

Minutes of the District #18 Board of Directors Meeting
May 21, 1993 5:00 PM
Marriott Hotel, Salt Lake City, Utah

In Attendance:

Bob Holdren, Sally Christensen, Floyd Hawley, Karen Eble, Ronald Hemeon, Dick Anderson, Phyllis Burks, Dave Christison (sitting in for Martin McDonald), Bob Donaldson, Marie Jolley, Phil Wood.

Call to Order:

1. Bob Holdren called the meeting to order. He thanked the Board for the plant. Bob welcomed and introduced Karen and Ronald to the Board. Hotel contracts and agreements were discussed. It was agreed that firm contracts for rent should be obtained. IN WRITING
2. Sally read a proposal from L. Cockran for the Spring District #18 Regional in May 15-21, 1995 in Idaho Falls. The hotel will give the playing space free if monies are spent through the hotel on catering. Bob has checked with Sun Valley where the playing space is also free, but no firm commitments were made by Sun Valley. The two sights were discussed. A motion was made by Floyd to award this tournament to Idaho Falls. Second by Sally, carried.
3. Bob Donaldson discussed upcoming schedule of tournaments in District #18. All dates look pretty good. Bob presented a letter to the Board Members about split-site regionals. Bob feels split-site regionals would service more players giving them chances to play in more regionals. This will be discussed in different areas of our district with board members and people they represent, and talked about further at next meeting in Saskatoon.
4. Phil Wood gave his tournament report. SLC satisfactory. (Turned out to be over 200 tables up over 3 years ago.) Edmonton seems to be in place. No one seems to know who is doing the Daily Bulletin. Matthew Greenways is tournament chairperson. Boise will probably run between 500 - 600 tables.
5. Caddies were discussed. Question as to the pay in SLC. A motion was made by Dick to pay caddies at this tournament \$18.00 per session. Ronald seconded the motion. Carried.
6. Marie Jolley gave her report. She told us everybody really liked the new format for the Grand National Teams. The play offs at Great Falls were successful. She turned in a financial statement, and they even made some money. Bob and Marie both think the new format was successful and worked. There were 39 teams participating.

7. The Wasumi was discussed. Bob reported not much negative...everyone seems to like it. Letter from Carol Dibblee, SLC, was read. Players who are not paying members of ACBL didn't get Daily Bulletin sent to them anyway, so they weren't getting it then either. Salt Lake City seemed to be only place where negative comments on Wasumi were made. There seems to be too many sent out, most board members feel this could be cut by 1/3. Sue can set prices for advertising sectionals in District #18. Sue is doing a good job.

8. Kati Cunneen, Portland, Editor of Daily Bulletin at District #19 tournaments, would like to trade advertising in our Daily Bulletin for their tournaments. It was felt this would benefit both. We will trade with them. Sally will write to Kati Cunneen.

9. The section markers are being used here. Bob was asked to pay half, and we agreed to pay 1/3 of the cost, but haven't gotten a bill. We will pay 1/3 when and if we get a bill.

10. Marlene Wallace, Red Deer, sent a letter wanting the District to pay for a certified directors course they held. This course was held only few months after it was offered at their Regional. A motion was made by Sally, seconded by Floyd to turn down this request. Carried. Sally will advise Marlene Wallace of the Boards decision.

11. District #18 was asked if we wanted to hold a District Wide Charity Game. Motion was made by Sally, seconded by Ronald, not to hold this game. Carried.

12. Meeting adjourned till saturday morning.

Saturday, 8:30 AM.

Meeting called back to order.

Present: Bob Holdren, Sally Christensen, Floyd Hawley, Dick Anderson, Ronald Hemeon, Karen Eble.

13. Corrections to last minutes. The Wasumi was only approved for two issues on a trial basis till the SLC Regional, not for all year. The rest of the minutes were approved and accepted.

14. Treasurers report was reviewed. Some questions about amounts not adding up. Floyd explained the treasurers report to everyone satisfaction. Treasurers report was approved and accepted.

15. Board members expenses were gone over. It is felt that there should be a policy on what expenses should be paid. A motion was made by Sally and seconded by Ronald that only phone calls on board business and postage be paid by the treasurer, and only upon receipts for expenditures. Such things such as gifts, name tags, and other ^{such} items that have been purchased in the past should be

brought before the board as in the past. Motion carried.

16. Floyd got a Morris Air Service bill. Sally told Floyd that it belongs to John Rapp and Morris will pay it. Floyd gave bill to John Rapp, and John took it to Morris.

17. Sally had a request for \$300.00 - \$400.00 from John Rapp. Sally was the publicity/program chairperson for the SLC Regional. Programs were printed and sent all over the District as well as many other areas. Sally spent the budget allowed for this. John asked Rhea (tournament chairperson) if he could print multi-color and multi page fliers for future masters and send them around. Sally told them the budget was spent and the District would not pay for this. John said he wanted to do it anyway and he would pay for it. John did this, and submitted a bill. A motion was made by Ronald, seconded by Bob not to pay this bill. Carried.

18. A bill from Cliff....four tables missing at \$20.00 = \$80.00. A motion was made by Sally, seconded by Karen to pay the \$80.00. Carried

19. Floyd explained the IRS mess. A motion was made by Sally, seconded by Karen to allow \$250.00 for a CPA to assist Floyd. Carried.

20. Floyd explained that Billy handled the GST Canadian taxes and claims. Ronald volunteered to take this over.

21. Honorariums were discussed. A motion was made by Bob, seconded by Sally to approve the following honorariums: Carried.

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| \$200.00 | Bob Donaldson |
| \$300.00 | Floyd Hawley |
| \$500.00 | Phil wood |

22. caddy fees were discussed again. a motion was made by Floyd, seconded by Ronald to set caddy fees at \$15.00 a session American and \$20.00 per session Canadian. carried.

23. Reports were given by Bob and Sally about a new Regional Tournament Director. With new board members and a few things yet to be checked into, decisions will be tabled till Saskatoon.

24. New flight limits were discussed. This is tabled until Saskatoon.

25. Our District copier seems to be wearing out. Sally and Ronald will check into copiers. Fast, no special gimmicks. Just used for straight fast copy work. Sally and Ronald will report to Board.

26. A motion was made by Sally, seconded by Ronald that District Board members play free at any district #18 tournament. Carried.

27. Dick Anderson gave his report. ACBL seems to be losing money. They raised our table fees again. It is nice that Dick sends each of us a report after each meeting.

28. Bob adjourned the meeting.