AMERICAN CONTRACT BRIDGE LEAGUE

District 18

MINUTES OF DISTRICT 18 BOARD OF DIRECTORS HELD AT THE REGINA INN
AUGUST 28 and 29, 1987

Friday, August 28, 5:00P.M.

Present: R. Bateman, S. Burks, P. Burke, S. Castle, C. Forner, M. Jolley, P. Wood and G. Sugarman.
Absent: M.J. Morris, B. Donaldson, C. Martindale.

President, R. Bateman called the meeting to order.

1. The minutes of the July 1987 meeting in Edmonton were approved with the following specified corrections. Moved by P. Burke, Seconded by S. Burks: From the Sun Valley minutes - The Board will support and finance the Education Program for Edmonton and Salt Lake City. From the Edmonton minutes - two items deleted: To charge $7.00 CAD was not a decision by the Board and the suggestion to cancel the July meetings.

2. Phil Wood:
   A report on future District 18 Regionals was submitted. This comprehensive report is filed.
   The Regina table count is approx. 1144.

   MOTION: P. Burke/S. Burks: To plan a Senior Citizen Tournament in Coeur d'Alene for October, 1990. CARRIED.

3. Marie Jolley:
   A copy of the financial statement for the G.N. Pairs and Teams is filed.
   MOTION: P. Burke/S. Burks: To re-imburse the G.N. account $215.00. CARRIED.
   MOTION: S. Castle/S. Burks: $12.00 per team will be sent to Marie at the Club Level and she will pay the $4.00 sanction fee out of this amount. Teams qualifying to go to the district finals will receive .20¢ per mile per team to help defray expenses. CARRIED.

4. Correspondence:
   Letter from Charlene suggested we might give a free play to the winners of the District-Wide Charity Game in December.
   MOTION: P. Burke/S. Burks: To award a free play for a two-session event at a future Regional as the first place prize for the winners of the District-Wide Charity Game, December 11th. CARRIED.

   Marie will write a letter to Dr. Cooper informing him of situation that exists regarding alternate to National.

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MOTION: P. Burke/R. Bateman: That the District 18 Board approve the transfer of E. Likes from Unit 405 to Unit 406. CARRIED.

A letter from Phil was distributed to the Board members.

The meeting adjourned.

SATURDAY, AUGUST 30, 1987, 9:30A.M.

Same members present with the exception of Phil Wood.

5. Carl Forner:
   A financial statement for the Regional in Edmonton, July 6-12, 1987 was distributed.

6. MOTION: To accept Phil's proposal. Letter was accepted and Phil was unanimously approved as Chief Tournament Director for District 18 for 1988 and 1989.

There was a discussion on the possibility of raising the card fees. This will be discussed at a later meeting in the day, scheduled by the Board.

The meeting was adjourned at 11:00A.M. to attend the General Meeting.

Gerry Sugarman,
Secretary

EXECUTIVE SESSION, REGINA 8:00P.M.

Present: C. Forner, S. Burks, P. Burke, R. Bateman.

MOTION: was made, seconded and carried unanimously, as follows: Phil will keep Carl informed of meetings having to do with Alberta Tournaments so that Carl can be included.

The meeting adjourned.

Adjourned meeting of Board of Directors of District 18, A.C.B.L.
August 29, 1987

Present: Rae Bateman, Pres.; Phyllis Burke, Dist. 18 Representative; Carl Forner, Representative from Alberta; Shirley Burks, Representativefrom Montana; Shirley Castle, Representative from Wyoming.
Absent: Mary Jean Morris, Representative from Idaho; Geraldine Sugarman, Representative from Saskatchewan

NOTE: Above meeting adjourned from Aug. 29 9:00 a.m. meeting

President Bateman reported on Educational Program sponsored by Dist. 18. She reported that after extensive advertising and flyers mailed to active and inactive members that there was an enrollment of 19 at Edmonton and 15 at Salt Lake City. These enrolled students paid tuition of $50.00 U.S. each, which will be deducted from the cost of the program paid by Dist. 18.

Card fees for 1988 were then discussed. Upon a motion made and seconded, card fees were set at $6.00 per session in the United States and $7.50 in Canada. Three in favor. Forner abstained. Castle opposed.

Resumption of free card fees for Dist. 18 Directors was next discussed. Burke moved that Directors be given free card fees. Burks seconded. Motion passed by a vote of 3 in favor and 2 opposed (Castle, Forner)

Castle moved that $75.00 travel allowance, substituted at a former meeting for free plays, be rescinded. Consensus of Board was that Directors were entitled to both benefits and after discussion, motion died for lack of a second.

Financial statement for Edmonton tournament was again reviewed, and upon motion made, seconded and passed unanimously it was voted that the charge of $131.00 for thank-you cards and $102.50 for door prizes be charged to the hospitality account. As a consequence of this vote, it should be noted that Edmonton exceeded its hospitality allowance by $311.62.

Meeting was then adjourned.

RESPECTFULLY SUBMITTED:

Acting Secretary