

Saturday: July 15, 1989

District 18 Board of Directors Meeting

Red Deer, Alberta Canada

9:30 AM

Present:

Shirley Burks, Phyllis Berke, Al Grospiron, Sally Christensen, Bruce Ferguson, Jim Wallace, Bill Zerbesky, Phil Wood, Bob Donaldson, Marie Jolley, Charlene Martindale.

Meeting was called to order by Shirley Burks, president.

1. Report by Charlene M.

To have the Wasumi locally printed and mailed would cost about \$1400.00. This was felt to be too expensive. District 19 ads are costing them the same as they did in 1980. They will be charged \$60 for 1/2 page ads. We will charge the Canadians \$90 per 1/2 page ads. Al G. suggested that we try trading ads with District 19 (4 for 4). Charlene M. will contact Dudley to see if this is possible. Charlene gave Sally bill for \$854 for June 30th issue. There was a \$100 over charge check sent back to District 18 by ACBL and \$270 in checks from District 19.

2. Report from Bob Donaldson.

Proposed 1990 tournament schedule...some changes were made. Bob also reported that District has 5145 members as of 1988.

3. Report from Marie Jolley.

Check was received from Marie for \$1500 owed to District 18. The North American Pairs will be played off at the Summer Regional in SLC May 1990...play will began at 1:00 PM on Friday, having 2 sessions Friday, 3 Saturday, and continuing into Sunday if necessary.

Motion by Sally, second by Al. Carried.

Sur-charges \$6 teams to ACBL and \$4 to fund. The old fees were \$6 and \$8. Marie recommended \$6 and \$4.

Motion by Sally, second by Shirley. Carried.

There was concern about the play-offs being scheduled at the summer and fall Regionals. The feeling seemed to be that this is too far to travel for some. Great Falls is the center of the District. We are going to try the play-offs at the regionals and see how this works.

4. Sally will do a questionnaire for our first Seniors Regional at Great Falls, Montana and will send it out to the board members.

5. SLC 1990 Summer Regional was discussed. We need to get a proposed schedule from Chairman Rhea Foulger and send it to Phil Wood. Sally will see this is done. Advanced \$1000 to SLC for their Regional. Budget will be about \$2250 for entertainment. Bulletin expenses will be down in SLC....Sally is on that local committee.

6. 1990 Edmonton Chairman discussed. Donna Ross. In Moose Jaw, Sk, Ev Heal was suggested for this Seniors Regional.

Motion by Al, Second by Sally. Carried.

1990 Chairman, Janet Ralph in Butte, Montana.

Motion Sally, Second Jim. Carried.

7. Minutes of the last District 18 Board Meeting at Sun Valley. Correction to #11...should say (or). Minutes approved. Jim did not get agenda, but received minutes. Address corrections were made.

8. Discussions were held about \$725 that Carl F. spent to have the books audited. The board felt this was too high, but to forget it. Sally is to check on the bonding of the treasurer. She will report on this at Billings.

Treasurers report was submitted and accepted.

Motion by Phyllis, second by Jim. Carried.

9. Letter from Carol D , SLC, was read and discussed. It was decided to send a reply thanking her for her work and to get this matter cleaned up. It was also decided to send ACBL \$750 to finish the outstanding bills from the SLC nationals.

Motion by Al, second by Bruce. Carried.

10. District 18 Board of Directors meeting at Billings will be held Saturday morning at 9:00 AM and continued between sessions if necessary.

11. Larry McGrafts' Directors Certified Course was discussed. The board felt this was beneficial and it will be held again at Billings and SLC. It will be held on Friday and Saturday from 9 to 11:30 AM. Al will draft a letter to ABPA.

Motion by Phyllis, second by Bruce. Carried.

12. The ACBL District wide charity game was discussed. The board was not interested in doing this.

13. Bob Trump from Idaho wrote in and asked if he could use the free play at a Regional that his wife won in Sun Valley. The Board turned this down. Sally will make up a certificate for these free plays and give it to Phil Wood at Billings.

14. Breaks for sporting events was discussed. This issue will be discussed at Billings.

15. Bulletin cost are high. Ways to lower these costs were discussed. This is to be further discussed at Billings.

16. Bruce has been involved in colleges and high schools. Ways to build up local bridge clubs was discussed. Bruce has offered to run a seminar in SLC for club owners and directors on this topic. This will be done during the SLC May Regional in 1990 on Friday, from 5-6 PM. This will be on the SLC programs.

Motion to adjourn by Jim, second Bill. Carried.

Submitted by Sally Christensen