

NORTHWESTERN ONTARIO BRIDGE ASSOCIATION

UNIT 228

AMERICAN CONTRACT BRIDGE LEAGUE

MINUTES FOR JULY 23, 2008

MEETING held at the Thunder bay Country Club at 7 pm.

PRESENT: Marion Bovay, Wayne Meadows, Tracey Fuhr, Jim Hobson, Susan Tennier, Delina Hay, TBDBC Rep Irene Lougheed

ABSENT: none

MINUTES

1. **Irene Lougheed** was welcomed as the representative of the TBDBC.
2. **Previous Minutes.** Moved by Susan and seconded by Jim that the minutes be accepted as corrected. CARRIED
3. **TRAVEL FUND - Delina Hay**
Delina has created an application form for Travel Fund requests. Participants should submit their applications for Travel Fund money by September 15, 2008 to the Unit treasurer Delina Hay. Since there is only \$300 in the Travel Fund this year, Delina will make the disbursements. There will be a committee struck for the dispersal of Travel Funds in 2009.
4. **TREASURER'S REPORT – Delina Hay**
Balance is \$ 7834.03 and \$300.00 of this belongs to the Travel Fund.
Moved by Delina and Seconded by Jim that the treasurer's report be accepted. CARRIED
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**
Tracey Fuhr presented her findings on a suitable plaque from the Unit to our new Life Masters. She has found a plaque that may be suitable for the price of \$15 - \$20 which included engraving from Kim's Trophy and Engraving.
Moved by Wayne and seconded by Jim that Marion and Tracey be authorized to purchase an adequate number of Life Masters plaques for under \$25. CARRIED
6. **PAT COURTIS AND AGM 2008**
Adela Mitchelson and her committee have made arrangements for the Victoria Inn on November 9, 2008. Costs have risen and they are recommending an increase in ticket price from \$25 to \$ 30.
Moved by Jim and seconded by Wayne that the tickets for the Unit's AGM be increased to a nominal \$30. CARRIED

Delina will be responsible for ensuring that a sanction is obtained for this AGM game.

7. 2011 REGIONAL

We have committed to holding this event.

The committee consists of Wayne Meadows, Susan Tennier and Judy Foulds.

The following needs to be done-

- select a chairperson
- find a venue
- select the dates
- form a large committee of volunteers
- ask some resource people for advice

8:10 pm Irene Lougheed is excused.

8. NEW BUSINESS

Elections to the Canadian Bridge Federation. There are two candidates – Paul Janicki and Joe Sauro. Delina will request profiles from each candidate and send it to all. Ballots will be sent out after August 15, 2008 and we will have to meet briefly to vote.

9. April 25-27/08 Sleeping Giant Sectional

Delina would like a financial statement from Francis Gaudino to close off this event.

10. Grand National Teams

This event is held in January and Tracey has agreed to co-chair this event with someone from the invitational side.

11. Electronic Contact

Marion has been denoted as the electronic contact.

12. Sleeping Giant Sectional 2009 - end of April or beginning of May

Wayne as Special Events chair will strike a committee and look after this event.

Delina has volunteered to act as treasurer for this event.

13. ADJOURNMENT

Moved by Tracey and seconded by Jim that the meeting be adjourned. CARRIED
8:35 PM

Minutes recorded by

Susan Tennier, Secretary

