



AMERICAN CONTRACT BRIDGE LEAGUE

District 18

MINUTES OF DISTRICT 18 BOARD OF DIRECTORS, JULY 21, 22, 1988,
PALLISER HOTEL, CALGARY, ALBERTA

Thursday, July 21, 1988 - 5:00 P.M.

Present: S. Burks, P. Wood, G. Forner, M. Jolley, P. Burke,
A. Grospiron, B. Ferguson, G. Sugarman, R. Bateman.
Absent: B. Donaldson.

President, Shirley Burks in the chair.

1. Minutes of the May 1988 meetings were amended and accepted.
Moved by A. Grospiron/P. Burke. CARRIED.
Corrections:
(a) The Senior's Regional will be held August 8 - 12, 1990 in Lethbridge, Alberta, and in Great Falls, August 9 - 13, 1989.
(b) Item 10: The National Board will consider Casper joining District 18 at Salt Lake City.
(c) Omit Item 11.
(d) Item 12: Rae Bateman is Chairperson Of The Board. Al Grospiron is Public Relations and Elections Officer.
2. Phil Wood
A good attendance - 1800 tables and excellent facilities at the Palliser.
A projected figure of 1100 tables for Saskatoon.
Dates for future Regionals in District 18:
1989: May 1 - 7 Sun Valley
July 10 - 16 Red Deer *capri center*
Sept. 25-Oct. 1 Billings *Ramada - Bovite Nelson*

1990: May 14-20 Salt Lake City
August Edmonton
Sept. 24-30 Butte (tentative)
3. Correspondence
Thank you notes received from S. Castle and M.J. Morris for their gifts.
A letter received from Jan Anderson, Regina, about her concern of conflicting dates for Sectionals for North and South Sask. The opinion of the Board was a lack of communication between the two Units. The secretary will write to the Unit Presidents, suggesting they discuss their problem.
4. Phyllis Burke will receive \$100.00 for hospitality for District 18 Board at the Salt Lake City Nationals.



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5. Marie Jolley
The Rainbow Hotel, Great Falls has offered rent free playing space, make our own coffee and two complimentary rooms for the directors during the District Finals of the N.A. Pairs and G.N. Teams to be held October 8,9,1988.
Comprehensive material has been prepared by Marie to be sent to the coordinators and flyers will be sent to the Club Managers to be posted at the clubs showing where and when these events will take place.
6. MOTION: G. Sugarman/B. Ferguson: The Board Members who came a day early for the meetings will be reimbursed an extra night at the hotel. CARRIED.

The meeting adjourned.

Friday, July 22 - 9:30A.M.

7. Carl Forner
Financial Statement for Kalispell (previously mailed) showed a profit of \$2,085.19. Table count, director's fees and all other expenses were included in the detailed report.
A suggestion to lower expenses by reducing the hospitality budget from \$3.00 (CAD) to \$2.00 or \$2.50 was discussed.
A proposal from Cliff Puskas was submitted requesting a raise.
MOTION: A. Grospiron/C. Forner: To prepare a counter offer not retroactive at an increase of 25¢ per table less than his proposal: (not \$1.75), \$1.50 (not \$1.80), \$1.55, (not \$1.85), \$1.60, (not \$1.95), \$1.70, (not \$2.00), \$1.75. The equipment to be upgraded, i.e. boards refurbished, commencing August 1, 1988. CARRIED.
8. MOTION: A. Grospiron/C. Forner: A maximum of four free plays per Board Member will be allowed when attending District 18 meetings. CARRIED.
9. MOTION: A. Grospiron/G. Sugarman: Any dignitaries playing in the Charity Game at the Saskatoon Regional will be exempt from card fees. CARRIED.
10. MOTION: A. Grospiron/Bruce Ferguson: The District will support subsidizing one third of the cost of an accredited course at the Nationals if the Unit assumes the responsibility of one third - subject to review at the Meeting in Saskatoon. CARRIED.

The meeting adjourned. Moved by G. Sugarman/B. Ferguson

G. Sugarman
Secretary