

Regina

MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors of District 18 met Friday, October 1, 1999, in Regina, Saskatchewan. In attendance were Board members Ron Hemeon, Karen Eble, Floyd Hawley, Lila Cochran, Kay Reese, Dick Anderson, and Barry Pritchard; and Tournament Directors Steve Bates, Roger Putnam, Bob Donaldson, and Marie Jolley.

Ron Hemeon, President called the meeting to order. The minutes of the previous meeting were read and approved.

Comments about the minutes were:

1. Karen will act both as Secretary and Vice President.
2. It is still an ACBL requirement that at regionals \$1 extra per session be charged nonmembers and at sectionals \$.50 per session. Clubs and the district should put this fee on their programs.
3. The NAOP's will be held at the Fall Regional unless the schedule doesn't permit it.
4. Kay is still waiting for the rebate for room nights at the Salt Lake City regional. The rebate is \$850. She has called the hotel and will make sure the District receives it.

The treasurer's report was given. Floyd pointed out the primary reason both Edmonton and Great Falls lost money was because of the playing space rent charged by the hotel. Our projected expenses are estimated to be \$16,000. The treasurer's report was approved. Floyd moved that because of the shortfall, the District raise rates to \$9 US and \$12 Canadian (\$10 and \$13 for nonmembers) effective with the Lethbridge tournament. Barry seconded the motion. Lila amended the motion to raise rates effective with the Butte tournament. Kay seconded the amendment. Carried as amended. Dick moved that Junior members pay \$5 US and \$6 Canadian. Lila seconded and the motion carried.

Floyd emphasized that the tournament chairperson is responsible for staying within the budget. Our District should not advertise in the bulletin. Floyd moved to strike the words "the Bulletin" from the Publicity paragraph in the Regional Guidelines and that the publicity budget be \$750 including fliers. Dick seconded the motion. Carried.

There was discussion about where PDI can set up their table for book sales. They need to ask the directors before they set up, if possible, or they may need to move if the director's feel it is too crowded.

Floyd moved that Ron, Barry and Floyd set up an electronic debit card to make the movement of Canadian funds to the American account less costly. Lila seconded. Motion carried.

Karen presented the contract from Helena for the 2002 regional. She will be sure the "Ballroom" is the old Ballroom. Mary Jo Brown is the chairperson and it is to be held at the Colonial.

The Billings proposal for 2004 was read. Corinne Leachman and Gary Mitchell have volunteered to chair the tournament.

Bob discussed scheduling. The Boise Hotel is not available on May 7-13, 2001. Lila moved that Roger investigate to see if Sun Valley is available on those dates and if not he is to find the best place--perhaps having a 6 day tournament or moving the dates. Floyd seconded. Motion carried. He is to bring the hotel contract to the board.

It was agreed that for now four regionals a year is acceptable.

Larry Chow and Lynda Cole joined the meeting at 6:45 PM. Their contract will include coinsuring the District at an expense of \$73 per year paid by the District.

The Medford, OR and the Salt Lake City 2002 Regionals are on the same dates. Larry asked the District to negotiate with Medford, OR on a change of dates. Roger will talk to the tournament manager of District 20.

The word "store" should be deleted from the sentence in the contract which reads "Pacific Delectables shall store, deliver and retrieve items listed below."

The book store shall be in the playing area or adjacent to the large room. Larry needs 4 eight foot tables for displaying the books.

District 18 will reimburse PDI for boards lost while under the directors' use.

ACBL has directed the districts to have 4 flights in the GNT 's. Marie questioned if that started this year or next. Dick will find out.

The meeting was adjourned to meet next in Lethbridge, April 7, 2000.

Karen Eble, Secretary

Ron Hemeon, President
