

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**9/27/2004 8 PM CST**

**I. CALL TO ORDER**

The meeting was call to order by President Chris Compton.

**II. ATTENDANCE: ESTABLISH A QUORUM**

All board members were present except Rose Meltzer. Also present during the discussion of ACBL President Bruce Reeve's letter as it concerned the Jr. Team selection were Peter Rank, Mike Becker, Gary Blaiss and Mike Cappelletti, Jr.

**III. APPROVAL OF MINUTES – MEETING OF 8/16/04, CONTINUED TO 8/17/04**

The minutes of the board meeting of 8/16/04 and 8/17/04 were approved.

**IV. APPROVAL OF TEAM AND NPC FOR FISU GAMES IN ISTANBUL**

The five known members of the team selected to represent the USA at the FISU games and the NPCs (Donna and Chris Compton) were approved. Rank will create and send waivers for each to sign and return.

**V. APPROVAL OF BY-LAW AMENDMENT REGARDING RESIDENT MEMBERS**

The bylaw amendment was approved with the elimination of Rena Hetzer's name in the bylaw.

**VI. DISCUSSION OF MOTION BEFORE ACBL BOARD OF DIRECTORS**

The Board authorized Jan Martel and Chris Compton with cooperation from Mike Cappelletti Jr. to compose a reply to ACBL President, Bruce Reeve's letter to Chris Compton requesting information about the Junior Team selection and the USBF augmentation process

**VII. SCHEDULING OF NEXT MEETING**

The next meeting of the USBF Board of Directors is scheduled for December 13, 2004 at 8:00 PM Central (Dallas) time and the meeting was adjourned.