



AMERICAN CONTRACT BRIDGE LEAGUE

District 18

CALGARY, ALBERTA

JULY 17, 1981

Members present: Phyllis Burke, Doug Scott, Paul Nelson, Linda Thierman, Margaret Simonson, Phil Wood, Marie Jolley. Also Bob Donaldson.
Members absent: Robin MacNab and Carol Dibblee

The minutes from Boise were approved as written.

Doug gave the treasurer's report. Approximately \$80.00 was lost at the Boise Regional. Phil informed the Board that he was forecasting a loss of around \$1400.00 for the present tournament. He feels we should not worry about this loss - unless it becomes out of hand. One way in which we can raise money is by having a District game, which is sanctioned by the ACBL.

Our net worth at the present time is approx. \$18,000.00.

Marie read a letter which Phyllis had received from Dean Bradshaw. He gave various reasons why the Ogden team withdrew from the GNT event in Butte at the last minute. The Board went into the matter thoroughly and the result was a motion made by Paul Nelson that the Ogden team be severely reprimanded by a letter from District 18's Board of Directors. Also that it be reported in WASUMI that "District 18 Board feels very strongly about this matter." The motion was seconded by Linda Thierman, and carried unanimously.

Marie made a recommendation that the ACBL rules which state that if the winners cannot participate, the qualified alternates can take part, be used in our District. (Alan Oakes recommends we do not allow this.) Motion made by Margaret Simonson that this rule be in effect. Seconded and carried.

A letter from Judy McGillis was read in regard to holding GNP games on the same night. The Board agreed that the units should be responsible.

The schedule for GNP finals was given to us by Marie, for the Board's approval - 1982, Great Falls; 1983, Calgary; 1984, Great Falls; 1985, Pocatello, and 1986, Great Falls. Doug moved that we accept this schedule. Motion seconded by Paul, and carried.

The meeting adjourned until 9 o'clock tomorrow, after which the Board will attend the annual membership meeting.
SATURDAY JULY 18 9 A.M.

After a general discussion on ideas for saving money at tournaments, it was decided to send out a letter on guidelines to expenses. Phyllis instructed to draft a letter and send to all of the board for suggestions. Then a letter will be sent to all tournament chairmen. We are facing the possibility of raising fees to \$6.00 per session. If a large amount of money is lost in Calgary, our agenda in Billings will include raising fees, starting in 1982. Robin MacNab is to write some articles in WASUMI on District#18 Board functions.

Meeting adjourned for the Board to attend the Membership meeting.

Margaret Simonson Sec.