

Spring00

Minutes of the District 18 Board

Date: April 7, 2000

LETHBRIDGE

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), and Steve Bates (Tournament Director)

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

Old Business

1. Kay Reese has collected the \$850 rebate check promised by the host hotel for the Salt Lake City Regional.
2. The Grand National Teams are four flights effective beginning in 2000 with the finals to be played in 2001.
3. Roger Putnam confirmed that the 2001 regional will be located in Sun Valley, April 30 to May 6; the Boise Regional will be in 2003 because Boise could not obtain playing space for the 2001 regional.
4. Roger Putnam also reported the conflict with Medford is still not resolved.

New Business

1. **Treasurer's Report.** Floyd Hawley submitted the Treasurer's Report in writing. He indicated District expenses exceeded income by \$13,973.67, less the \$850 collected by Kay Reese. The tournament report included Edmonton, Salt Lake City, Regina, and Great Falls. The profit in Salt Lake City is revised to \$2,337.84, plus the \$850 collected. Losses at Great Falls and Edmonton were mainly caused by excessive prices for the tournament sites. Floyd reported roughly \$29,000 expressed in U.S. funds remain in the bank.
Richard Anderson moved and Karen Eble seconded approval. The motion passed unanimously.
2. Richard Anderson moved that the honoraria for the District Treasurer and District Tournament Coordinator be raised to \$400 U.S. per year. Ian Martindale seconded the motion, and it passed unanimously.
3. **Establishing a policy for inviting the ACBL President to District 18 regionals.** After extensive discussion, Kay Reese moved that annually the Board at its Fall meeting invite the ACBL President to a regional to be decided at the time. Floyd Hawley seconded the motion, which passed.
4. **Tournament Directors.** Roger Putnam reported there will be no hotel charges for Directors at the Sun Valley Regional. He indicated the future rotation of the spring tournament will be Sun Valley-Salt Lake City-Boise. He cited errors in the WASUMI regarding the Lethbridge Regional program. He suggested programs be faxed or emailed for his inspection prior to publication or printing. He indicated Helena will

hold a regional in 2002, September 23-29, and in 2004 Billings will host a regional in the last week of September.

This year the NAOP finals will be held at the Butte Regional.

Bob Donaldson advised of changes to the tournament schedule and warned that the World Championships next year will be in Montreal beginning August 16. Donaldson and Kay Reese suggested the District hold a regional at St. George, Utah in 2002 or 2003. Donaldson estimated 700-800 tables for the regional. Karen Eble remarked on the benefit of staging a tournament outside of the 5-month time frame we have so far occupied.

Bob also advised that Lil Hemeon will be asked to chair the Saskatoon tournament. Ron advised that the tournament will be held at the same location with the same terms and conditions as before in spite of the change in ownership of the facility.

The Tournament Directors agreed to send computer printouts of results to Sue McCoskery for publication in the WASUMI.

Marie Jolley distributed the conditions of contest for the 2000-2001 NAOP for which certain corrections were noted. The conditions will be revised prior to publication.

There being no further business, the meeting was adjourned at 6:45 p.m. The next regular meeting is scheduled for Friday, September 29, at the Butte Regional.

Ian Martindale, Secretary

Ron Hemeon, President