



AMERICAN CONTRACT BRIDGE LEAGUE

District 18

Red Deer, Alberta. Aug. 8. 1986 5:00PM Capri Centre.
Present: Rae Bateman, Karl Ferner, Phyllis Burka, Shirley Castle,
Mary Jean Harris, Mary Clarke.
Also present: Phil Wood, Marie Jelley, Bob Donaldson, Charlene Scho
Absent - Shirley Burks

Meeting was called to order by President Rae Bateman
Minutes of the previous meetings were approved as corrected

Tournament Report - Bob Donaldson.

- Bob reported that the Outlaw Inn in Kallispell is tentatively booked for May 16-22 1988 - rent of \$200.00. There was some discussion as to changing the dates. Motion made by Shirley Castle seconded by Mary Jean Harris that we stay with May 16-22 date and that Bob and Shirley Burks bring a firm quote to the Butte meeting. Carried.
- Bob presented a catalogue of Robin McKab's bridge book library. There are 17 pages of titles. It was decided that Phyllis Burka approach the National Board regarding this matter as District 18 does not have a place for a permanent library.

Grand National Pairs and Teams Report - Marie Jelley.

- Marie circulated 1985-86 GNT + GNP financial statement. Bank balance \$4857.28.
- It was noted that the Flight B team from District 18 placed second in the N.A.C. in Toronto.



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- Marie read a letter from Andrea Leeds requesting that we consider having separate finals for North American Open Pairs and Non Life Master Pairs. This means another event. After much discussion it was decided that Marie find out from ACBL if we could go from Club level to District final (thus eliminating one event.) She will report in Butte. This will not effect our 1986-87 contests.

Wasumi - Charlene Schou:

- needs quarterly update of Tournament dates from Bob.
- needs more material - has talked to several people at Red Deer
- Wasumi could be used for Novice Promotion
- since Charlene's way was paid to Red Deer Regional motion made by Mary Jean Morris, seconded by Shirley Castle that we pay \$25.00 to the person that drove her from Calgary and will drive her back. Carried.

Seniors Regional

- Phil reported that Richland WA Seniors Regional averages 77 tables. In order to continue you must average 100 Tables however you can qualify again.
- Motion made by Phyllis Burke seconded by Mary Jean Morris that we hold a qualifying round for a Seniors Regional at the Edmonton Regional in July 1987. It would be an Open Pairs play through held on the Saturday. Carried.



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due to a misunderstanding we owe the Hotel Saskatchewan an additional \$3000.00 rent for the 1985 Regional. Motion made by Mary Clarke seconded by Phyllis Burke that we pay this outstanding debt. Carried. One against.

Card Fees - motion made by Phyllis Burke seconded by Shirley Castle that we lower the card fees to \$5.00 for Butte only. (This will be a little closer to the card fees charged in Red Deer which were \$6.25). Carried. One against.

A letter from Ken Connell. captain of the flight B Grand national team representing District 18 at the NAC was circulated. Mary Clarke will send a letter of congratulations to the team. They placed second, which is great; report has it - their conduct and deportment were exemplary. Motion made by Phyllis Burke seconded by Mary Jean Morris that we pay the card fees for for Flight A+B teams at the NAC. Carried.

Treasurer's Report - Carl Farmer.

- Financial statement for period Jan 1. 1986 - July 30. 1986 circulate
- Bank balance U.S. funds \$16,774.95 Canadian funds \$36,721.66

A long discussion of whether free play or a set amount be given each board member that attends the meetings. This was tabled to Butte.

Meeting adjourned 12.00 Noon

Respectfully Submitted
Mary Clarke



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Red Deer, Alberta Aug. 9, 1986 9.30 AM Capri Centre.

Present: Rae, Carl, Phyllis, Mary Jean, Shirley, Mary.
Also present: Phil Wood. Absent: Shirley Burks.

Regional Report - Phil Wood.

- report on future District 18 regionals circulated.

1987 - Sun Valley: should run an ad in main part of Bulletin also the Bridge Forum.

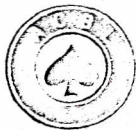
- Edmonton: Canadian Ladies Team Championship will be held Fri and Sat. before the Regional. The Canadian Open Pairs Championship may be played the last Sat and Sun of this Tournament.

- Fall - motion made by Phyllis Burke, seconded by Rae Bateman that we award this Tournament to Regina. Carried. Phil will make hotel arrangements with dates of Aug 24-30 or Sept 22-27.

1988 - Spring - Kallispell - Outlaw Sun
Summer - Calgary - Palliser Hotel
Fall - Saskatoon - Saskatoon Sun

1989. Spring - Pocatello
Summer - Red Deer
Fall - Billings

District Board is content with Phil Wood's intent as on page 2 of his memo.



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- Regina - Aug 24-30 Regina Inn. rent. \$3750.00. Motion made by Phyllis Burke, seconded by Marie Jean Morris that we accept the August date and rent proposal. Carried.
- 1988 - Kallispell. May 16-22 Outlaw Inn
- Calgary. July 19-25 Palliser
- Saskatoon Sept 26. Oct 2. Saskatoon Inn.
- 1989 - Spring - Pocatello; Summer - Red Deer; Fall - Billings

North American Pairs and Teams Report: Marie Jolley.

- Marie reported she had written to Alan Oaks to see if we could eliminate the unit stage of the pairs event. The answer was that ACBL needs the 3 full stages to finance these events. Motion made by Carl Turner, seconded by Shirley Burks that Phyllis Burke take this problem to the Nationals. Carried. Motion made by Phyllis Burke, seconded by Shirley Castle that the District finals for N.A. open and non L.M. pairs be held Jan 9-11, 1987 in Calgary and Pocatello and Jan 16-18, 1987 in Billings. Carried.

Phil Wood Trophy. O-20 M.P. as of Jan. 1st.

Motion made by Marie Jean Morris, seconded by Phyllis Burke that this will be an individual trophy and will be presented at the Regional closest to where the winner resides. Carried. Bob Donaldson will purchase this trophy.

Treasurers report - Carl Turner.

- Financial statement for period Jan 1 - Aug 31, 1986 circulated

- Bank balance - U.S. funds \$14,831.95
Canadian funds \$37,166.47



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Rae reported that District 18 First Alternate is Bill Bradshaw. Second alternate did not mail her application in time. Motion made by Phyllis Burke, seconded by Mary Jean Harris that we appoint Elaine Evans as second Alternate. Carried.

1987 Regional Card fees.

Motion made by Phyllis Burke seconded by Shirley Castle that we set the card fees for Edmonton and Regina at \$7.00 Canadian. Carried.

Rookie Promotions.

Motion made by Mary Jean Harris, seconded by Shirley Burke that Phyllis Burke approach Bruce Ferguson to see if he has any ideas for a Rookie Promotion program for all of District 18. Carried. Phyllis will report back to the Sun Valley Meeting.

Meeting Adjourned 7.10 PM.

Respectfully submitted

Mary Jean Harris



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Motion made by Phyllis Burke seconded by Shirley Castle that we send a copy of the minutes to Phil, Marie & Bo.

The Phyllis Burke travelling trophy was presented to Gary Mitchell of Regina on Fri. Aug 8. 1986.

The District Board passed a resolution to officially thank Ron Andersen, Chris Compton, Eric Rodwell and Paul Saloway for conducting the panel show and to Bruce Ferguson for doing the novice panel show.

The District Board passed a resolution to officially congratulate Steve Bates of Edmonton, who won the Iron Weeks award for the Tournament Director who has made the greatest progress.

Motion made by Phyllis Burke seconded by Mary Jean Morris that the district pay the car rental for Rae Bateman to get from Calgary to Red Deer as there was no other transportation available at that time. Carried. Against - Shirley Castle.

Meeting adjourned at 7.00 PM

Respect-fully submitted

Mary Clarke