AMERICAN CONTRACT BRIDGE LEAGUE

District 18

Wyoming
Alberta
Saskatchewan

Utah
Montana
Idaho

Kalispell, Montana September 23, 1983

PRESENT: Phyllis Burke, Idaho, Carl Forner, Alberta, Rae Bateman, Utah, Mary Clarke, Saskatchewan, Paul Nelson, Wyoming, Margaret Simonson, Montana

An Executive Session was held, prior to the regular meeting, on the special amendment to Article VI, Section 7, which was discussed in Red Deer to be acted upon in Kalispell. The amendment was voted on and approved.

The regular meeting followed, with Phil Wood, Marie Jolley, and Robin MacNab also in attendance.

Minutes of the Red Deer meeting were read and accepted.

Robin was welcomed as honorary member of the board by Carl.

Treasurers Report was given and accepted. Carl would like a financial statement showing complete receipts and disbursements. He transferred $30,000.00 to a 30 day term account from our Canadian account. This was done without approval of the board. In the future no money is to be transferred without board approval.

Tournament reprts were the next item on the agenda. Rae gave her report on Salt Lake City. The Hotel Utah has agreed to give us playing spce for $780.00 per day, with no more than 10% increase guaranteed. They will give us two free days - the Charity game and 1 other, making the cost of playing space $3900. They will also give 10% off the room rate. Rae also reported that there is new parking.

Margaret moved that split site tournaments be held in Salt Lake City and Regina in 1985. Seconded by Mary and approved the the Board.

Phil mentioned that the rent in Boise for our 1984 spring tournament is high. No committment has been given for 1987.

We will be in Edmonton in the summer of 1984. Phil recommended that we go back to Red Deer in 1985 and possibly back to Calgary in 1986 or 1987. Carl made a motion to award the summer Regional to Red deer in 1985, if negotiations with Calgary do not materialize, playing space costs being our greatest concern. If Calgary is awarded the tournament, Red Deer will get the 1986 date. Mary seconded the motion and it was approved by the Board.

Phyllis read a letter from Bill Brown, asking for $1.00 a table from our forthcoming Regionals to be donated to the 1986 World Championship Pairs committee. Margaret moved this amount be given, Paul seconded and the motion passed unamimously.

Meeting adjourned until tomorrow morning.

AMERICAN CONTRACT BRIDGE LEAGUE

District 18

Wyoming
Alberta
Saskatchewan

Utah
Montana
Idaho

Kalispell, Sat. morning, Sept. 24, 1983

All members present, as well as Bob Donaldson.

The District Board authorized the playing Directors to enforce a reasonable dress code. It will be left up to their discretion.

Marie reported on GNP and GNT. She advised us that Twin Falls is holding a GNP game tomorrow(Sept. 25.) This is in direct defiance of GNP rules. Games may not be held during a tournament unless given specific permission by Marie, or by authority of the board. The Board instructed Phyllis to call the Twin Falls Unit today and advise them of the illegality of their actions. The Board expressed its appreciation to Marie for her fine work on GNT and GNP.

Bob gave his report on Sectionals. Attendance is way down at the majority of the tournaments. His suggestions include a Junior program and Senior Citizen games. Phyllis requested that each of us on the Board put some serious thought into this matter and send what ideas and suggestions we can come up with in a letter to her.

Carl made a motion that the Honorary Board members be given the same monetaries as the regular board members. Approved the the Board.

Meeting was adjourned at 10:30 for the annual membership meeting; to be continued afterwards.

After the adjournment, we met and discussed the general business of the Board. Also the voting on First Alternate to the National Board was brought up.

Meeting adjourned. Next meeting to be in Boise in the spring.

Margaret Simonson, Sec.

The 1983 Membership Meeting was held, with about 15 members attending, as well as the Board of Directors of District #18, Phill Wood, Marie Jolley, and Bob Donaldson. Members were concerned about lack of Certified Directors. Also it was suggested it may be possible to have local stores sponsor Sectional tournament events. This will be looked into.

Approval was given from the membership of the District #18 Boards actions. Possibly in the future, minutes of the Board and its financial statement be published in WASUMI once each year.