

D18 Board Meeting Minutes

April 22, 2015

Bozeman Montana

Attendees: Susan Driggers, Alex McGregor, Mary Jo Brown, Al Kemp, Marilyn Swadron, Claire Jones, Doug Rankin, Steve Bates and Charlie Lamb

Mary Jo Brown called the Meeting to order at 4:35 P.M.

Mary Jo welcomed new member Susan Driggers to the Board as the new Wyoming Representative.

The minutes of the last meeting were read and accepted. Moved AM 2nd AK

There was nothing arising out of the minutes.

MJB moved that Alex McGregor be the new President following the Bozeman tournament. Moved by CL 2nd DA. Motion approved unanimously.

MJB moved that Al Kemp become the VP and Elections Officer. 2nd CL. Motion carried unanimously

On a matter of clarification it was confirmed that CL is the District Recorder.

US Treasurer Report by DA.

Doug provided a breakdown of our finances and it forms part of the minutes.

CL moved the acceptance of the report. 2nd MJB Carried.

Canadian Treasurer Report CL.

Due to the issues a final report will be forthcoming now that issues have been addressed.

MJB moved 2nd Al Kemp. Motion to accept the report. Carried.

Discussion regarding alternates. David Johnson will be contacted and Al Kemp will contact Gordon Bowers and advise.

TOURNAMENT COORDINATOR REPORT

DR outlined the following

May 15-21, 2017 SLC

Casper July 10-16, 2017

Oct 2-8 2017

Edmonton Aug 14-20, 2017

Saskatoon outstanding 2017

SPECIAL EVENTS CO-ORDNATOR

STAC INVOLVEMENT WAS GOOD.

2015 Dec 7-13

2016 Dec 5-11

NAP in Regina early and must be advertised

2016 Oct 8 Helena

GNT May 6-7 BBO

Moved that Charity will change to Grass Roots results in 40% increase in awards but cost 1.00 more. Carried.

Meeting adjourned

April 23 meeting reconvened at 11:45

Moved that next board meeting will be May 2016 in Lethbridge. Carried

Regional card fees will be 14.00 CDN per session immediately. Carried

Bridgmate allowance will be .75 CDN in future carried.

Meeting adjourned at 12:30