

DISTRICT 18 BOARD OF DIRECTORS MEETING
BUTTE, MONTANA
SEPTEMBER 29, 1990

PRESENT: BILLY ZEREBESKY, PHYLLIS BURKE, SHIRLEY BURKS, SALLY CHRISTENSEN, FLOYD HAWLEY, IAN MARTINDALE, PHIL WOOD, BOB DONALDSON, MARIE JOLLEY. (IAN MARTINDALE WAS REPLACING BRUCE FERGUSON FOR THIS MEETING)

ABSENT: JIM WALLACE.

1. BILLY Z. CALLED THE MEETING TO ORDER.

2. PHIL WOOD GAVE HIS TOURNAMENT REPORT. PHIL ESTIMATED THAT BUTTE WOULD BE ABOUT THE SAME TABLE COUNT AS BILLINGS WAS IN 1989. BUTTE IS UP ABOUT 6%. PHIL STATED JANET RALPH WAS DONE AN EXCELLENT JOB. THE COST STRUCTURE FOR THE TOURNAMENT WAS EXCELLENT. PHIL USED SIX DIRECTORS AND TWO OF THEIR ROOM WERE (FREE) TO THE DISTRICT. THE BUTTE TOURNAMENT WILL GO BETWEEN 850 AND 900 TABLES. SUN VALLEY DATES WERE DISCUSSED...CHANGE FROM ORIGINAL SCHEDULE. SUN VALLEY DATES ARE APRIL 29, 30, MAY 1-5, 1991...CHANGED FROM MAY 13-19, 1990. IAN MARTINDALE WILL STOP IN SUN VALLEY AND CHECK THESE DATES, NOTIFY BILLY ZEREBESKY, BILLY WILL NOTIFY SALLY. TALKED TO BILLY TODAY, 10/3/90, APRIL 29, 30, MAY 1-5, 1990 ARE THE SUN VALLEY DATES. CALGARY IS SET UP, MAXINE WEBB IS CHAIR-PERSON. THEY WILL HAVE ESTIMATED COSTS FOR CHAIRS AND CARPETING SOON...IF CARPETING IS TOO EXPENSIVE WE WILL DROP IT. CASPER IS ON LINE WITH AUGUST 20-24 FOR OUR SENIORS REGIONAL NEXT SUMMER.

2. MARIE JOLLEY HAVE A REPORT ON GRAND NATIONAL TEAMS MARIE ASKED THE BOARD TO READ HER LETTER, WHICH HASN'T GONE OUT YET, AND TO TELL HER THEIR COMMENTS AND RECOMMENDATIONS. FLOYD STATED FOR THE BOARD WHAT A GREAT JOB MARIE DOES FOR DISTRICT 18.

* THE BOARD HAD A SPECIAL MEETING AFTER THE OPEN MEETING AND DECIDED TO HAVE ALL FLIGHTS OF THE GRAND NATIONAL TEAMS, AND OFFER NO SUBSIDY TO ANY TEAMS GOING ON.

3. CORRECTION TO LAST MINUTES; IT WAS MOTIONED THAT CHARLENE MARTINDALE WILL BE DOING THE DAILY BULLETIN AT SUN VALLEY...EDITOR, PRINTING AND STAPLING, AND THE COST SHALL BE UNDER \$400.00. MOTION BY PHYLLIS, SECONDED BY FLOYD H. CARRIED. THE BOARD WILL SUPPLY THE PAPER, COPY MACHINE, AND STAPLER.

4. CORRESPONDENCE; SALLY READ LETTERS SENT TO DISTRICT 22 IN RESPONSE TO OUR FEE STRUCTURE, AND MARK CHALFIN. SALLY READ LETTER FROM ACBL CONCERNING OUR BOARD OF GOVERNORS APPOINTMENTS. CHARLENE MARTINDALE, AL MACLEAR WILL CONTINUE ON THE BOARD OF GOVERNORS, AND THE BOARD WILL APPOINT THREE MORE. A COMMITTEE OF PHYLLIS B. AND BILLY Z. WILL GET 1 TO 3 PEOPLE TO SERVE AND GET BACK TO THE BOARD WITH THEIR NAMES. SALLY WILL NEED NAMES AND ADDRESSES SO SEE CAN SEND THE PAPER WORK BACK TO MEMPHIS.

5. TREASURERS REPORT: FLOYD GAVE HIS TREASURERS REPORT AND PASSED OUT COPIES TO THE BOARD. IAN MOVED TO ACCEPT THE TREASURERS REPORT, SECONDED BY PHYLLIS. CARRIED.

6. SALLY MADE A MOTION TO HAVE ONLY TWO DISTRICT BOARD MEETINGS IN 1991...ONE IN SUN VALLEY, AND THE OTHER AT REGINA. FLOYD SECONDED THIS MOTION. CARRIED.

7. CALGARY HAS REQUESTED THAT SALLY DO THE DAILY BULLETIN FOR THEIR SUMMER REGIONAL IN 1991. SINCE THERE IS NO BOARD MEETING AT THIS TOURNAMENT, FLOYD MOTIONED THAT DISTRICT 18 ALLOW EXPENSES OF \$1,100, TO COVER AIR FARE, MOTEL, AND EXPENSES FOR SALLY. SECONDED BY IAN, CARRIED.

8. SMOKING POLICY WAS BROUGHT UP CONCERNING MIDNIGHT GAMES AT REGIONALS. SHIRLEY MOTIONED THAT THE DIRECTOR MAKE AN ANNOUNCEMENT THAT SMOKING WILL BE PERMITTED, EXCEPT WHEN EVEN ONE PERSON AT THE TABLE OBJECTS....THEN NO SMOKING. PHYLLIS SECONDED THIS MOTION, CARRIED.

9. PHIL WOOD STATED THAT THE DISTRICT 18 BOARD OF DIRECTORS AND HIS DIRECTING STAFF HAS TO WORK AS A TEAM. PHIL IS WILLING TO CONTINUE DOING REGIONALS THROUGH 1992, BUT AFTER THAT HE DOESN'T KNOW BECAUSE OF FAMILY ILLNESS. HE WOULD BE INTERESTED IN CONTINUING IN CANADA, BUT PROBABLE NOT IN STATE-SIDE REGIONALS. PHIL SUGGESTED LOOKING AT ROGER P.

THE BOARD MEETING WAS ADJOURNED. MOTION SALLY, SECOND, SHIRLEY. CARRIED.

Sally Christensen