

A regular meeting of the Board of Directors of District 18 was ld in Billings, Montana, on Friday, October 8, 1971, at 11:00 a.m.

Present:

Allen L. McAlear, President, Bozeman, Montana Vonda C. White, Secretary-Treasurer, Cody, Wyoming Marge Thierman, Saskatoon, Saskatchewan, Canada
MaVe Treadway, Salt Lake City, Utah
Rhoda Warke, Edmonton, Alberta, Canada
Robin MacNab, National Board Representative, Bozeman
Maurice Hole, President, Western Conference,
Littleton, Colorado

Absent:

Dr. G. Richard Lee, Utah (represented by Treadway) Jack T. Murphy, Calgary (represented by Rhoda Warke)
Mark Fortsch, Idaho
Ken McGuirl, Western Conference Rep., Saskatoon

A financial report was presented showing \$1,800.14 cash in the mk and a net worth of \$732.69.

The final accounting was presented for the Salt Lake City gional (with one item yet to be paid), showing a loss of only 52.25, which the Board felt was very good in view of the circum-ances under which this tournament was held. This loss was due rtly to a surprise maintenance bill for \$721.00 submitted by the ilt Palace, which is still unpaid and being negotiated, and to a sunderstanding on the fee for the Western Conference.

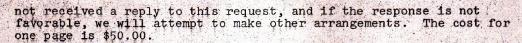
After the preliminary accounting on the Billings Regional, if ne District is solvent, the Western Conference is to be repaid the \$47.75 owed from the \$1,000.00 loan.

A letter from David R. Tuell, Jr. regarding regional tournament cheduling was discussed and it was felt the dates of July 10-15 and ctober 2-7, which were set aside for District 18, are satisfactory.

A report was given on the Edmonton Regional which is planned for y 11-17, 1972. The tournament is being planned around Klondike is, a big delebration in Edmonton, and 2,000 tables are expected. Wood is to be the head director.

Maurice Hole offered to let the District use documents prepared District 17 on running regionals and training caddies. These apere should prove very helpful to our new organization.

A letter has been written requesting that our District be allowed o share with District 19 in their Forum insert, DINO. It is felt we ould furnish one page of copy, utilizing the space to advertise our ould furnish one page of copy, utilizing the space to advertise our



The Eastern Montana Unit #416 has requested approval of the District Board to forego holding a sectional tournament. They will be urged to look further into the possibility of holding a tournament, possibly in Glendive, but if this is not feasible, permission by the Board was granted. It was brought out that Logan, Utah, could possibly have the same problem.

A proposed budget was submitted from Boise Unit with suggested dates in 1972 for a regional there. The Board approved the dates of October 10-15, subject to the approval of Mr. Tuell and the A.C.B.L A sametion request will be submitted as soon as possible.

The following nominations were received for new District representatives: Utah - Bob Donaldson, Ogden (by Ogden Unit #389 and Salt Lake City Unit #386); Wyoming - Vonda C. White, Cody (by Big Horn Basin Unit #424); Montana - Allen McAlear, Bozeman (by Bozeman Unit #405); Saskatchewan - Marge Thierman, Saskatcon (by Saskatcon Unit #575); Alberta - Rhoda Warke, Edmonton (by Edmonton Unit #391); Idaho - Mark Fortsch, Idaho Falls (by Idaho Falls Unit #396) and Dr. Boyd Bryson, Boise (by Boise Unit #394 and Nampa-Caldwell Unit #398). Since Idaho is the only area with more than one nomination, elections will be held in that area only.

Mr. Hole suggested we consider sending the list of winners directly to California Bridge Supply, looking to the time Dorothy Shaw will not be attending all the tournaments.

Since some members of the District feel insufficient notification was given of the election for Western Conference representative, a motion was passed that a request be made of the Western Conference to allow an election in District 18 within the next three years.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Vonda C. White Secretary-Treasurer