



AMERICAN CONTRACT BRIDGE LEAGUE

District 18

Wyoming
Alberta
Saskatchewan

Utah
Montana
Idaho

Boise, Idaho May 18, 1984 Red Lion Inn Riverside 5:PM

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

ABSENT: Mary Clarke, Saskatchewan
Meeting called to order by President Phyllis Burke. Minutes of last meeting not read, but approved.

Cliff Puskas made request for bidding boxes - 60 boxes - \$1.00 per day, per box, rental. Boxes are to be used at Grand National and Canadian National Regionals, if possible. Cliff submitted a new contract for tables, asking an increase of 15 cents per table. He has not asked for an increase in two years and up-graded his supplies. Funds are to be paid in U.S. dollars. Motion made and seconded to grant raise of 15¢ per table - retro-active to May 1. Approved.

Robin McNab recommended that the names of people making and seconding motions be deleted from the minutes.

Phil Wood reported on Edmonton Tournament, tournament to start on a Tuesday and continue through Monday, due to Monday Canadian Holiday. Red dot system will be used and 10% discount returned to Regional Committee.

Saskatoon reports no problems at this time for the Fall Tournament, 1985 Spring Regional will be split-site with Salt Lake City and Regina. Another split-site will not be scheduled until a report is given as to success.

Summer 1985 Regional will be at Red Deer or Calgary. No rental will be paid at Red Deer but they are asking for a clean-up fee. Calgary requested a tournament for 1985. Westin Inn was selected as a Tournament site. Card fees will be raised to \$7 due to motion made, seconded and carried. THIS IS FOR EDMONTON.

1986: Spring Regional, Pocatello, Idaho
Summer Regional, Red Deer or Calgary
Fall, deferred until Edmonton meeting.

Marie Jolley will get written confirmation for Butte.
Bob Donaldson reported on sectionals, Janice Anderson requested the dates of Grand National teams be moved from Moose Jaw tournament. Request was made that Calgary get sanctions in sooner. Marie Jolley reported on Grand National teams and pairs. She spoke to Jean Wright regarding Flights A and B - Flight B to 500 points. Canada may also play in Flight B. Motion was made not to have B flights in Grand Nat'l, teams & pairs - soconded and carried. Marie Jolley recommended that the district take care of side games for Grant Nat'ls, - not the Units.



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This will give added funds to defer cost of tournament to players.
Motion made, seconded and carried.

Phil Wood made recommendation to have letter sent to National to have all correspondence sent directly to Marie Jolley, regarding G.N.Teams and pairs - to avoid another misunderstanding like Twin Falls.

President Phyllis requested addition to minutes for board members information; Each board member to receive 2 days single room rent based on the cost of such room at the Host hotel and 2 days per diem, same rate as directors. The Treasurer will receive 3 days lodging and 3 days per diem. Also, Board members will receive card fees for all events except Charity game.

Meeting was called for 10:00 a.m. Saturday, May 19, 1984.

Meeting adjourned.

Respectfully submitted,

Mary Clarke
Secretary



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Boise, Idaho May 19, 1984 Red Lion Inn Riverside 10:A.M.

PRESENT: Phyllis Burke, Idaho; Rae Bateman, Utah; Carl Forner, Alberta; Paul Nelson, Wyoming; Shirley Burks, Montana;

ABSENT: Robin McNab, Bozeman
Mary Clarke, Saskatchewan

Meeting was called to order by President Phyllis Burke. Treasurers report was given by Paul Nelson. U. S. Funds \$23,567.22 - Canadian funds \$39,888.19. Paul is to continue working with IRS to get Dist. 18 exempt status... his attorney to contact Lee Hazen. Motion made to have Treasurer bonded and to have yearly audit on the books, seconded and carried.

Phil Wood made his wishes known to start a phase-out for retirement in the near future and he will train a person of his choice, at no expense to the District at this time.

Motion made to have letter sent to Phil, expressing our past pleasure and appreciation for a job well done - seconded and carried. Motion was made to have Charlene remain as Wasumi Editor at the present fee of \$100.00 ^{PER ISSUE} - seconded and carried. Letter to be sent to Charlene asking her to remain as Editor and compliment her for an outstanding job.

President Phyllis turned the meeting over to Robin McNab for election of officers. New slate, as follows:

Rae Bateman, President
Shirley Burks, Vice President
Mary Clarke, Secretary
Paul Nelson, Treasurer

Paul Nelson will finish this year and, at that time, Treasurer duties will be turned over to Carl Forner.

Motion made to require 2 signatures on all checks - seconded & carried.

District-wide fund raiser for Salt Lake National tabled until Edmonton. Tournament site management as follows:

Phyllis Burke, Idaho
Rae Bateman, Utah
Shirley Burks & Phil Wood, Montana
Phil Wood, Canada

Meeting adjourned

Respectfully submitted,

Mary Clarke
Secretary