

SEPTEMBER 30, 1989

DISTRICT 18 BOARD OF DIRECTORS MEETING

BILLINGS, MONTANA

PRESENT: SHIRLEY BURKS, PHYLLIS BERKE, AL GROSPIRON, SALLY CHRISTENSEN, BRUCE FERGUSON, BILL ZERBESKY, GERRY MARSHALL, PHIL WOOD, BOB DONALDSON, MARIE JOLLEY.

PRESIDENT SHIRLEY KURKS CALLED THE MEETING TO ORDER.

MARIE JOLLEY GAVE A REPORT ON NORTH AMERICAN PAIRS AND GRAND NATIONAL TEAMS. THERE HAS BEEN A LARGE DROP IN PARTICIPATION IN FLIGHT A EVENTS. FLIGHT B SEEMS TO BE STABLE AND EVEN SHOWS GROWTH IN SOME AREAS. IT WAS ASKED IF IT IS LEGAL TO HOLD THE TEAM EVENT ONE YEAR AND THE PAIRS THE NEXT, ALTERNATING THE TWO EVENTS ONLY HOLDING ONE EVENT A YEAR. MARIE DIDN'T THINK A.C.B.L. WOULD GO ALONG WITH THIS. PHYLLIS REPORTED THAT THIS TOPIC WOULD BE ON THE AGENDA FOR THE NATIONAL BOARD OF DIRECTORS NEXT MONTH. IT WAS DECIDED TO SEND A LETTER WITH PHYLLIS TO THIS MEETING. THE LETTER INDICATED THAT DISTRICT 18 WOULD LIKE TO DROP FLIGHT A PAIRS AND HOLD FLIGHT B PAIRS EVERYOTHER YEAR. GRAND NATIONAL TEAMS WILL BE HELD EVERYOTHER YEAR (ALTERNATING WITH FLIGHT B PAIRS) FOR BOTH FLIGHT A & B MAYBE USING SPLIT SITES...IDAHO FALLS SOUTH, IDAHO FALLS NORTH TO THE CANADIAN BORDER, AND THE CANADIAN BORDER NORTH. (THREE SITES) BRUCE F. MADE A MOTION THAT E DRAFT A LETTER WITH THIS INFORMATION AND SEND IT WITH PHYLLIS TO THE NATIONAL BOARD MEETING. SALLY SECONDED MOTION...CARRIED.

BOB DONALDSON GAVE A SCHEDULE UP DATE. REGINA AND CASPER DATES WERE DISCUSSED. THE CASPER SENIOR REGIONAL WILL BE HELD AROUND THE END OF AUGUST WITH REGINA GOING THE 4th WEEK IN SEPTEMBER.

BRUCE F. STATED THAT DISTRICT 18 APPOINTED BOB DONALDSON, MARIE JOLLEY, AND PHIL WOOD TO DO SPECIFIC JOBS AND THAT THESE PEOPLE SHOULD HAVE THE FREEDOM TO DO THEIR JOBS WITHOUT INTERFERENCE. PHIL WOOD STATED THAT HE DIDN'T NEED THE HASSEL AND PRESSURE. HE WANTED OPENNESS BETWEEN H^MSELF AND THE BOARD. PHIL WOOD DIDN'T HAVE SPECIFIC OUTLINE AS TO JUST WHAT HIS JOB WAS. THERE WAS MUCH DISCUSSION AND THE BOARD AND PHIL NEEDED TO CLARIFY JUST WHAT HIS JOB WAS. PHIL PUT HIS RESIGNATION BEFORE THE BOARD. PHIL LEFT AND THE BOARD DISCUSSED HIS RESIGNATION. THE BOARD WANTED PHIL TO CONTINUE AS HEAD DIRECTOR WITH A OUTLINE AS TO WHAT HIS JOB WAS.

1. PHIL WILL ASK THE DISTRICT REPRESENTATIVE IF HOTEL NEGOTIATIONS AND NEEDED AND ARRANGE ACCORDINGLY.
2. PHIL WILL BE HEAD DIRECTOR AND WILL STAFF TOURNAMENTS. HE WILL SEND THE DISTRICT REP A COPY OF STAFFING ROOSTER AHEAD OF THE TOURNAMENT.

BILL Z. MOVED THAT WE NOT ACCEPT PHILS RESIGNATION, BRUCE F. SECONDED. CARRIED.

LETTERS:

1. CHARITY \$408 FROM RED DEER ALBERTA TOURNAMENT THANK-YOU.
2. GREAT FALLS \$102 CHARITY THANK-YOU.
3. ACBL REQUESTED A LETTER LISTING WHO WAS ON OUR BOARD. SHIRLEY HAS TAKEN CARE OF THIS.
4. DISTRICT 19 IS HAPPY WITH EXCHANGING ADS.

LETTERS APPROVED.

BRUCE F. MOTIONED THAT THE DISTRICT REP OK THEIR AREAS REQUESTS FOR TOURNAMENT START-UP FUNDS UP TO \$1000.00 AND REQUEST IT FROM THE BOARD TREASURER. BILL Z. SECONDED....CARRIED.

SALLY C. MOTIONED THAT THANK-YOU LETTERS BE SEND TO TOURNAMENT CHAIR PERSONS FOR THEIR WORK AND BE SENT AFTER THE TOURNAMENTS. PHYLLIS SECONDED...CARRIED.

SALLY TOLD THE BOARD ABOUT THE MONIES SITTING IN THE CHECKING ACCOUNTS AND THOUGHT IT SHOULD BE MAKING INTEREST. THE BOARD DECIDED SALLY CAN PUT EXTRA MONIES INTO C.D.'S FOR HIGHER INTEREST AND LEAVE APPROXIMATELY \$5000 IN THE PRESENT CHECKING ACCOUNT.

BRUCE MADE THE MOTION, PHYLLIS SECONDED...CARRIED.

A COPY MACHINE FOR THE DISTRICT WAS DISCUSSED. SALLY WILL SHOP FOR A PORTABLE GOOD COPIER AND PHYLLIS WILL SHOP FOR A GOOD PORTABLE TYPEWRITER THAT THE DISTRICT WILL OWN AND USE FOR THE BULLETIN, ALL HAND RECORDS, AND GENERAL PRINTING FOR OUR TOURNAMENTS. THIS WILL SAVE THE DISTRICT MONEY AND PAY FOR ITSELF QUICKLY. CLIFF P. WILL BE ASKED TO TRANSPORT THIS EQUIPTMENT FOR \$50.00 PER TOURNAMENT.

AL G. MOTIONED THAT THE DIST. BOARD PAY PHYLLIS HOTEL ROOM AT THIS TOURNAMENT. Sally seconded...carried.

DISCUSSION WAS HELD ON FREE ROOMS AT TOURNAMENT SITES. IT WAS DECIDED THAT IF A DISTRICT BOARD MEMBER GOT A FREE OR COMP ROOM THAT THEY WOULD NOT BE REEMBURISED BY THE BOARD FOR EXPENSES THAT THEY WERE NOT ENTITLED TO. IF ADDITIONAL FREE OR COMP ROOMS BECOME AVAILABLE AT TOURNAMENTS IN OUR DISTRICT, THE FIRST AVAILABLE FREE ROOM WILL GO TO THE TOURNAMENT CHAIR-PERSON, SECOND TO THE PRESIDENT OF DISTRICT 18 BOARD OF DIRECTORS, THIRD TO THE DISTRICT REPRESENTATIVE TO ACBL. MOTION WAS MADE BY BRUCE F., SECONDED BY SALLY C.....CARRIED.

DISCUSSION WAS HELD ABOUT DISTRICT 18 BOARD OF DIRECTORS POLICIES. IT WAS DECIDED TO START A LIST AND ADD POLOCIES WHEN THEY COME UP. THE FIRST TWO POLICIES ARE:

1. NO SPORTING ANNOUNCEMENTS ARE TO BE MADE AT TOURNAMENTS EXCEPT AT HOSPITALITY BREAKS.
2. ALL DISTRICT 18 TOURNAMENTS ARE NON-SMOKING WITH TWO HOSPITALITY BREAKS PROVIDED DURING EACH SESSION.

BILL Z. MOTIONED THAT WE ADJOURN, BRUCE SECONDED.....CARRIED.