AMERICAN CONTRACT BRIDGE LEAGUE

District 18

MINUTES OF DISTRICT 18 BOARD OF DIRECTORS, MAY 20 and 21, 1988, OUTLAW INN, KALISPELL, MONTANA

Friday, May 20, 5:00P.M.

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

Vice President, Shirley Burks called the meeting to order. She welcomed the two new Board Members, Bruce Ferguson and Al Grospiron.

1. Minutes of the August 1987 meetings were approved and adopted-moved by P. Burke/S. Burks. CARRIED.

2. Marie Jolley: [redacted]

   Reports circulated containing the financial breakdown of the G.N. Teams, flights A,B,C 1987-1988 showing a new profit of $901.62.
   The N.A. Pairs Flight A and Non L.M. held in Great Falls showd a loss of $277.18. Entry fee was $5.00- should have been $6.00.
   Bruce's recommendation: a five year plan for G.N. events - dates, location, hotel, etc. Posters sent to all the clubs and Units, also showing what the prizes are, points awarded, trips and any pertinent information required.
   Carl felt this suggestion had merit, bearing in mind geographical areas.
   MOTION: B. Ferguson/P. Burke: On Marie's recommendation- to keep the G.N. Pairs at one sight. CARRIED.
   September 17, 18, 1988 - Districtwide NAOP Unit Finals, Flight A & B.
   October 7,8,9, 1988 NAOP Finals, Rainbow Hotel, Great Falls.
   Bruce and Marie will present a proposal to the Board at the Calgary meeting on the feasability of holding events in Great Falls, Helena, or Butte.

3. Phil Wood

   The attendance is down at the Kalispell Regional - 300 - 400 tables due to the large attendance in Las Vegas (4823) the previous week. However, it is a good tournament and excellent facilities.
   Calgary and Saskatoon should have a good attendance.
   For 1989:
   May - Sun Valley - Pocatello will be the host.
   July - Red Deer, Alberta
   Sept. - Billings, Montana Sept 26 Oct 2
   MOTION: B. Ferguson/Phyllis Burke: A Senior's Regional, the first for District 18 will be held August 9 - 13, 1989 in ~~Lethbridge~~ Great Falls ~~Alberta~~ with a proposal submitted to the Board at the Calgary Regional. CARRIED. August 8-12 1990 Lethbridge
   Elmer Goodman, in charge of hotel arrangements in Lethbridge will present a proposal to Phil.

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Bob Donaldson: Tournament Co-ordinator

Copies of the 1988 revised and first draft of the 1989 tournament schedules and special events were distributed. Bob is in favor of consolidating the Unit Finals for the G.N. Pairs.

5. Vice President, Shirley Burks informed the Board that B. Bradshaw has resigned. Elaine Evan is the first alternate. Charlene Matindale is the second.

6. Correspondence:

A letter from Charlene stressed the importance of receiving District 18 news on time for the bulletin.
MOTION: P. Burke/A. Grospiron: Bountiful members who sign a petition be allowed to be considered part of the Salt Lake City Unit. CARRIED.
MOTION: A. Grospiron/P. Burke: Transfer be approved for R. Wagner from District 19 to District 18. MOTION DENIED.
MOTION: P. Burke/B. Ferguson: Members of Lewistown be allowed to transfer from Billings to Great Falls, Unit 408. CARRIED.

7. Carl Forner: Treasurer

Copies of a financial statement, January 1, 1988 - April 30, 1988 was circulated. Carl explained why the CAD amount was so much greater than the US balance. It is due to the previous 40% exchange which made it prohibitive to pay ACBL at the time. Bank balance is $25,174.43 CAD and $5,770.74 US. Discussion was deferred untl the next meeting.

8. MOTION: P. Burke/S. Burks: A card be sent to Rae, expressing the Board's sympathy. CARRIED.

The meeting adjourned.

Saturday, May 21, 9.30A.M.

7. Treasurer's report continued

A minimum of $5,000 profit must be made at a tournament to break even. It was suggested to review the amount of money spent at tournaments and to re-organize our pages in the Wasumi to cut down expenses. A committee of Bruce, Phyllis and Charlene will look into this problem

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Bruce will review expenses from past tournaments and compile a report, to be mailed to each Board Member on the number of directors needed, when the sanctions are sent in and the cost to bring them to each area.

8. The meetings in Calgary will start Friday, July 22 at 9:30A.M. There will be a meeting at 5:00PM Friday, and 9:30A.M. Saturday, July 23.

9. <u>New Business:</u>

Al reported a desire for players attending the Nationals in S.L.C. have the accessability of taking a teaching course. Since Audrey Grant is in England, she would be unavailable. The District should absorb the expense ($20.00) for members taking the class. Phyllis will look into this matter. 120.00

10. The National Board will consider Casper joining District 18 at SLC.

11. The Regional Tournament Chairman is entitled to have a room at the hotel. This is a tournament expense.

12. <u>Election of Officers:</u> P. Burke, nominating chairperson

The following members were elected unanimously :

President	Shirley Burks
~~Past President~~ Chairman of Board	Rae Bateman Article V Section 8 Page 4
Vice President	Bruce Ferguson
Treasurer	Carl Forner
Secretary	Geraldine Sugarman
Public Relations & Election officer	Al Grospiron

13. <u>MOTION:</u> B. Ferguson/P. Burke: The Public Relations Officer, Al Grospiron will send a letter to all Units requesting a financial report and the programs offered in their clubs. CARRIED.

14. The meeting adjourned. Moved by G. Sugarman/A. Grospiron.

al – Election officer?

G. Sugarman
Secretary