

MINUTES OF BOARD OF DIRECTORS MEETING DISTRICT #18
MAY 15, 1992 5:00 PM
IDAHO FALLS, IDAHO SHILO INN

IN ATTENDANCE: Billy Zerebesky, Sally Christensen, Floyd Hawley, Shirley Burks, Phyllis Burke, Bob Holdren, Dick Anderson, Phil Wood, Marie Jolley, Bob Donaldson. Excused, Martin McDonald, car trouble...will be here later tonight.

Meeting was called to order by Billy Zerebesky, President.

1. Billy welcomed Dick Anderson, District #18's new Representative to the National Board of Directors.

2. Billy introduced Cliff Puskas. Cliff wanted to talk to the Board about his contract which has two more years to run (1992 & 1993). Cliff wants bottom line of \$3000.00 a tournament. He stated that he is losing money under present contract on tournaments that are in the U.S. Cliff was dismissed so the Board could talk about amending his contract. Motion was made by Shirley and amended by Floyd to raise Cliff's fees to \$2500.00 a tournament including this tournament at Idaho Falls. Sally seconded. Motion passed. Sally will send a letter to Cliff about the shape of the cards and boards and manning the book desk before, between, and after sessions.

3. Election of officers:

Nominations for President:

Shirley nominated Bob Holdren

Floyd nominated Billy Zerebesky

Bob Holdren was elected President

Nominations for Vice resident:

Sally nominated Shirley Burks

Shirley Burks was elected Vice President

Nominations for Secretary:

Shirley nominated Sally Christensen

Sally Christensen was elected secretary

Nominations for treasurer:

Sally nominated Floyd Hawley

Floyd Hawley was nominated treasurer

4. Phil Wood gave us a report.

1992: This Idaho Falls tournament will run about 870 tables. It will do okay. The Red Deer tournament will be hurt by Penticton. Rick Cooksgill tournament chairman. Rent \$3000.00. Charles Lamb and Mary McGarry will do the Daily Bulletin. Kallispell rent will be \$2400 with Guest rooms at \$58.00 double or single. Phil stated that this would be a savings to the bridge players. Kallispell looks alright. The rent for the seniors tournament in Moosejaw will be about \$1800 and should run about 750 tables.

1993: Sally reported contracts with the Marriott Hotel.. May 17-23, 1993. Rent about \$2500.00 with comp rooms and special room rates. Boise Senior Regional July 13-17 at the Red Lion. Edmonton August 9-15...be sure to give hospitality guide lines. Problems last year. Saskatoon September 20-26..Mary Clark chairperson/ This tournament will be held at the Holiday in with rents of between \$3500 and \$4000.

Phil mentioned the hospitality of @2.25 per table US and \$3.00 per table Canadian should be raised. A motion was made by Sally, amended by Dick to raise the US to \$2.50 per table starting in Kallispell. Seconded by Billy. Carried.

5. Minutes of last meeting. In the minutes of the last meeting in (3.) it should be 9 tables and 10 tables instead of pairs. Since playing space was not available at Sun Valley during District #18's time frame, Sally did not conduct the poll. Motion to accept the corrected minutes made by Shirley, seconded by Floyd. Carried.

6. Treasurers report. Floyd gave financial statements including a overview of 1990 compared with 1991. The District made approximately \$1000.00. Floyd estimates it takes about \$20,000.00 a year for District #18 to break even. A motion was made by Sally, seconded by Shirley to accept the treasurers report. Carried.

7. Bob Donaldson gave his report on tournament schedules for District #18. Bob passed out tentative schedules for the coming years. Bob brought up the question of local clubs being open within 300 miles of a tournament. Dick Anderson will investigate this matter and get back to the Board.

8. Bob Holdren read a proposal from Boise for the 1994 Spring Regional. Motion was made by Shirley, seconded by Sally to award the spring tournament in 1994 to Boise, Idaho. Carried.

9. A letter was read from Calgary concerning the summer regional in 1994. This will be tabled until our next meeting. Martin McDonald will be looking into this.

10. The Montana fall regional for 1994 was discussed. A motion was made by Sally, seconded by Floyd to award this tournament to Butte, Montana. Janet Ralph will be tournament chairman. Billings will be penciled in for possibly 1996 and be discussed at a later date.

11. A 1995 regional was discussed. This will be tabled until the next meeting in Kallispell.

12. The 1995 Seniors regional was discussed. Shirley brought a proposal for August 15-19, 1995 from Great Falls. A motion was made by Floyd, seconded by Billy to award this tournament to Great Falls. Carried.

13. Marie Jolley gave us a report and financial statements. There was some confusion and to the playing conditions at the district level. Marie explained the troubles and that they have been eliminated. It is felt that the North American Pairs Championship winners should receive some kind of recognition. There will be a article in the Wasumi. A motion was made by Billy, seconded by Sally to

purchase a pen set and have their names engraved on it. Carried. Sally will take care of these purchases and get them sent. She is not to spend over \$50.00.

14. Our new Wasumi Editor, Sue McCoskeay, was introduced. Sue asked questions concerning her duties and wanted guidelines. The rates for Wasumi advertising needs to be gotten from Charlene and sent to Sue.

15. The 1983 motion on the old minutes about retired national board members was brought up. It was felt that the district does not want to continue that old policy where retired national board members should continue to get board expenses and free plays at District #18 Regionals. A motion was made by Sally, seconded by Floyd that this old motion be taken off the books and that Phyllis Burks continue to get these expenses only through our next meeting at Kallispell, Montana. Motion carried.

16. Sally asked to be excused for part of the next meeting on Saturday because she is in the finals of the knockout teams. Permission given.

17. Board meeting adjourned till Saturday morning at 9:00 AM.

SATURDAY - 9:00 AM

Present: Bob Holdren, Floyd Hawley, Billy Zerebesky, Dick Anderson, Shirley Berks, Martin McDonald, Phyllis Burke, Phil Wood.

18. Bob Holdren, President, called the meeting to order.

19. A bill was presented from Jill Wellman for her suite in Regina at the last fall regional for \$534.90. A motion was made by Martin, seconded by Floyd not to pay this bill. Carried. Dick abstained. Sally will write to Jill.

20. Honorariums were discussed. A motion was made by Shirley and seconded by Dick to pay the following: Sue \$600.00 for the Wasumi, Bob D. \$200.00 for tournament scheduling, Floyd \$300.00 for treasurer, Phil \$500.00. Motion carried.

21. Martin McDonald will be chairperson for Awards and Trophies and bring them up to date back to 1988.

22. There was a request for funds..CW+C National finals. A motion was made by Floyd, seconded by Billy to send \$500.00. Carried.

23. A motion was made by Dick, seconded by Billy to allot \$1800.00 for additional ads in the Bulletin to advertising our regional tournaments, to include Kallispell and to be approved each year. The ads will be black and white. Carried.

24. Congratulations to Billy for a job well done for the past two years.

25. A motion was made by Floyd, seconded by Billy to adjourn. Carried.

NEXT MEETING AT KALISPELL, FRIDAY AT 5:00 PM. AND SATURDAY AT 9:00 AM.

Sally Christensen