AMERICAN CONTRACT BRIDGE LEAGUE
District 18

MINUTES OF DISTRICT 18 BOARD OF DIRECTORS, SEPTEMBER 30, OCTOBER 1,1988
SASKATOON INN, SASKATOON, SASKATCHEWAN

Friday, September 30, 5:00P.M.

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

President, Shirley Burks called the meeting to order.

1. Minutes of the July 1988 meetings were accepted. Moved by A. Grospiron/B. Ferguson. CARRIED.

2. Business arising from the minutes:
   (a) MOTION: A. Grospiron/R. Bateman: Free plays for Charity Games will not be allowed without the approval of the Board. CARRIED.
   (b) Bruce Ferguson gave the Board copies of a comprehensive report on director's salaries and Wasumi costs. Also, the costs of Board Meetings.
   (c) Carl Forner circulated copies of the financial statement Jan. 1/88 - Aug. 30/88. This report will be discussed at the next meeting.
   (d) MOTION RESCINDED: B. Ferguson/A. Grospiron: The money from the Midnite Swiss to be donated to the G.N. events changed to: MOTION: This money is to be returned to the general fund. Opposed: P. Burke.
   (e) MOTION: B. Ferguson/P. Burke: The card fees will be raised to $6.25U.S. and $7.50CAD will remain for the Regionals of 1989. CARRIED.
   (f) MOTION: P. Burke/G. Sugarman: The Board will accept the proposal from Cliff Puskus effective January 1, 1989 for a five year contract to 1993. CARRIED.

3. Phil Wood:
   He reported a good attendance is Saskatoon - 1100 tables or more.
   Projected table count for next year's Regionals:
   Sun Valley - May 1 - 7 approx 900 tables
   Red Deer - July 10 - 16, Capri Centre approx. 1600 tables.
   Chairman - Don McCarthy
   Billings - Sept. 25 - Oct. 1, Ramada ($22.00 a room) approx. 900 tables. Chairperson,- Bonita Nelson.
   A Senior's Regional - tentative location, Moose Jaw, Saskatchewan, August 1990.
   1989 Seniors Regional Great Falls Aug 9-13

4. MOTION: P. Burke/B. Ferguson: Great Falls to be the site for the N.A. Pairs and Teams playoffs for the next three years. Opposed: G. Sugarman.

5. MOTION: A. Grospiron/P. Burke: Tournaments will be non-smoking with smoking breaks. CARRIED.

The meeting adjourned.

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Saturday, October 1, 9:30A.M.

Present: All members present and Ian and Charlene Martindale.

6. Ian Martindale:
A presentation was given on available sofware for printing the Wasumi.

7. Charlene Martindale:
Information was distributed showing the costs of printing, artwork and specifications required. Charlene suggested areas where expenses could be cut.
The 1988 Wasumi costs were $14,000.00.
MOTION: A. Grospiron/P. Burke: The Wasumi will be published on a six month (eight page) basis, to be mailed only to District 18 and adjust hard costs at the next meeting. The next issue to be in the January 89 publication. CARRIED.

8. Carl Forner:
The general fund, August 30/88 shows a balance of $16,076.41US and $15,004.73CAD. Copy filed.
MOTION: B. Ferguson /P. Burke: To accept the treasurer's report. CARRIED.

8. MOTION: A. Grospiron/P. Burke: If a member of ACBL completes the accredited teaching course, the District is resppnsible to pay 50% and recommends that the Unit pay 25%. CARRIED.
MOTION: P. Burke/G. Sugarman: A re-imbursement of 50% for the four people who have taken this course. Al and Carl abstained.

9. MOTION: A. Grospiron/B. Ferguson: In the future, the Board will meet all day Saturday, 9:30A.M. Information pertaining to the meeting should be received ahead of time. CARRIED.

10. MOTION: A. Grospiron/G. Sugarman: Carl Forner's honorarium will be increased from $100 to $300 for 1988 and subject to reveiw at Sun Valley. CARRIED.

11. Bruce recommended that all Board Members receive mileage for transportation to attend District Board meetings. Tabled until the next meeting.

12. Phyllis recommended to rescind the motion regarding free plays for the Board Members.

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

G. Sugarman
Secretary