

Board of Directors Minutes  
M.A.Lightman Bridge Club  
May 15, 2010

**BOARD MEMBERS PRESENT**

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

Cecile Skaggs  
Mike Staunton  
Jan Dacus  
Lillian Zisook  
Larry Alexander

**NON – BOARD MEMBERS PRESENT**

Terry Van Dyke- Club Manager

**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 give by Terry Van Dyke.

Treasurer Report 5/15/10	
Checking Account	\$ 14,760
Wells Fargo C.D.	36,500
Total on Hand 5/15/10	\$51,260

**OLD BUSINESS**

**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. All suggestions have been received by Henry and the By-laws are ready to be published. Henry will send them to the Secretary to be published. We can vote on them at the next Annual Meeting in December. The secretary will send them out by mass email and make copies to put out at the club.

There was a discussion regarding the ant problem. Terry said that he had brought some poison and would contact the people who spray to come and spray for them.

**Set Reminder of First Friday Assignments**

X Don Paterson	February 5th
X Ed Heddleston	March 5th
X Larry Alexander	April 2nd
X 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

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**IMPORTANT DATES**

<b>June 4<sup>th</sup></b>	<b>First Friday Dinner – Judy Knox</b>
<b>June 14 – June 20</b>	<b>STAC week</b>
<b>June 19</b>	<b>Board Meeting 11am- Birthday Bash 1pm</b>

The June 4<sup>th</sup> Menu will be Boston Butt (Beef and Pork), baked beans, slaw and rolls. Judy Knox is in charge of the dinner.

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