

District 18 of A.C.B.L.

BOARD MEETING

August 4-5, 1974

A regular meeting of the Board of Directors of District 18 was held in Edmonton, Alberta on Sunday and Monday, August 4 and 5, 1974, convening at 9:A.M. the 4th.

Present: Dr. Stan Abrams, President, Regina, Saskatchewan
Ken McGuirl, Western Conference Representative, Saskatoon, Sas
Dr. Boyd Bryson, Boise, Idaho
Alan MacAlear, Bozeman, Mont.
Jean Erickson, Editor, Edmonton, Alberta
Robin McNabb, National Board Rep., Bozeman, Mont.
Bob Donaldson, Tournament Coordinator, Ogden, Utah
Phil Wood, Tournament Director, Vancouver, B.C.
Phyllis Burke, Representative from Idaho
Jerry Fleming, Representative from Montana
Paul Nelson, Representative from Wyoming
Linda Thierman, Representative from Alberta
Peggy Kauffman, Representative from Utah

Dr. Abrams, President, opened the meeting by welcoming new members to the Board, and thanking the retiring members.

The President reported that the District is allotted twenty-five red point events each year, and there were six left over because one Regional was not held. These points must be used by 1976.

It was moved by Phyllis Burke, seconded and affirmed that two red point sessions be added to the Saskatoon Regional in 1975.

It was moved by Jerry Fleming, seconded and affirmed that the Helena Regional in 1975 have ten red point sessions.

Tucker Bryson formally requested ten red point sessions at the Boise Regional in May, 1976.

Ken McGuirl moved, it was seconded and affirmed that, due to the Summer Nationals in Salt Lake City in 1976 that only two Regionals be held that year.

Paul Nelson moved that Regional fees be increased to \$3.50 per session, starting September 1. Motion seconded and carried.

Mrs. Helen Roche and Mr. Frank Kettner presented the budget for the 1975 Calgary Regional. They were asked to return with a formal request for funds.

Robin McNabb presented the financial report, which was accepted. He also read the minutes of the previous meeting. They were adopted as read.

Discussion was held re the publishing of daily bulletins during Regionals. The Western Conference grants twenty-five cents per table for this purpose. Robin McNabb moved that the district underwrite the cost of the bulletins, and pay for same. The monies from the Conference would therefore go to the District. Seconded and carried.

Bob Donaldson reported on the Grand National Teams. He said he was working on a revolving trophy for Junior Teams--the Robin McNabb Perpetual Trophy.

Robin McNabb moved that the board appoint Bob Donaldson as Grand National Team Organizer, and that we give him some form of compensation for his services, the amount and method of payment to be determined at Billings. Carried.

John Wodak, chairman of the Edmonton tournament, gave us a resume of some of the difficulties of planning hospitality, and made some suggestions that would make easier the negotiation of sites for sectionals.

Mrs. P. Smolensky reported on the District Fund game. She suggested that hand analyses would be beneficial, and said that for future games George Williams be in charge for U.S.A. games, and Mary Gardner for those in Canada. * ✓

Robin McNabb reported on the meeting at the Nationals in New York. He said the Judiciary Committee has complained of the number of cases brought to that level, and that it had suggested that three people in each District be appointed to handle these matters at a lower level.

The Board disallowed a request from two members to remain in their original unit after moving from that area. Robin McNabb was appointed to inform them of this decision.

The Calgary Regional Committee formally requested an increase in hospitality grants of twenty-five cents per table, and a two thousand dollar advance to aid in planning hospitality. This was tabled until the Billings meeting.

Robin McNabb moved that per diem expenses of \$14 per day and hotel bills for one or two nights as deemed necessary be paid to all Board members attending meetings at Regionals. Seconded and carries.

It was decided that the Billings meeting be held at the conclusion of the tournament on October 7.

Bob Donaldson presided while the following officers were elected: President---Linda Thierman; Vice President---Paul Nelson; Secretary-Treasurer---Peggy Kauffman.

Dr. Stan Abrams was unanimously selected as Chairman of the Board, and given a vote of thanks for his service and dedication.

President Thierman appointed Bob Donaldson as Tournament Coordinator, Hazel Carter as Publicity Agent, and Paul Nelson to work on the revision of the Bylaws.

Meeting adjourned at 11:00 A.M.

Respectfully submitted

Peggy Kauffman

*Approved as
corrected 10/5/74
P.K.*

* correct to Williamson
* correct to Mary