

**Board of Directors Minutes  
M.A. Lightman Bridge Club  
December 12, 2010  
BOARD MEMBERS**

**President- Tom Dixon  
Vice President – Larry Alexander  
Judy Knox- Secretary  
Treasurer – Jody Couch  
Cecile Skaggs**

**Henry Francis  
Melody Patterson  
Mike Staunton  
Jan Dacus  
Kathy Love**

The regular board meeting of the M.A. Lightman Bridge Club was called to order by Tom Dixon, President.

**APPROVAL OF MINUTES**

The minutes previously E-mailed by Judy Knox were not approved. The corrected minutes have not been emailed. Some Board members had computer problems. Tabled to next Board meeting.

**CLUB MANAGER'S REPORT**

Mick McGuire, club manager, was not present. No club manager's report.

**Old Business**

**Birthday Bash- 2011**

Donna Touliatos will not be in charge of the Birthday Bash Saturdays any more. A motion was made by Judy Knox and second by Cecile Skaggs to put Jan Dacus in charge of the Birthday Bash Saturdays for 2011. She will see that someone is in charge of the Birthday Saturday each month. The motion was approved.




**Swiss Teams/Charity Game**

Mary Oshlag has accepted the Sanction for the Swiss Teams to be conducted as Charity Games beginning in 2011.

**New Novice game**

Melody Paterson has applied for a sanction to conduct a Novice game at the M.A. Lightman Bridge club on Wednesday mornings. She will submit the request to the Board Members in writing for their approval. This request is tabled to the next board meeting.

**Important Dates:**

-  December 18, 2010 Meeting of NABC Planning Committee
-  January 7<sup>th</sup>, 2011 – January 9, 2011 Nate Silverstein Tournament at the Hilton Hotel on 939 Ridgelake Bly.
-  January 22, 2011 – Next M. A. Lightman & Unit 144 Board Meeting

A motion was made by Judy Knox to adjourn. It was seconded by Jan Dacus. The meeting was adjourned.

Respectfully submitted,

Judy Knox, Secretary  
M.A. Lightman Bridge Club