

Synopsis of District 19 Olympia Board Meeting, October 16, 2017

The following synopsis is submitted by District 19 Secretary Dudley Brown:

The Treasurer's reports as summarized below were accepted:

(1) Balance Sheet as of September 20, 2017 showing assets of \$191,699, Liabilities of \$6,875 and Equity of \$184,824.

(2) Profit and Loss Statement January 1 through September 20, 2017 showing Net Income of minus \$17,255.

(3) Regional Profit and Loss Statements showing the Victoria Regional with \$8,549 profit, the Penticton Regional with \$14,882 profit, and the Lynnwood Regional with \$8,221 profit.

The election of Ron Krueger, representing eastern Washington, and Marla Patterson, representing western Washington on the District board for 2018-2020 term were certified.

District 19's share of a grant from the ACBL Charity Foundation will be split as follows:

(1) Food Grain Program in Canada \$9,000 (which will be matched by the Canadian government four to one.

(2) World Renews (U.S..) \$8,000.

(3) Bridge to Youths (Seattle) \$1,000.

Ralph Wilhelmi, Don Wallace and Steve Kasner were appointed as an audit committee to make an annual audit of district financial records.

Entry fees for 2018 district regionals were set at \$14 in Washington and \$15 in British Columbia.

Per session caddie fees in the U.S. were set at \$40 and in Canada at \$45.

The Tournament Oversight Committee Chair was authorized to sign a contract for a Whistler regional 4 to 10 November 2019 after review of the Whistler 2017 Regional and after the contract is reviewed and found acceptable. A decision of whether to have a 2020 Whistler Regional will be made at the spring Board meeting.