AMERICAN CONTRACT BRIDGE LEAGUE

District 18

Billings, Montana Sept 27. 1985 Ramada Inn 5.00 P.M.
Present: Rae Bateman, Shirley Burke, Carl Farner, Phyllis Burke, Mary Jean Morris, Shirley Castle, Mary Clarke.
Also present: Marie Jolley, Phil Wood, Bob Donaldson, Charles Schoou.

Meeting was called to order by President Rae Bateman
Minutes of the Calgary meetings were approved.

Treasurers Report: Carl
Financial Statement for period Jan 1, 1985 to Aug 31. 1985 presented.
Bank balance: U.S. Funds $14,776.63
Canadian Funds 37,676.90
Carl noted the Calgary Regional showed a loss of $3006.67.
This was basically due to lower table count and high cost of playing space

Regional Report. Phil.
- attendance in Billings down about 200 tables
1986 - spring - Pocatello; summer - Red Deer; fall - Butte.
1987 - spring - ~~Kalispell (May 11-17)~~ Sun Valley, Idaho; summer - Edmonton; fall - Regina.
1988 - spring - ~~Boise (May 16-22)~~; summer - Calgary; fall - Saskatoon.

G.N. Report Marie
Conditions of contest circulated.
- discussion revived as to 2 or 3 playing sites for District fi
Motion made by Shirley Castle, seconded by Carl Farner that we stay with 2 sites - Saskatoon and Butte. Motion carried (against Shirley Burke, Mary Jean Morris, Phyllis Burke)

Charlene Schou - Wasumi
- Charlene suggested that we should increase our Rookie promotion activity
- motion made by Phyllis Burke, seconded by Mary Jean Morris that we present a "Phil Wood" Trophy to the Rookie of the Year (0 - 20 M.P.) for 1986. Carried Unanimously.
- would each Board member let their Units know that they are responsible to send in sectional results.

For the record: The Phyllis Burke travelling trophy was presented to John Ross of Flin Flon on Sept 27. 1985 at Billings.

Meeting adjourned at 7.00 PM

Respectfully submitted
Mary Clarke

Billings Montana, Sept 28. 1985 Ramada Inn 9.30 AM.
All Board members present. Also present Marie Phil and Bob.

Tournament Report - Bob Donaldson
- small tournaments are holding their own
- larger tournaments are falling in attendance

ACBL has approved calling the Grand National Flight B Teams the "Robin McNab Teams." Chris Wilson is looking into getting a trophy.

Letter to Shirley Burke from Elaine Mitchell
① Excessive drinking at tournaments

2. Temporary address change of Unit Members
Both topics were discussed at length. Shirley Burks to answer the letter

Proposal from Dick Anderson
: see page 4 of Minutes from Calgary.
1. Tabled to Pocatello meeting
3. Motion made by Carl Forner, seconded by Shirley Burks that we support the Canadian team from Zone V (Alberta & Saskatchewan) going to Miami to the amount of $1000.00 Canadian dollars. Carried. (against - Phyllis Burke, Shirley Castle, Rae Bateman).

Carl made a report regarding the Canadian Team that has won a berth to the Bermuda Bowl. Five members of the team are from District 18. Carl made a motion, seconded by Shirley Burks that we give them assistance of $2500.00 Canadian dollars. Motion carried (Against - Phyllis Burke, Rae Bateman).

After finding the "map" of District 18 - showing distances and proximities - the problem of sites for the G.N.P. was reactivated.
Motion made by Shirley Castle, seconded by Mary Jean Morris that we approve 3 sites for GNP - Saskatoon, Butte and Pocatello for 1986. The three qualifiers as follows: one pair from Saskatoon, one pair - the highest from the 2 U.S. sites. The third qualifier will be the one with the highest percentage game

having not yet qualified. Motion carried

Meeting adjourned at 11.00 AM.

Respectfully submitted
Mary Clarke

The 1985 Membership meeting was held at 11.00 AM Sat. Sept. 28. 1985 with 8 members attending, as well as all Board members plus Phil Wood, Marie Jolley and Bob Donaldson.

A concern that was brought up and discussed at length was the lack of ethics of our players with regards to hesitations and mannerisms. Among the solutions suggested -

- we should have an article in each Wasumi re: ethics
- could hold seminars at each of our Regionals with a couple of Directors and a couple of board members.
- there are posters available from A.C.B.L. that deal with proprieties; these should be posted at Regionals and Sectionals
- one of the directors at a Regional could give a small introductory re: ethics at the beginning of one event.

Meeting adjourned

Respectfully submitted
Mary Clarke

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A special executive Board meeting was held in Calgary July 18. 1985 at 5.00 PM at the Westin Hotel.

Present - Rae Bateman, Shirley Burks, Mary Jean Morris, Carl Forner Mary Clarke, Phyllis Burke   Absent - Shirley Castle.

Treasurers Report:

1. Carl circulated financial Statement for Canadian Account and US account for the period Jan 1, 1985 - June 30. 1985
   Bank balance Canadian Account $43,467.09
   U.S. Account $16,717.53
2. Circulated Profit and Loss Statement for Regina Regional May 13-19. 1985
   - ad in Wasumi for Regina Regional was not charged to the tournament
   - $797.75 was spent on trophies. Since it is against District 18 policy to give trophies at Regionals (except for novice games) it was suggested that this expense be charged to hospitality
3. Revised Salt Lake Regional report circulated.
   It was noted that the combined profit from the Split Site Regional was about the same as the profit from the 1982 Salt Lake Regional.

All board members expressed appreciation for the excellent reports that Carl presented.

After much discussion regarding the Treasurers responsibilities it was decided that Carl would present to the board, at the Saturday morning meeting, a written policy for administering the finances of District 18.

Motion made by Phyllis Burke, seconded by Shirley Burks that since we are having 3 meetings in Calgary, each board member receive 3 nights hotel plus 3 per diem. Carried (unanamous) Naturally!

Discussion was held regarding additional board members to represent Alberta, Montana, Saskatchewan and perhaps Utah.
Motion made by Shirley Burks, seconded by Carl Farner that the board remain the same with no addition of members at this time. Carried (unanamous).
Meeting adjourned at 7.15 PM.
Respectfully Submitted
Mary Clarke Secretary.

Calgary Alberta, July 19. 1985. 5:00 PM Westin Hotel
Present - Rae Bateman, Shirley Burks, Mary Jean Morris, Carl Farner, Shirley Castle, Mary Clarke, Phyllis Burke
Also present were - Phil Wood, Marie Jolley, Bob Donaldson.

Cliff Pushas made a presentation to the Board regarding changes in starting time and number of events in a day for District regionals. Phil Wood drew attention to the fact that the time frames do not meet with ACBL. regulations.

The meeting was called to order by President Rae Bateman
Minutes of the Salt Lake City meetings were read and approved as corrected.

Bob Donaldson - presented the proposed 1986 Tournament schedule with changes noted. The G.N.P. final to be held the weekend Jan 18 & 19, 1986 - this to include a District 18 sponsored sectional.
Motion made by Phyllis Burke, seconded by Shirley Burks, that we stay with a two site GNP final in 1986. the

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two sites being Saskatoon and Butte. Carried (one abstained)

Marie Jolley circulated the GNT and GNP financial statement for 1984-1985. Bank balance $5063.75.
Marie circulated a letter from Jan Anderson Secretary, Unit 57

Dick Anderson - President of Unit 573 (South Saskatchewan) made an informal presentation to the Board meeting.

1. Flight B. GNT - if a U.S. team had won did we have enough money to cover the $1250.00 fee. If not where would the money come from. Answer: Marie had enough money.
2. G.N.P finals - how many sites?
3. Request for 2 more Canadian to district Board - one for Alberta and one for Saskatchewan.
4. Zone 5 (Alberta and Saskatchewan) of C.B.F. do not wish to run the flight B G.N.T.
5. The $264.00 profit from the Fri. midnite game (Regina Regional) was given to the Canadian Ladies Team Championship

Dick was asked to make a written presentation to the Board Sat. morning meeting.
Meeting was adjourned until 9.30 AM July 20. 1985.

July 20. 1985 - 9.30 AM Calgary Alberta Westin Hotel.
All board members present plus Phil Wood and Marie Jo

Carl stated that he would like to carry out the Treasurers position as efficiently as possible. He circulated a "Policy for the Administration of the Finances of ACBL District 18", which was well received. All present said they would cooperate

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Motion made by Phyllis Burke, seconded by Shirley Burke the the U.S. bank account be moved to a Canadian Bank in Calgary of Carls choice. Carried (unanamous).

Phil Wood.

1. Circulated Tournament report.

Calgary - 1985. The table count is down. Phil suggested that we try to spend the hospitality money in the host hotel as much as possible.

Billings - Fall 1985. Phil will fly to Billings from Las Vegas to finalize details

Fall - 1987 Motion made by Phyllis Burke seconded by Rae Bateman that the Fall 1987 regional tournament be awarded to Regina. Carried (unanamous).

2. Phil recommended to increase Hospitality allowance. Motion made by Carl Forner seconded by Phyllis Burke that we increase Hospitality from $1.75 to $2.25 per table U.S. and from $2.25 to $3.00 per table Canadian. Carried (unanamous).

3. A memo from Phil to the board was circulated. He expressed some of his concerns. It was agreed that we need Phil's advice and expertise, and that we would look ahead, and continue in cooperation.

4. Bidding Boxes.

- were started in the 3rd round of Knockouts (not enough boxes to start earlier) Phil said he would not have recommended using bidding bo

Proposal from Dick Anderson.

1. Request assistance of $1200.00 to the winning pair of the GNP for Zone 5 of CBF to go to the World championships in Miami in 1986 (Zone 5 is Alberta & Saskatchewan)

Tabled to Billings meeting.

2. Request that District 18 pay the card fees for GNT flight B. at the Las Vegas Nationals.
Motion made by Phyllis Burke, seconded by Shirley Burks, that we pay the card fees. When the team returns, they should submit a statement to Carl Forner and he will pay their card fees. Carried (unanamous).
3. Request assistance of $3000.00 to the winning team from Zone 5 of the CNTC to go to the world championships in Miami in 1986. Tabled to Billings meeting.

There was further discussion regarding trophies at regionals. It was felt that the trophies in Regina appeared erroneously. We believe it is up to each board member to inform the Tournament chairman in their state or province the policies regarding Regional Tournaments in District 18. Rae Bateman asked each board member to work on Tournament policies and problems, bring them to Billings and we can put it together there.

Meeting adjourned at 12.15 PM.

Respectfully submitted
Mary Clarke secretary.