### **Meeting Minutes Moose Jaw 2014**

April 10, 2014

Present: Mary Jo Brown, Al Kemp, Alex McGregor, Doug Rankin, Doug Adair, Charlie Lamb, Claire

Jones, Steve Bates

Next meeting: TBD

#### Mary Jo Brown called the meeting to order.

Alex McGregor, new Sask Rep and Doug Rankin were welcomed.

Officer elections were held. Pam Padgett is the Vice President and Doug Rankin is now the new District Tournament Coordinator. Mary Jo Brown was confirmed as President and all other officers remain the same.

#### **Minutes**

The minutes of the last meetings were submitted and Pam Padgett moved they be accepted. Doug Adair 2<sup>nd</sup> the motion and it was carried.

### **Treasurers Report**

Doug Adair submitted the American Report and a copy is attached.

Charlie Lamb summarized the Canadian Accounts. Funds at the time of the meeting were chequing \$17,866.24. The GIC was \$21,349.24 with a maturity date of October 11, 2014.

There is still a problem with the GST department. CL has phoned written and faxed details to the agency and it has received no response. At this point in time we do not know the status of monies owed but our calculations indicate that about 3,000 to 4,000 is due.

Steve Bates is still receiving the notices after repeated attempts by Andy Anderson and Charlie Lamb to correct the mailing address.

The reports were moved to be accepted by Al Kemp and 2<sup>nd</sup> by Doug Adair. Carried unanimously

It was determined that the treasurers each receive an honorarium of \$200 each. Each shall be in the Countries currency.

# **Tournament Coordinator Report**

Claire Jones submitted a written report and a copy of same is attached and forms part of the minutes.

Action items- NAP 2015 and possibly NAP on line in 2016

Joining Western Conference Stac in future

# **Billings Tournament**

Mary Jo Brown gave a report on the costs to move the Regional to Billings. Costs were estimated at 3000. It was moved by Al Kemp and 2<sup>nd</sup> by Charlie Lamb that the tournament proceed on this basis. Carried unanimously.

#### Alternates to Board of Directors

It was proposed that Jan Anderson be the 1<sup>st</sup> Alternate and we ask for volunteers to be 2<sup>nd</sup> Alternate. The criteria is that the persons be regular attendees at the Nationals.

The motion was carried unanimously with Charlie Lamb excepting himself.

### **Steve Bates Report**

Tournaments and programs must be done well ahead of time.

## **Outgoing President**

As a thanks to Andy Anderson it was agreed to give him a free play for any single District 18 Regional. Moved by Alex McGregor and 2<sup>nd</sup> by Doug Adair. Passed unanamiously.

## **Annual Meetings**

The next meeting will be held in the spring of 2015. There will be no fall meeting. The decision

It will be decided on a year to year basis whether a fall meeting is required. Motion by Alex McGregor and 2<sup>nd</sup> Doug Adair. Carried

The next Spring meeting will be held on Thursday of the Bozeman Regional April 20-26, 2015

### **GNT Stac and NAP Report**

Special Events Coordinator report submitted by Marilyn Swadron.

Copy of the report forms part of the minutes.

2015 causes a problem with the NAP. It will be held in Regina in August 24-30, 2015.

Publicity will be needed to make sure the club qualifying is completed before the final Saturday of the Regional.

It was discussed about having an assistant for Marilyn. It was felt that a American member of the district be approached. This is to be discussed by Charlie Lamb and Marilyn during the Canadian Championships.

Another issue which came to light was the disappointment by Jim Flesher of Salt Lake. It was agreed that a formal response be given to Jim. The crux of the matter was the scheduling of the GNT at the same time as popular sectionals. Charlie Lamb is to draft a reply for Mary Jo and run it by the board.

A meeting is planned for Salt Lake City during their regional with Jim, Doug Adair and Charlie Lamb.

The GNT in 2015 is planned for May 8,9-2015.

Adjournment

The meeting was adjourned at 6:50 PM.