

District #18 Board of Directors Meeting

Red Lion: May 20, 1994 Boise, Idaho
5:00 PM

In Attendance: Bob Holdren, Floyd Hawley, Sally Christensen, Karen Eble, Ronald Hemeon, Dick Anderson, Roger Putnam, Bob Donaldson, Marie Jolley. Absent, Martin McDonald.

Call to order by President Bob Holdren.

Bob welcomed Lila Cochran as the new District Representative from Idaho and Roger Putnam as Head Director in the US.

1. Election of officers:

President: Ronald Hemeon
Vice President: Karen Eble
Secretary: Sally Christensen
Treasurer: Floyd Hawley

2. The minutes at Saskatoon, fall 1993, were discussed. Item #8 should read "regional", not sectional. Minutes were approved.

3. Treasurer report was given by Floyd. Sally moved the treasurers report be approved, seconded by Karen. Carried.

4. Ron explained how the GST reports are completed. Ron will continue to take care of this obligation for District #18.

5. Marie gave her report. Floyd moved that we continue the intermediate round GNT, seconded by Dick, carried. Floyd made a motion to continue intermediate rounds of flights C & B at Great Falls with Flight A starting at District #18 Regionals on Wednesday mornings. Seconded by Lila, carried.

There is a problem with NAOP that are scheduled at Butte this fall. It conflicts with Alb. Nationals. A motion was made by Floyd, seconded by Dick to move these to Cut Bank in December. Carried.

Saturday, 8:30 AM. Martin McDonald joined our meeting.

6. Bob Donaldson gave his report. All regionals must be scheduled three years in advance and we are now allowed to have four regionals if we wish. After much discussion the Board awarded the following regionals in District #18:

1995
Spring Idaho Falls, Idaho
Summer Red Deer, Alberta
Summer Great Falls, Montana (Seniors)
Fall Regina, Sask.

1996

Spring Salt Lake City, Utah
Summer Edmonton, Alberta
Summer Wendover, Utah (Seniors)
Fall Billings, Montana

1997

Spring Possible Boise, Idaho if dates and arrangements can be made with hotel.
Summer Calgary, Alberta
Summer Caper, Wyoming (Seniors)
Fall Saskatoon, Sask.

In addition Lila will check into Sun Valley and Jackson Hole, Wyoming for future possible Regionals in District #18.

7. Contract has ran out for Cliff P. concerning our supplies. We will get a proposal from him before Butte meeting to consider. Bob had a proposal do handle tables and supplies for Senior Tournaments in District #18. A motion was made by Floyd, seconded by Martin that Bob Donaldson handle tables and supplies for Senior Tournaments in District #18 for \$1.75 per table. Motion carried.

8. Bidding boxes were discussed. Dick has had experience purchasing the "new" boxes from ACBL for around \$20 - \$22 per set. A motion was made by Martin, seconded by Lila to purchase 120 sets of bidding boxes for District #18. Carried. Ron and Dick are checking to see whether they will be shipped to Canada or the US depending on difficulties that may arise from transporting them across the border. Bob Donaldson will store and transport boxes within District #18. (Isn't this great?)

9. Sally has been working on the tournament chairperson guidelines. Some changes were made concerning copying the Daily Bulletin. Adjustment to the guidelines will be made and sent out with these minutes for distribution to tournament chairpersons.

10. The District copy machine is being retired. Motion was made by Ron, seconded by Floyd that the Daily Bulletin Editor will check with the hotel to see if they have copy services we can use, if not they will check to see if a copy machine can be rented at a reasonable cost and used at the hotel or if that cost is too high they will check around local area of tournament to get the cheapest copy prices to reproduce the Daily Bulletin. Carried. (This is now part of the tournament chairperson guidelines).

11. Honorariums were discussed. A motion was made by Floyd, seconded by Sally that the following honorariums will be paid for 1994: \$250.00 Phil Wood, \$300.00 Floyd Hawley (treasurer), \$200.00 Bob Donaldson and Roger Putnams expenses will be paid when he is helping with District #18 tournament set-ups and schedules.

12. The Board of Governors need three replacements from District #18. The following names were submitted: Jan Anderson (Regina),

Bill Jones (Casper, Wyoming), Steve Lawrence (Edmonton), and Bill Booty (Idaho Falls). District Representatives from these areas will talk this the above people and the Board will appoint three in Butte at the fall meeting.

13. A motion was made by Martin, seconded by Lila that the District make sure that the President of ACBL, Virgil Anderson, has his room either comped or paid for by us at the Calgary Regional This summer. Carried.

14. President Ron Hemeon appointed Lila Cochran as District #18 Educational Coordinator. Martin McDonald was appointed as District Recorder. Sally will send Memphis letters confirming this.

15. Floyd Hawley can't attend Butte Meeting. Sally will pay bills. Floyd may send a representative in his place to attend meetings. If he does, that person is entitled to one day lodging and one day peridium according to our Policies and Procedures Manual.

16. Meeting was adjourned.