

ACBL District 18

Board Meeting Minutes Lethbridge 2016

May 12, 2016 4:40 PM

Present: Mary Jo Brown, Al Kemp, Alex McGregor, Doug Rankin, Doug Adair, David Johnson,
Susan Driggers, Claire Jones, Steve Bates

Guest: Robert Hartman, ACBL CEO Absent: Marilyn Swadron, GNT Coordinator

Alex McGregor called the meeting to order.

David Johnson, new Alberta Rep, was welcomed.

David Johnson was appointed the Canadian secretary and treasurer , and District recorder.

Susan Driggers was appointed NAP Coordinator.

Alex McGregor was confirmed as President and all other officers remain the same.

Minutes

The minutes of the last meeting, held April 22 2015 in Bozeman, were submitted and after discussion, and upon motion duly made and seconded, were accepted.

D18 ACBL Rep Report

This year District 18 will receive \$1000.00 for charity donations. Claire asked for any suggestions for worthwhile charities across the District.

It was reported that in 2016 District 18 was holding elections for 1st and 2nd alternates on the Board of Directors. The deadline for submitting names was May 31. Claire asked that each of the reps encourage people in their areas to submit their name.

It was reported that the ACBL has adopted the policy of charging for KO team events on a per person basis. At the District level the decision on how to charge is a District option. A discussion followed on what might be best for District 18. It was decided they the District would monitor 5 and 6 person team attendance for the remainder of the 2016 Regionals and make a decision next year on what was the best way to proceed in the future.

Elections Report

Al Kemp advised that the elections were held for Alberta and Utah representatives. Dave Johnson is the new Alberta rep and Doug Adair retained the Utah seat. The next election is for Montana and Saskatchewan. Info to all will be provided later.

Treasurers Report

Doug Adair submitted the American Report. The Jackpot Regional showed a profit of \$334.79. The table count dropped on the weekend as hotel rooms were unavailable for some. The Bozeman Regional showed a profit of \$2459.26. On motion duly made and seconded. The Report was accepted. The Canadian report was not available.

Special Events Coordinator

The report submitted by e-mail by Marilyn Swadron forms part of the minutes.

Steve Bates Report

Outgoing President

Mary-Jo was thanked for her service as President.

The next Spring meeting will be held during the Salt Lake City Regional May 15-21, 2017

Adjournment

The meeting was adjourned at 6:55 PM.