

Saskatoon, Saskatchewan

Friday, Sept. 26, 1980

Phyllis Burke, Paul Nelson, Linda Thierman, Doug Scott, Carol Dibblee, Margaret Simonson, Ken McGuirl, Marie Jolley, and Phil Woods in attendance. Robin MacNab absent.

The financial report was given by Doug Scott, and copies given to all board members. All bills for ads in the Forum have been paid to the Western Conference. As of September 1, money owed Western Conference is approximately \$5400.00.

Marie reported on the Grand National Teams and Pairs. Team fees are \$4.00 per player each session. The Canadians will go to the U.S. for Sub Masters. There is no set fee for Grand National Pairs.

There was some discussion on Bob Donaldson for Tournament Co-ordinator. Motion was made by Linda that Phyllis speak to Bob Donaldson on tournament co-ordinating. Motion seconded and carried.

Paul brought up the revision of our by-laws, which will have to be done, due to our withdrawal from the Western Conference. He will up date them.

Phil presented the budget for the Saskatoon Regional. Discussion followed on same. Print outs for the tournaments are desirable, but expensive. The anticipated profit of this tournament is \$1500.00. The 1981 spring tournament will be in Boise in May at the Rodeway Inn. Summer in Calgary at the Calgary Inn and the fall event will be in Billings at the Ramada Inn. The spring of 1982 Regional will be held in Salt Lake City. A report was given by Carol and Phil on this tournament. She (Carol) recommends the Hotel Utah for the playing site. There is a hold on the Hotel Utah and the Salt Palace. (The recommendation is providing proper arrangements are made by the management.)

At the Executive Board meeting in Edmonton in July, we tentatively approved Charlene Schou as editor for the insert we plan to have in the Bulletin. A motion was made to this effect by Margaret. Motion seconded and carried. Hazel Carter is to be informed and free plays for her to be continued at least through the Billings regional. A motion was made to give Hazel Carter free plays through 1981 and a gift not to exceed \$100. Motion seconded and carried. The Board authorizes Phyllis to write Hazel and notify her to continue through December.

A motion was made by Carol to allow Charlene Schou expenses for 2 days and airfare to Spokane to meet the District 19 publishing committee at the Regional in October. Motion seconded and carried.

Ken makes statement that we are committing suicide by pulling out of the Western Conference - that Canada will pull out of District #18 and form their own district.

Meeting adjourned until 9:30 tomorrow morning.

Saturday morning, Sept. 27

The meeting opened with discussion on money owed Western Conference. Motion made by Doug Scott to pay \$1370.00 to the Forum. Seconded by Ken McGuirl. Carried unanimously. It was decided to wait until after the Saskatoon regional to pay W.C. the other money owed. Doug will mail us a financial statement. Phyllis empowered to do whatever needs to be done to take care of finances and actual withdrawing as of December 31.

The next order of business is the insert in the Bulletin. What shall we call it? Paul suggests "Wasumi News". Wasumi being the initials of our 6 states and provinces in District 18. How will we handle regional tournament ads? In the Bulletin, or in the actual insert? Charlene to look into the cost in Spokane.

Self addressed envelopes to be sent to Tournament Directors and board members, along with forms for sectional tournament coverage. Each of us to be responsible for our Districts news. The charge for ads in the insert will be \$60.00 for $\frac{1}{2}$ page, \$35.00 for $\frac{1}{4}$ page and \$110.00 for full page ads. We will try

for an 8 page insert in the 1st insert. The names and addresses of board members, as well as a short biography to be in the first issue. A picture will be taken of the board today.

Pay for Charlene to be \$100.00 for 8 page insert. Cost of insert will be approximately \$900.00 for each 8 page insert. (\$800.00 publishing costs and \$100.00 to the Editor.

Motion was made by Linda and seconded by Doug to delete the last part of Section 1, Article VI, which reads "and the Delegate to the Western Conference Board of Directors". This is from the by-laws. Motion carried.

Meeting adjourned until Boise, 1981.

Margaret Simonson