

Autumn00

Minutes of the District 18 Board

BUTTE MT.

Date: September 29, 2000

Present: Ron Hemeon (President), Karen Eble (Vice President), Floyd Hawley (Treasurer), Ian Martindale (Secretary), Kay Reese, Barry Pritchard, Dick Anderson (District Director), Roger Putnam (National Tournament Director), Bob Donaldson (District 18 Tournament Coordinator), Marie Jolley (Tournament Director), Steve Bates (Tournament Director), Sue McCoskery (Wasumi Editor)

President Ron Hemeon called the meeting to order at 5:00. The minutes of the previous meeting were read and approved.

Old Business

Motion: The District reimburse Brad up to \$200.00 per year to maintain the D18 Web Page.
Moved: Dick Anderson 2nd Karen Eble

Carried.

Motion: The District invite the new ACBL President, after the office is filled, to the Fall tournament in Saskatoon.

Moved: Dick Anderson 2nd Barry Pritchard

Carried.

New Business

1. **Treasurer's Report.** Floyd Hawley submitted the Treasurer's Report in writing. He indicated that the District budget requires approximately \$16,000 per year, including \$11,000 for operations and \$4,500 for GNT subsidies. He pointed out that if Butte makes \$5,000 the District's accounts will be balanced or better.

Moved: Floyd Hawley 2nd Ian Martindale to approve the report.

Carried.

2. Motion: District 18 subsidize the TAP program for the Red Deer Regional in 2001 for up to \$1,000 US if the program has at least 10 students and that they produce receipts for their expenses, and further that the District pay 50% (up to C\$75.00) of their enrolment fees.

Moved: Dick Anderson 2nd Barry Pritchard

Carried.

Floyd notes that the TAP budget for 2001 is now US\$500.

3. The Board discussed Easybridge without taking action. Dick Anderson indicated that Edith McMullen is the EB contact in Memphis. Kay Reese reported that 90 persons participated in EB in Salt Lake City in a period of 6 weeks and that the Club there regularly has 5 or 6 tables. Easybridge certification is available at NABCs.

4. Roger Putnam reported that the Butte tournament now projects over 800 tables, up from 650. The low number last time resulted from the NABC in Albuquerque. This tournament should net over \$5,500.00. Barry Pritchard noted that some people have complained about the high table fees.

5. Bob Donaldson announced that Sun Valley 2001 dates are now May 7-13.

6. The Board will hold the 2002 meetings at Moose Jaw and Helena.

7. Motion: The NAOP program will have Unit qualifying and a 4 session final.

Moved Barry Pritchard 2nd Floyd Hawley.

Carried.

Fall00 cont'd

8. Steve Bates noted that the Calgary Regional was a huge success, recording over 1800 tables, up from 1400+ in 1997. This increase was largely due to the efforts of the tournament co-chairs, Delores Hedley and Gordon Sharp. Among other promotion efforts they obtained funding from several oil companies and mailed invitations to all attendees from the last tournament. The board will express its appreciation with a letter from President Ron Hemeon.

9. Motion: The District change the Strata guidelines to:

C: 0-500

B: 500-1500

C: 1500+

Moved Barry Pritchard 2nd Ian Martindale

After a lengthy discussion of strata, Karen Eble moved, seconded by Floyd Hawley, to table the motion. The motion to table was carried.

10. Motion: The District subsidize each team that attends the finals in the NABC by \$1,200.

Moved Floyd Hawley 2nd Dick Anderson.

Carried.

11. The Board discussed Swiss Team events at regionals be standardized to play-thru from 10 AM, and be 7 matches. Roger also suggested that the Sunday events be VPs for both A and BC flights. ~~These~~ guidelines are to be recommended to tournament chairs.

The meeting was adjourned sine die.