

Board of Directors Minutes  
M.A. Lightman Bridge Club  
May 21, 2011

**BOARD MEMBERS Present**

President – Tom Dixon  
Vice President – Larry Alexander  
Cecile Skaggs  
Al Stone

Treasurer- Jody Couch  
Secretary -Judy Knox  
Henry Francis  
Melody Patterson

The meeting was called to order by Tom Dixon at the M.A. Lightman Bridge Club at 11:30am.

**APPROVAL OF MINUTES**

The minutes previously E-mailed by Judy Knox for the April 2, 2011 Board meeting were approved.

**TREASURER'S REPORT**

The Club manager, Mick McGuire came in to give us a copy of the quarterly financial report on the club's expenses. See exhibit attached for report. Mick went over all the expenses and explained them to all the Board members.

**First Friday:** We made \$49 on the dinner from last Friday and the game made \$100. The person in charge will get with Jean Thomas and collect the money from her. Expenses will be paid from that. There will be a net plus or a net minus. This will be turned in to Mick. Give Mick all receipts for all expenses incurred. Tom wants each board member to call and personally invite 5 or 10 people to the First Friday dinner. Melody is going to look up all people who came to the last 12 First Fridays and we will call them personally and invite them to come. We will hope to get attendance back up to 60 or 70 people attending each First Friday Dinner again. We will make all First Friday games Unit Championship games if possible. The first Friday Dinner on June 3<sup>rd</sup> is hosted by Judy Knox. The menu is Boston butt, slaw, baked beans, and rolls. A special dessert will be "make your own ice cream cones" with sprinkles and chocolate sauce.

**Zero Tolerance:** Tom read the ACBL Zero Tolerance flier that Al Stone brought to be posted at the club.

A motion was made by Judy Knox to give a free play to the person who exhibits the friendliest attitude each month. A vote box will be put out for each club member to vote on this person. It was seconded by Melody. The motion passed. The rules will be established by Henry Francis and Al Stone.

**Al Stone and Jody Couch volunteered** to investigate some new series games and handy cap games to get the newer players to come to M.A. Lightman. We hope this will bring attendance up.

**Mentor Games:** Judy Knox asked the Board Members to please consider having a mentor for the next session which starts in August, 2011. The new schedule is posted on the Unit 144 web page and copies are out at the director's desk.

The next Board meeting will be June 18, 2011 at 11:30 a.m.

There being no other club business to discuss, the meeting was adjourned by Tom Dixon at 1p.m.

Respectfully submitted,

Judy Knox, Secretary  
M.A. Lightman Bridge Club