

DISTRICT 18 OF THE A.C.B.L.

BOARD MEETING

JULY 24, 1970

A regular meeting of the Board of Directors of District 18 was held in Calgary, Alberta, Canada, on July 24, 1970, at 10:15 a.m.

Present were:

Allen McAlear, President, Bozeman, Montana  
Vonda White, Secretary, Cody, Wyoming  
Jack T. Murphy, Calgary, Alberta  
Marge Thierman, Saskatoon, Saskatchewan  
Dr. Richard Lee, Salt Lake City, Utah  
Mark Fortch, Idaho Falls, Idaho  
Ken McGuirl, Western Conference Rep., Saskatoon  
Robin MacNab, National Board Rep., Bozeman

In addition, the following people sat in on part of the meeting and/or attended the open meeting Saturday morning at which the District members were informed of the actions taken at the board meeting:

Dr. Stan Abrams, Harold Shaw, Percy Bean, Mary Rose Mrazek, Al & Helen Ashley, Alvin Barager.

A letter of resignation was presented from Betsy Walcher, as she has moved from Idaho, and Mark Fortsch from Idaho Falls was appointed to the Board in her place.

The president presented a financial report showing a gross of \$900 from the district wide Intermountain Pairs and after expenses of \$451.67, a balance of \$448.33 in the treasury.

The following suggestions were made for changes to the proposed by-laws which were sent out to each member in December.

Article V, Section 5: Should be changed to spell out the officers to be elected at the first Board meeting --- president, vice-president, secretary, treasurer – and the term of office.

Article VI, Section 3: Should be amended to provide that the vote of the Directors be weighed so that each Director will have the power of the vote equal to the total votes allocated to the Units in his district, but no one director to exceed ¼ of the total vote.

Article VII, Section 5: To be changed to state that a Director may appoint a proxy in writing, subject to the approval of the Board.

It was moved and seconded that the by-laws be accepted, with the recommended changes, for presentation to the League and Units. Motion carried.

It was decided that for the time being the Board will handle the tournament scheduling. The regionals will be allotted 1-1/3 to Alberta/Saskatchewan, 2/3 to Montana and 1 to the rest of the District, with Salt Lake City holding one every other year.

To make the job of putting out the District 18 Bridger easier, it was suggested that an editor be appointed by each Director to furnish news of each area for the newsletter.

Each Director is also to present a name for inclusion on the Ethics and Protest Committee. This committee will meet at regional tournaments, as needed, and three members will constitute a quorum.

There has been some interest shown in an intercity District game in Boise during the next regional. Units who wish to participate should hold some kind of play-off or appoint a team to represent them.

Respectfully submitted,

Vonda C. White

Secretary