

Board of Directors Minutes
M.A.Lightman Bridge Club
March 20, 2010

BOARD MEMBERS PRESENT

Don Paterson – President
Donna Touliatos- Vice President
Judy Knox- Secretary
Susan Frazee – Treasurer
Henry Francis

Cecile Skaggs
Mike Staunton
Jan Dacus
Larry Alexander

NON – BOARD MEMBERS PRESENT

Terry Van Dyke- Club Manager
Steve Hodorowski – Paris Landing/NateS. Tourn. Chair

BOARD MEMBERS ABSENT

Lillian Zisook

M.A.Lightman Bridge Club

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

OLD BUSINESS

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

Intermediate and Newcomer Program – Judy Knox, Chair

Mentoring Games are going great. Dates for the Mentoring Games are as follows:

Sunday(1 st unless noted)	Monday(3 rd unless noted)	TABLES
February 7, 2010	February 15, 2010	16 tables at both games
March 7, 2010	March 15, 2010	16 tables
April 11, 2010 (Easter is 1 st Sun.)	April 19 th , 2010	
May 2, 2010	May 17 th , 2010	

There was a lot of discussion regarding how much the Mentor games have helped to bring new players into the club.

New Business

Terry Van Dyke, club manager suggested that we start a 0-199 novice game on Saturdays at 1:30 pm. Jan Dacus made a motion that we start this new game. It was seconded by Donna Touliatos. The motion was approved unanimously. Judy Knox will email Lora Adkins about the 199er game on Saturday. It will start on April 3, 2010 and Harold will be the director.

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M.A.L By Laws - Henry Francis, Chair. Henry has not received any suggestions from the Board Members. He asked everyone to please review them one more time for errors. We will decide and vote on the Club By laws at the May meeting if nobody sees anymore errors.

CUPHOLDERS- Donna Touliatos brought cupholders that were made by her grandson to demonstrate to us. They would cost \$18 each. They were very nice. No decision was made regarding the cupholders.

Terry brought in a table he had found that the club had bought years ago. It was very nice. They cost \$120. Terry said he will order them if everyone approves. We voted to order 2 more tables and use them for about 3 months to see how well they hold up. If they hold up well, we will decide on purchasing 30 more.

Set Reminder of First Friday Assignments

X	Don Paterson	February 5th
X	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

IMPORTANT DATES

Paris Landing Tournament	March 26th – March 28th
April 2	First Friday Dinner – Larry Alexander
April 10th	Awards Banquet & Dinner
April 17th	Board Meeting – 11am (Jeff Johnston to be here- NABC 2012)
May 1, 2010	Brainstorming Breakfast – 9:30 a.m.
May 15th	Board Meeting – 11am

Susan Frazee made a motion to adjourn the meeting. It was seconded by Donna Touliatos. 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 M.A.Lightman Bridge Club