

MINUTES OF DISTRICT 18 BOARD MEETING - SATURDAY, MAY 17, 1980.

The meeting was called to order by President Phyllis Burke. Members present: Phyllis Burke, Carol Dibblee, Paul Nelson, Linda Thierman, Doug Scott, Robin MacNab, Ken McGuirl, Margaret Simonson. Guests: Phil Guptill, Percy Bean, Bob Wingard, Phil Wood.

An executive meeting was set for Edmonton in July, with a regular Board meeting to be held in Saskatoon in September.

Discussion of the Salt Lake City Regional losses last fall was held. Phil Wood will give the Board a budget for the Saskatoon Regional, and all further Regionals.

Calendar for coming Regionals:

1980:	July, Montana	September, Saskatoon	
1981:	May, Boise	July, Calgary	Fall, Billings
1982:	May, Salt Lake City	July, Edmonton	Fall, Regina
1983:	May, Pocatello	July, Calgary	Fall, Kalispell
1984:	May, Boise	July, Edmonton	Fall, Saskatoon

Note: The Salt Lake City Regional will probably be held at the Salt Palace. Carol Dibblee and Phil Wood are to get some rental proposals on sites in SLC and present them to the Board in Edmonton.

Motion made and passed to return to Pocatello in 1983. Robin MacNab moved that the 1984 spring Regional be tentatively given to Boise. The former Rodeway Inn now The Red Lion Thunderbird agreed to final cost, due to Phil Wood's bargaining, of \$5,400.00 rebate (\$2.00 on rooms) and food functions, etc. Phil Wood recommended that starting in 1981, entry fees be \$5.00. Novice and Junior games to be \$3.00. Motion made and carried. Paul Nelson made a motion that Robin inform ACBL that this Board, representing the membership of District 18, is very unhappy with the 25¢ surcharge which will be assessed the clubs. Motion carried.

Discussion was then opened on District 18's possible withdrawal from the Western Conference.

Based on a roll call vote of the Board of Directors, District 18 made known its intent to withdraw from the Western Conference. For: Margaret, Linda, Paul, Carol, Doug, Phyllis and Robin. Against: Ken.

Linda moved that we instruct President Phyllis Burke to write a letter to the Western Conference informing them District 18 is withdrawing, as of December 31, 1980. Carol seconded the motion. A roll-call vote was again taken. For: Margaret, Linda, Paul, Carol, Doug, Phyllis and Robin. Against: Ken.

(Continued)

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Copies of the Pocatello District 18 Board Minutes will be mailed to the Presidents of every unit by Robin.

Paul made a motion that Ken McGuirl be elected to serve as Western Conference representative from our Board until December 31, 1980. Seconded and carried.

Robin moved that we delay paying \$1,160 to the W. C. until it is financially feasible. Motion carried.

Linda made a motion that all Sectional Unit ad bills be sent directly to the Unit Chairman. Seconded and passed.

Motion made and passed to withhold any sanction fees, conferences fees or Forum billing for the balance of 1981.

Motion made and passed to pay per diem for Board members of \$18.00, plus \$31.00 a day for hotel room for two days to each Board member. Treasurer's expenses approved and voted to be paid.

Discussion on our tournament coordinator will be discussed in Saskatoon. If there is a quorum present in Edmonton, we will have a regular Board meeting.

Meeting Adjourned at 11:30 A.M.

Respectfully submitted,

Margaret Simonson

Margaret Simonson, Secretary

MINUTES OF DISTRICT 18 BOARD MEETING - FRIDAY, MAY 16, 1980.

The meeting was called to order by President Phyllis Burke. Members present were: Phyllis Burke, Carol Dibblee, Paul Nelson, Linda Thierman, Doug Scott, Robin MacNab, Ken McGuirl and Margaret Simonson. Guests: Wayne Bradshaw, Percy Bean, Bob Wingard and Phil Wood.

The minutes of the last Board meeting were read and approved.

The treasurer's report was given by Doug Scott and accepted. A motion was made and carried to reinvest G.I.C. A motion was made and carried to discuss the loss of \$3,088.81 at Salt Lake City Regional last September, on Saturday morning.

It was moved and seconded that Phyllis Burke receive \$100.00 for partial expenses for her attendance at W.C. meeting at Fresno N.A.C. Linda Thierman, re-elected from Alberta and Carol Dibblee replacing Wayne Bradshaw from Utah were seated on the Board.

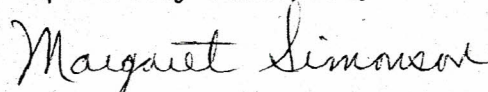
The following District 18 Board Directors officers were elected, namely: Phyllis Burke, Idaho, President; Paul Nelson, Wyoming, Vice President; Doug Scott, Saskatchewan, Treasurer; Margaret Simonson, Montana, Secretary; and Linda Thierman, Alberta, Chairman of the Board.

Doug Scott brought up the fact that the Grand National Teams from Canada (16 of them) were meeting in Calgary the same weekend as the Gem State Regional in Pocatello. Robin MacNab will talk to the National Board to prevent any future conflicts.

Percy Bean, President of District 19, who had been invited by Robin MacNab and Phyllis Burke to attend the meeting, discussed District 19's decision to withdraw from the Western Conference. Discussion followed regarding size and cost of Bulletin inserts. There was considerable discussion of the possibility of District 18 withdrawing at the same time as District 19. Due to the lack of time, the discussion will be continued at 9:00 A.M. Saturday morning, May 17th.

The meeting was adjourned at 7:00 P.M.

Respectfully submitted,



Margaret Simonson, Secretary