DISTRICT #18 BOARD OF DIRECTORS MEETINGS
SALT LAKE CITY, UTAH
MAY 17, 18, 19, 1990

THURSDAY. MAY 17, 1990

PRESENT: Bruce Ferguson, Bill Zerbesky, Sally Christensen, Phyllis Burke, Shirley Burks.

1. Reading of minutes. Approved.

2. Letters for transfer from one unit to another were received. Larry Keller wants to move from Unit 405 to Unit 406, Timothy Roberts from 411 to 406, and Charlotte Deada into unit 406. A motion was made by Bruce F. that the above people be allowed to change units. It was seconded by Sally C. Carried.

3. Al Grospiron's letter of resignation from the District #18 Board of Directors was read and discussed. Al will be missed, and his replacement, Floyd Hawley, will fill out his term.

4. Letters: There was an acknowledgement letter from Bill Gross for the $750.00 sent in by District #18 to finish covering the left over bills from the Nationals in Salt Lake City.

   Allen Oakes from Brigham City wrote concerning his unit status because they need to have at least one sectional tournament a year. This is taken care of because Rock Springs, Wyoming uses Brigham City's sanction for their annual tournament.

   Shirley presented a letter from Pocatello requesting the May, 1992 Summer Regional at the Quality Inn in Pocatello with Marge Neil as chair-person. Bruce stated the board had decided to alternate between Sun Valley and Salt Lake City. It was unclear where it was to be every other year, or Salt Lake City every third year. Sally said Salt Lake City understood they would be just every third year and Sun Valley would cover two years in a row with different cities hosting the Summer Regional at the Sun Valley Site. District #18 gets all the playing space in Sun Valley free and Sun Valley will pay for half of all the advertising done. Some discussion, and the board appointed Bruce F. to survey the Idaho Units and find out what they wanted to do. Bruce will report on this at the Edmonton Regional and a decision will be made at that time.

   Letter from Janice Anderson. Filed in her file.

5. Bill Zerbesky requested $1,000.00 advance for the Regina Regional Tournament.

6. Election of officers will be held on Saturday, May 19th when all the members of the board of directors are present. Since Phyllis Burke will be unable to attend that meeting the board will take her nominations and votes and record them for the saturday meeting. Phyllis nominated Shirley B. for president, Bill Z. for secretary, Sally C. for treasurer, and Bruce F. for vice president.

7. Bruce F. asked Phyllis if she planned on retiring. Phyllis stated she had not made up her mind.

8. Motion was made by Bruce F. to adjourn the meeting. Seconded by Bill Z. Carried.

FRIDAY, MAY 18, 1990

Present: Shirley Burks, Bruce Ferguson, Sally Chistensen, Bill Zerbesky, Floyd Hawley, Phil Wood.

9. Sally Christensen handed out the financial reports for 1989 and through March of 1990. It was suggested that the complete costs for the board and the W.A.S.U.M.I. be broken out separately and the board would like to see these costs for 1989, and that from now on these costs be separate in all reports. The treasurer's report was accepted with recommendations for future changes made by Bruce and Floyd.

10. At the Salt Lake City Summer Regional the charity money will be given to a local charity. It was motioned by Bruce F. to give the local charity $200.00. This was seconded by Bill Z. Carried.

SATURDAY, MAY 19, 1990

Present: Shirley Burks, Bruce Ferguson, Sally Christensen, Bill Zerbesky, Phil Wood, Bob Donaldson, Marie Jolley, Floyd Hawley.

11. Election of officers. Nominations for President: Shirley Burks and Bill Zerbesky. Nominations for Vice-President: Bruce Ferguson. Nominations for Treasurer: Sally Christensen and Floyd Hawley. Nominations for Secretary: Bill Zerbesky and Sally Christensen.

New Officers:

President: Bill Zerbesky
Vice-President: Bruce Ferguson
Treasurer: Floyd Hawley
Secretary: Sally Christensen

16. Phil Wood gave his report on tournaments. SLC chair-person Rhea Foulger has done an excellent job with good ethics and confidence. The last regional in SLC was a split-site regional and was about the same size. The attendance was alright and the finances will be find because they under-spent their hospitality budget.

Moosejaw have good people with Ev Heal and Phil predicts that upcoming tournament will be 10-15% larger than Great Falls was. Edmonton is all set. Butte is all set and will not produce large numbers. Name of the game is rent. in 1991 Sun Valley should be good.

The Summer Regional in 1991 should be going to Calgary, but Jim Wallace and Phil have checked into all space facilities and the rents are too high. They suggest that we use Red Deer again for that tournament because of the playing space costs. Jim will talk to Calgary and see if they will host the tournament and have the playing site at Red Deer. Jim Will contact the people at Calgary and report to us in Edmonton. Bruce made the motion, seconded by Floyd that Jim will check and negotiate with Calgary. Carried. Phil with negotiate with Red Deer hotel on space.

The Senior Regional at Casper will be August 20-24...Tuesday thru Saturday. The fall Regional in Regina will be chaired by Jill Wellman during the last week in September...that's in good shape. The Summer regional for 1992 Bruce F. will be reporting on in Edmonton at the District Board Meeting. 1992 Edmonton Inn is tentatively booked. Kallispell will be chaired by Susan Ledford during the last weekend in September, 1992 and looks good. The seniors in 1992 will be held in Canada and Moosejaw will be considered again.

17. Starting in Edmonton at our next district board meeting, the board will meet Saturday morning at 9:00 AM and stay until board business is finished.

18. Free Rooms that come with hotel negotiations will be as follows:

First free room...Chief tournament director.
Second free room...Tournament Chairperson
Third free room...Bulletin/secretary
Fourth free room...President of district.
If a board member of anyone else gets a free room, they will not be reimbursed for that room expense.
Motion by Bruce F., seconded by Jim W. Carried.

19. Bruce motioned that the meeting be adjourned. Sally seconded. Carried.