



AMERICAN CONTRACT BRIDGE LEAGUE

District 18

Wyoming
Alberta
Saskatchewan

Utah
Montana
Idaho

EDMONTON, ALBERTA

AUGUST 3, 1984

CHATEAU LACOMBE

5:00PM

PRESENT: Rae Bateman, Utah; Phyllis Burke, Idaho; Shirley Burks, Montana; Carl Forner, Alberta; Paul Nelson, Wyoming; Mary Clarke, Saskatchewan; Also present: Phil Wood, Marie Jolley, Bob Donaldson.

The meeting was called to order by President, Rae Bateman.

Paul Nelson - report with no discussion.

Treasurer has been bonded for \$50,000.00 at a cost of \$450.00.
Error in Boise Regional report - deduct \$990.00 from net profit.

Financial statement circulated.

Marie Jolley - Financial Statement from GNT and GNP circulated.

We do have to hold a Fight B (under 500 points) GNT which will also include Canadians.

Some discussion was held at this time with a meeting called for Saturday, August 4, 1984, 10:00AM for more input from invited members from various units in District 18.

Phil Wood - reports Edmonton tournament running as estimated. The Red Dot is working fairly well.

Saskatoon tournament - no problems. A possibility that ACBL President, Doug Drew and wife, Margaret will attend. District 18 will host a small dinner party in their honor. Mary Clarke will attend to this matter.

Motion made, seconded and carried that card fees in Saskatoon will be as follows: \$7.00 for Championship games, \$6.00 for side games, \$5.00 for junior games and one free game for novice pairs.

Tournaments:

1985 - Spring - Split Site Regina and Salt Lake City

Summer - Calgary

Fall - Billings

1986 - Spring - Pocatello

Summer - Red Deer

Fall -

Motion made, seconded and carried to have the Fall 1986

Regional in Butte - letter to be written to Regina to explain the change in Fall 1986 and that Regina will have a Regional in Fall 1987. Kallispell would like another Regional. Letter to be written to explain that they will be considered at some future date.



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August 3, 1984

1987 - Spring - Boise
Summer - Edmonton
Fall - Regina

Trophy - The family of the late Hattie Joffe has donated a trophy (plus a keeper) to be presented to the person winning most master points at the annual Alberta Regional.

Bob Donaldson - reports Moose Jaw will have to move their sectional date from April 19 - 21, 1985, which is District final for GNT flight A,B and Sub-master.

The meeting was called for 9:30AM, Sunday, August 5, 1984.
The meeting adjourned.

Respectfully submitted,

Mary Clarke
Secretary

August 4, 1984

10:00AM

An informal meeting with all board members present plus representatives from various units throughout District 18. Marie Jolley asked for suggestions and input regarding the District 18 GNT Flight B (under 500 master points).



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AUGUST 5, 1984

CHATEAU LACOMBE 9:30AM

Present: Rae Bateman, Utah; Phyllis Burke, Idaho; Carl Forner, Alberta; Paul Nelson, Wyoming; Shirley Burks, Montana; Mary Clarke, Saskatchewan. Also present: Marie Jolley, Phil Wood, Bob Donaldson.

The meeting was called to order by President, Rae Bateman. Minutes of the Kallispell and Boise meetings were read and approved as corrected.

Grand National Teams - Flight B (under 500 Master Points)

It was decided that all of District 18 (including Canadians) would be held under District 18 conditions of contest with Marie Jolley, as coordinator. There will be a 16 team play off with two teams each from North Saskatchewan, South Saskatchewan North Alberta and South Alberta; seven teams from the U.S.A. units and one team at large from the largest playing site of Stage 2.

Motion made, seconded and carried that Flight A qualifying of GNT in the U.S.A., be held before Flight B.

Motion made, seconded and carried that the District finals be moved from Butte to Great Falls.

Rae reported that Hotel Utah playing space would be \$4200.00. It was noted that Regina and Salt Lake City will have identical programs.

N.A.C. Fund:

Motion made, seconded and carried that the net proceeds from the Wednesday midnite game at District 18 Regionals starting in 1985 be designated for the N.A.C. Fund. This money to be held in trust by the treasurer and to be used for hospitality or other needed expense at a National American Championship held in District 18.

Motion made, seconded and carried that Marie Jolley be given a raise from \$600.00 to \$900.00.

To make it easier for the Tournament Directors selling entries, the District Board members will pay their entry fees when buying entries. When they know they have finished playing, just give Phil or Margo a signed chit with number of sessions played, amount of money paid, board member will receive a cash refund.

Motion made, seconded and carried that Paul should go ahead and have District 18 Internationally Incorporated as a non profit organization with taxexempt status, under the State of Wyoming.



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August 5, 1984

If this cannot be done internationally, Paul is to go ahead with the U.S. side and Carl will look into doing the same on the Canadian side.

Paul reported - Cash Balance - Canadian Dollars - \$39,888.19
U.S. Dollars \$23,567.22

The audit will cost \$450.00 and will be done after December 31, 1984.

Motion made, seconded and carried to rescind the motion to have two signatures on cheques.

Bidding Boxes:

Cliff made a good presentation on Thursday nite.

Motion made, seconded and carried that we will try out the bidding boxes in the second round of the K.O.'s in Saskatoon.

There will be an open membership meeting in Saskatoon.

The meeting adjourned.

Respectfully submitted,

Mary Clarke
Secretary