

Board of Directors Minutes
M.A.Lightman Bridge Club
February 27, 2010

BOARD MEMBERS PRESENT

Don Paterson – President
Donna Touliatos- Vice President
Judy Knox- Secretary
Henry Francis
Cecile Skaggs

Mike Staunton
Jan Dacus
Lillian Zisook
Larry Alexander

NON – BOARD MEMBERS PRESENT

Terry Van Dyke- Club Manager
V.T. Gala – Tournament Coordinator
Steve Hodorowski – Paris Landing/NateS. Tourn. Chair

BOARD MEMBERS ABSENT

Susan Frazee – Treasurer

M.A.Lightman Bridge Club

The meeting was called to order by Don Paterson, Unit 144 President at 11:00 am at the M. A. Lightman Bridge Club.

APPROVAL OF MINUTES

The minutes previously E-mailed by Judy Knox were approved.

TREASURER’S REPORT

The Club Manager’s Treasurer Report was read by Don Paterson.

Treasurer Report <u>2/27/10</u>	
Checking Account	\$ 14,760
Wells Fargo C.D.	<u>36,500</u>
Total on Hand 2/27/10	<u>\$51,260</u>

OLD BUSINESS

Renovations – Donna Touliatos, Chair

- Donna asked Terry who is stacking the chairs against the wall in front of the room.
- She asked that we please ask them to stop and stack them in the space that is designated for this. Terry said the people who do the floors are stacking them there. They will be asked to stop.
- There was a big discussion regarding purchasing new tables for the club. This discussion was tabled to the next Board Meeting.
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Birthday Saturday Committee– Donna, Susan and Carol Paterson

- The next Birthday Bash is March 13th.
- The next Board Meeting is March 20th.

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Set Reminder of First Friday Assignments

Don Paterson	February 5th
Ed Heddleston	March 5th
Larry Alexander	April 2nd
Donna & Lil	May 7th
Judy Knox	June 4th
Jan Dacus	July 2nd
Ed Heddleston	August 6th
Henry Francis	September 3rd
Mike Staunton	October 1st
Cecile Skaggs	November 5th
TBA	December 3rd

3rd Friday night – Potluck Dinner

- Lil brought up the fact that we need someone to clean up and set up at the Pot Luck Dinner. Since we only have 12 tables, it isn't enough to pay Elizabeth.
- Don suggested maybe we should just have Pizza, salad and dessert for \$5.
- After much discussion everyone agreed that this would be a better idea.
- So, from now on, the Pot luck Dinner will be Pizza night. We won't need Elizabeth.

Mike Staunton's idea to offer rides to people who can't drive at night was discussed. We decided to ask Ellen to put it in the Newsletter and we will send it out in a mass email. We will put sign-up sheets out for people to sign if they need a ride and people who can provide transportation to sign.

New Business

Revised M.A. Lightman By-Laws. Henry Francis prepared a proposed revision of the M.A. Lightman By-laws and sent it out in email. He passed out copies at the meeting. There were several errors that were pointed out by Jan Dacus and others. There was a lot of discussion regarding this issue. However, Don said that we should table this discussion for the next Board Meeting.

IMPORTANT DATES

March 13, 2010	Birthday Bash – 1pm
March 5th & March 19th	First Friday(Ed H)and Pizza Night(Jan Dacus)
March 20th	Board Meeting 11am
Paris Landing Tournament	March 26th – March 28th
April 2	First Friday Dinner – Larry Alexander
April 10th	Awards Banquet & Dinner
April 17th	Board Meeting – 11am
May 1, 2010	Brainstorming Breakfast – 9:30 a.m.
May 15th	Board Meeting – 11am

Jan Dacus made a motion to adjourn the meeting. It was seconded by Lil Zisook. The motion passed unanimously.

There being no other business to discuss the M.A.Lightman Bridge Club Board of Directors Meeting was adjourned by Don Paterson.

Respectfully submitted,

Judy Knox, Secretary Unit 144