

Minutes of the District #18 Board of Directors Meeting
September 23, 1994 5:30 PM
Copper King Hotel, Butte, Montana

In Attendance:

Lila Cochran, Sally Christensen, Karen Eble, Ronald Hemeon, Kay (sitting in for Floyd Hawley), Martin McDonald, Bob Donaldson, Marie Jolley, Roger Putnam.

Call to Order:

1. Ron Hemeon called the meeting to order.
2. Minutes were read from last meeting in Boise, Idaho. It was moved by Martin, seconded by Karen that minutes stand approved as read. Carried.
3. Bob Donaldson discussed upcoming schedule of tournaments in District #18. Bob said he got a call from Carol Dibblee on the Salt Lake City Unit Board expressing concern about the Salt Lake City Regional in May, 1996. She stated that she checked around and there wasn't any playing space available for less than \$12,000. Bob couldn't get hold of Sally that week, (she was on vacation) so Bob checked into Wendover as an alternative. Sally had already checked into playing space and presented a contract with the Olympus Hotel for free playing space on our usual dates of May 13-19, 1996. Our usual dates will conflict with Roger's schedule so Sally will check into changing dates for the week just prior or the week immediately following May 19th, 1996. If dates can be changed Sally will notify board; in either case Sally was advised to sign Olympus Hotel Contracts for District #18. All the rest of the dates looked pretty good. *Moose Jaw* wants to have their regular Seniors Regional in Summer of 1996. This tournament was awarded to Salt Lake City to be held in Wendover in Summer of 1996. Discussion was held on holding a Seniors Split-Site Regional. Sally moved that to serve the greatest amount of players in District #18 that we hold a Split-Site Seniors Regional in *Moose Jaw* and Salt Lake City in July of 1996. Seconded by Lila, carried. *Moose Jaw*
4. Policies & Procedures: The wording on chain of authority was discussed. Wording needs to be clearer so that problems or changes go to the Head Director, then through the District Representative from that area. Motion was made by Karen that from now on the District Representative will go to the local units and ask for suggestions concerning District #18 tournament Chairman. Then the District Representative will bring 1 or more names before the Board with his or her recommendations. The Board will make final selection. Seconded by Lila, carried. This will be added to Policies & Procedures manual. Ronald seconded the motion. Carried.
5. Treasurers Report was presented by Kay. District did alright on *Moose Jaw* Seniors and Boise but Calgary was way down. Motion was made by Sally to accept treasurer's report, seconded by Martin. Carried.

6. Roger gave us a report. Here at Butte the attendance is going to be low. Last tournament here was 981 tables. Roger estimates between 700-750 at this tournament. Albuquerque hurt us badly. (actual table count is 719) 1997 Boise hotel contract is in place. Roger asked the Board to pay for half of his fax machine (\$163.00) A motion was made by Sally, seconded by Lila to give Roger \$163.00. Carried.

the purchase price

7. Marie Jolley gave her report. There is \$161.00 in GN Account. GN Teams Participants are eligible for Red & Gold points...very slight gold points. Marie felt is there wasn't any gold points available the participation in this event would drop. Sally made a motion to write and keep structure in place. Karen seconded, carried.

8. Roger had concerns about schedule of events. He proposed a new schedule including continuous pairs events. (See attachment of proposed schedule of events and explanation of same) Board approved and wanted to try new schedule of events. Roger will draft letter to Steve Bates and Ron (~~Red Deer~~) advising them of changes.

Saskatoon

9. Profit sharing with local units who host District #18 Regionals was discussed. Due to the loses we are experiencing, the Board will not consider it at this time.

10. District #18 does not have a contract at the present time for supplying tables and supplies at District #18 tournaments. A proposal was sent to the Board by Cliff P. for supplying District #18.

1995 \$2.05 per table Canadian with minimum \$2600 for US tournaments plus hotel accommodations.
1996 \$2.25 per table Canadian with minimum \$2700 for US tournaments plus hotel accommodations.
1997 42.25 per table Canadian with minimum \$2800 for US tournaments plus hotel accommodations.
1998 \$2.35 per table Canadian with minimum \$2900 for US tournaments plus hotel accommodations.

Also a proposal was presented by Pacific Delectables. Pacific Delectables just received contracts from District #19 and are buying all new supplies and tables. Pacific delectables proposed supplying all District #18 tournaments with new tables and supplies for \$1.65 per table. Pacific Delectables also proposed to purchase our new bidding boxes and take over the transportation and maintenance of same for an additional \$.10 per table. A few wording changes were suggested in their contract. After considerable discussion a motion was made by Sally, seconded by Karen to accept Pacific Delectable's Contract. Carried. Contracts were signed. Ron will thank Cliff for past services.

11. Martin will write a letter explain how much Alb. tournament hurt us...981 to 719 tables here in Butte and see what adjustments

can be made.

12. Lila recommended Ian Martindale be appointed Chairman for the 1997 Boise Regional. Martin motioned that Ion Martindale be appointed chairman of next Boise Regional. Lila seconded, carried.

13. Correspondence: Letters were discussed. Thank you letters were acknowledged. (Ron has done a nice job of copying all correspondence and gave each of Board Members copies). Art Peddicord, President of Unit #391 ~~Saskatoon~~, wrote concerning paying Canadian Directors in American Funds. This is controlled by ACBL. Ron will answer his letter. A packet containing various letters and correspondence from Unit #386 Representative, Carol Dibblee (March 17, 1993 - August 12, 1994) was discussed. Martin will draft a letter to Carol thanking her for her letters and addressing her concerns. St. Alber

14. The following were appointed to the District #18 Board of Governors: Bill Booty, Idaho Falls, Idaho - Jan Anderson, Regina, Sask., and Martin McDonald from Calgary. Sally will send confirmation to Memphis.

15. Board insurance was discussed. There will be a conference call at 6:00 PM Tuesday September 27, 1996 to further discuss this issue. It would cost District #18 \$1495.00 per year. After conference call and talking with Floyd, Floyd will investigate cheaper insurance rates which will be discussed when we have more information.

16. Martin made a motion that Sally design surveys for Idaho Falls and Red Deer next year to gather more information and in-put from both American and Canadian players. Sally will draft questionnaires and send out with minutes to each Board member for suggestions. Surveys will be passed out Saturday at each tournament. Sally will tabulate results and give reports to the Board. Cost for each survey will not exceed \$100 for questionnaire design, data entry, computer tabulation and reports. Seconded by Ron. Carried.

17. Lila asked for a District #18 Regional free play as one of their prizes at Idaho Falls. Also it was suggested that Board members help serve as dealers for Casino Night. Motion made by Lila, seconded by Sally, carried.

18. Steve Bates from Edmonton, Alberta will be District #18's Head Director for our Canadian Tournaments starting in 1995. Ron will write him a letter congratulating him of this appointment.

18. Motion made by Karen to adjourn, seconded by everyone. Carried.

19. A special meeting was called following the conclusion of the Sunday team game to discuss reimbursement of a hotel bill presented to the Board by Cliff Puskas. Even though the district had not

agreed to reimburse Cliff for his room, it was felt that since the reimbursement was in his proposal which included the butte tournament, we were responsible for the bill. A motion was made by Lila, seconded by Martin that the District cover cliff's hotel bill. Carried.

submitted by: Sally Christensen, Secretary

Butte
201 94

Regarding Item #10. I believe it is important for people to understand why we are changing supply contracts and would suggest the following:

The contract for supplying tables and supplies to District 18 regionals with Cliff Puskas has expired. Cliff presented a proposal to the Board to supply District 18 regionals at the following rates:

1995 \$2.05 per table for Canadian regionals and \$2,600 for U.S. regionals plus accommodations at the host hotel;

1996 \$2.15 per table Canadian regionals and \$2,700.00 for U.S. regionals plus accommodations;

1997 \$2.25 per table Canadian regionals and \$2,800 U.S. regionals plus accommodations;

1998 \$2.35 Canadian and \$2,900 for U.S. regionals plus accommodations.

A proposal was then presented by Larry Chow and Lynda Cole of Pacific Delectables, Inc. Pacific Delectables has recently received the contract for supplying District 19 regionals. Pacific Delectables would supply District 18 regionals at \$1.65 per table for a term of five years. They will purchase new tables and promise to keep them in good repair. In addition, Pacific Delectables offered to buy our bidding boxes at the price we paid for them, deliver them to our tournaments and keep them in good repair for an additional \$.10 per table. After considerable discussion, it was moved, seconded and unanimously carried to award the contract for supplying District 18 regionals to Pacific Delectables, to include buying the District's bidding boxes, transporting them to our regionals and maintaining them.

Item 12. Please change the first sentence to read: Lila recommended Ian Martindale be appointed Chairman for the 1977 Boise Regional.

Item 15. I believe we should expound on this and then state that we felt we did not have sufficient information to make a decision at the time. Then follow through with conference call, etc.

We should also note: A special meeting was held following conclusion of the Sunday team game to discuss reimbursement of a hotel bill presented to the Board by Cliff Puskas. Even though the District had not agreed to reimburse Cliff for the room, it was felt that since it was in his proposal and since we had not rejected the proposal, we were responsible for the bill. A motion was made by Lila and seconded by Martin that the District cover Cliff's hotel bill in the amount of \$4_____.