MINUTES OF BOARD OF DIRECTORS MEETING, DISTRICT #18

MAY 3, 1991   5:00 PM

SUN VALLEY, IDAHO

IN ATTENDANCE: Billy Zerebesky, Sally Christensen, Floyd Hawley, Shirley Burks, Phyllis Burke, Bob Holdren, Phil Wood.

1. Introduction and welcome of Bob Holdren of Boise, Idaho.

2. PhilWood Tournament report. Phil projected 809 tables at Sun Valley thistournament, down from 834 two years ago. Phil felt the space was beautiful and no rent in Sun Valley is a very important factor. Bruce has done an excellent job as tournament chairman. The programs omitted the host unit name and number along with District #18. Phil will see that this information is on upcoming tournament programs.

Calgary is going to have heavy rental costs. Maxine Webb is doing a goodjob. Dates for this tournament are July 15-21, 1991. Estimates on table count for Calgary is about 1400 tables.

July 6-12, 1992 are dates for Red Deer, Alberta. We do not have a firm rent yet. Phil is finalizing arrangements.

The Casper Senior Tournament is having trouble with tables. Phil along with Floyd will work out the problem. There will be able 65 tables.

The Regina Regional September 23-29, 1991is going well. Jill Wellman has everything under control.

There was a motion to hold the next Senior Regional for1992 at Moose Jaw, August 18-22, 1992 by Sally. Seconded by Floyd. Carried. There will be a 5% increase in rent.

Tournament schedule of events werediscussed for our up-coming regionals. A motion was madeby Sally, seconded by Floyd toaccept the following schedule:

MONDAY:	Charity Game
TUESDAY:	Stratified Swiss Teams
	Flighted Knockout Teams
WEDNESDAY:	Ladies Pairs
	Open Pairs
THURSDAY:	Seniors Pairs
	Stratified Open Pairs
FRIDAY:	Flighted Pairs
	Midnight Zip Swiss
SATURDAY:	Stratified Pairs
SUNDAY:	Flighted Swiss Teams

Motion carried, Shirley opposed.

A motion was made by Floyd, seconded by Bob that the FUTURE MASTERS PROGRAM with single sessions events(less than 100 MP with stratified events 0-20, 20-50, 50-99) will be implemented at District #18 Regionals whenever feasible and it will be our tournament directors, Phil Woods, decision.

Motion carried.

3. Discussionwas held on site and datesof the spring regional for 1992. Dates with Sun Valley are a problem. Boise presented a proposal for theRed Lion Inn in Boise. Pocatello and Idaho Falls are also interested in hosting this tournament. Pocatello and Idaho Falls will be notified that they have to get a proposal including costs to the Board of Directors within 30 days. The Board will make a decision at that time.

A motion was made by Phyllis and seconded by Shirley that the decision, based on proposals, will be made within 30 days as to where this tournament will be held, but that it will be held somewhere in Idaho.

Motion carried.

4. Bob Donaldson was commended on all his work doing the tournaments schedules for local and regional tournaments. A honorarium was suggested for Bob. This was tabled till the next meeting(saturday).

5. Motion wasmade by Shirley and seconded by Phyllis to accept as published the minutes from our last meeting (Butte, Montana).

Motion carried.

6. There was a request from two units in Utah about sitting in on the district board meeting. Itwas stated that the meeting arenot open unless they have business topresent before the board, and in such a case an appointment will be made with the board to set a specific time and date for them to be present.

DISMISSAL TILL SATURDAY, 9:00 AM

MEETING CALLED TO ORDER. (Saturday, May 4, 1991 9:00 AM

PRESENT: BillyZerebesky, Sally Christensen, FloydHawley, Shirley Burks, Phyllis Burke, Bob Holdren, Jim Wallace, Phil Wood, Marie Jolley,(Charlene Matindale to join us at some convenient time during the meeting).

7. Marie Jolley Report. Marie reported 28 teams in the GN teams event in Great Falls: 9 teams B flight, 11 teams C flight,8 teams D flight, (half the teams were American and half the teams were Canadian). Financial statement is attached. The GN events will continue as is for now. The board members will fill out the questionnaire and send it in.

8. A motion was made by Shirley, seconded by Phyllis, to give Bob Donaldson $200 honorarium for all hiswork in scheduling local and regional tournaments in District #18. All honorarium will be reviewed at each spring meeting of District 18.

Motion carried.

9. Financial reports were presented by Floyd. (Copies attached) A motion was made by Sally, seconded by Bob to accept these reports.

Motion carried.

10.Correspondence:

A. Allen Keller sent a written request to be moved from Unit #385to Unit #399. Motion madeby Phyllis, seconded by Sally and the Board allow this transfer.

Motion carried.

B. The ACBL Charity Foundation, Mrs. Elaine Brown, sent a letter about a district-wide charity game. Sally will respond that we are not interested in holding this event in 1991.

C. Charity acknowledgements from tournaments.

D. Charlene Martindale presented a copy of the letter she sent to ACBL announcing running for the National Board of Directors.

11.Phyllis Burke Report: Phyllis announced that she would not be running for the National Board of Directors this year. She presented the minutes of the last National Board of Directors Meeting. Anyone canrun for the National Board ofDirectors. They have to send in their name to ACBL. In July the President ofeach unit getnotification and the unit board vote for this position in August. Each unit boardin the district gets to voteand this vote is weighted according to member size. The board thanked Phyllis for representing District 18 on the National Board; a job well done.

12. Charlene Martindale Report: Advertising in the Wasumi charges were discussed. A motion was made by Sally, seconded by Bob that we charge $150 for half page ads, $250 for full page ads that are camera ready from non-ACBL affiliated ads, and $75 for half page, $125 for full page ads for camera ready ACBL affiliated ads.

Motion carried.

Motion was madeby Floyd, seconded by Billy, for Billy to talk with Charlene about a raise to $1200 yearly for her work on the Wasumi, and not reimbursementof air fare to aCanadian tournament. This would give the board a fixed cost each year for the wasumi. This is tabled till the Regina board meeting.

13.Directors course: Calgary has requested a Directors Course be offered in Calgary. A motion was made by Sally, seconded by Floyd to have Larry Graft hold the Directors Course at the Calgary Regional in July 1991. Jim Wallacewill send letters to his units advertising this.

Motion carried.

14. Motion was made by Shirley, seconded by Bob to hold a mini-sectional friday and saturday in conjunction with the Seniors Regional at Casper (summer 1991).

Motion carried.

15. Motion to adjourn was made by Sally, seconded by Bob.

Motion carried.

Sally Christensen