did not receive minutes of the last meeting. Bob Donaldson asked if he could receive a copy of the minutes so he could be made aware of various District 18 policies.

There was some discussion on hospitality at the Regionals. It was recommended that all hospitality money must be directed to the masses, not just for a selected few. In regards to this, Margaret Simonsen, our secretary will be instructed to write a letter approximately six months in advance of a Regional to the tournament chairman informing them of this recommendation. Pocatello, Idaho will be the first Regional where District 18 will adopt this policy.

It was further discussed that any Unit desiring a Regional must apply for one in writing two years in advance. A question was raised as to whether our third Regional should alternate with Idaho and Utah every year or if it should be a round robin of Salt Lake City, Pocatello and Boise. As of now the board has decided that Pocatello will have the Regional in 1980 and Boise will host the regional in 1981.

Salt Lake City lost in their bid for a national in four years; but there is a possibility that there may be a national available in 1982. Robin MacNab is to be contacted, so he can inform Salt Lake City if there will be a national available so Salt Lake City can put in a request for it.

Bob Donaldson, District 18 tournament coordinator reported that District 18 is eligible to hold 59 sectionals annually. Only 46 of these sectionals were scheduled for 1979. It is therefore the feeling of the board we are not overly saturated with sectionals. Bob also recommended that perhaps some of the Units be combined, Libby with Kalispell, Amaconda with Butte, Wallace with Twin Falls, Glasgow with Malta and Hamilton with Missoula. The board feels we should be very reluctant in allowing any unit to hold a sectional unless it is viable. Bob will send a letter to Memphis by the 27th of September concerning Sectionals.

The District 18 board had voted that new Regional playing times will be 1:00 P.M. and 7:30 P.M. Phil Wood promised that this policy will be implemented in 1980. There was discussion as to the feasibility of holding the Regional in Salt Lake City. The attendance is quite disappointing. It was decided to have a wait and see attitude for future.

Phil Wood suggested that each board member and other members attending the meetings should be sent a list of names, addresses and phone numbers of these persons in the event we would like to write or contact any of them. Phyliss Burke stated that our next meeting will be held in Pocatello. There being no further business the meeting was adjourned.

Respectfully submitted

Marie Jolley acting secretary. *Marie Jolley*