

**Board of Directors Minutes
M.A. Lightman Bridge Club
January 22, 2011
BOARD MEMBERS**

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

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

The meeting was called to order by Tom Dixon at 10:30 am at the M.A. Lightman Bridge Club.

APPROVAL OF MINUTES

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

TREASURER’S REPORT

There was no treasurer’s report. Mick McGuire, Club Manager was not present.

OLD BUSINESS

Proposed Bylaws

Tom has revised the proposed by laws that were prepared by Henry Francis. He is going to send a copy to all Board Members to review. Tom wants to set a date for M.A.L. members to meet. We need to set a specific date and vote on the By Laws for Lightman Bridge Club. The line between Unit 144 and M.A. Lightman needs to be well defined. This issue was tabled to next Saturday at 11:30am. We will meet to discuss this issue further on Jan. 29, 2011 at 11:30am.

First Friday Dinners

We need to work on doing a better job of our First Friday dinners. Attendance is falling off. Jan Dacus will put together some procedures for the First Friday hosts to follow. We should have a sign up list (Judy will make and put them up). We need to always have good home- made food. We also need to set up a budget and keep up with all expenses incurred for the food. Receipts must be presented to get reimbursed for First Friday food expense. If the First Friday dinner host spends money on Flowers or decorations, the money will come out of their pocket and not the club’s account.

Volunteers to host the First Friday Dinners for 2011 are as follows:

February 4, 2011	Tom Dixon
March 4, 2011	Jan Dacus
April 1, 2011	Awards Banquet April 2 -No April First Friday
May 6, 2011	Henry Francis
June 3, 2011	Judy Knox
July1, 2011	Sky Rocket Sectional – No First Friday dinner
August 5, 2011	Jody Couch
September 2, 2011	Larry Alexander
October 7, 2011	Cecile Skaggs
November 4, 2011	Kathy Love
December 2, 2011	Unit 144 Annual Meeting- No First Friday dinner.

Birthday Bashes

Jan Dacus is in charge of the Birthday Bash Saturdays. Jan cannot pick up the cakes any more. Kathy Love will assist Jan with the Birthday Bash on February 19. Board Members will do the set up and clean up for the Birthday Bash. We do not hire Elizabeth for this. Club members must sign up on the Birthday Bash Calendar to receive their free play. However, if someone is from out of town and new to the club, we will allow them to have a free game on their birthday month.

Awards Banquet

Mick has already ordered the Medallions for the Awards Banquet for 2011. We will have the banquet on April 2, 2011. We will ask Terry to grill steaks and have salad, baked potatoes and dessert. Judy will send out the award letters. Awards will be given for the Mini McKinney and for the Ace of Clubs. New Life Masters will also be awarded at the banquet. Judy passed out a letter from the Awards Banquet that was held last year to show everyone how it works.

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Knockout Games

Judy Knox brought up a discussion regarding a complaint that she received from a Club member about the A players receiving all the prize money in the knock out games. Tom stated that it was spelled out in the "Conditions of Contest" that most of the money would go to the Flight A players. There have been a lot of complaints and a lot of confusion regarding this prize money and Flight A receiving the prize money. This discussion will be tabled to Jan. 29, 2011 at 11:30 am. Jody Couch stated that as a "not for profit" organization, we can conduct the knock out games and award prize money. However, we must account for every penny of the money that was taken in and every penny of the money that went out as a result of these knock out games. We can lose our not for profit status if we do not properly disclose all of our money making activities.

A motion was made by Henry Francis to adjourn, seconded by Melody Patterson. The meeting was adjourned. The next Board Meeting will be January 29, 2011 at 11:30am.

Respectfully submitted

Judy Knox, Secretary
M. A. Lightman Bridge Club