

**Board of Directors Minutes
M.A. Lightman Bridge Club
November 19, 2011**

BOARD MEMBERS Present

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

Henry Francis
Melody Patterson
Pat Papachristou

The meeting was called to order by Tom Dixon at the M.A. Lightman Bridge Club at 10:42 am. Jack Wynns wants to move his Monday morning game to M.A. Lightman Bridge Club. He has about 12 to 14 tables and the place he is currently is not big enough. He will keep his own sanction number and will pay Lightman \$2 per person per table. Tom is on board with the agreement. Jack wants the Board to approve this transaction. The game will be an invitational game not based on master points. It will be based on Jack's opinion of skill level. He has had the game for a while and some players will not play if certain people play in the game. If an A player plays with someone with less than 100 master points, they will be allowed to play in the game on the last Monday of the month. ACBL approved the game. A director can use any criteria for their game. Everyone on the board agreed that for Jack to move his game here on Monday would be a good thing for the club and no one objected to this.

APPROVAL OF MINUTES

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

Mick McGuire- Club Manager

Mick came in to give the financial report for the M.A. Lightman Club. He gave us a comparison starting in 2008. This year we only had a \$300 loss. Mick said he has cut back on expenses where he can. The next 2 months will be better since we won't have a security bill. We should go positive in those 2 months. The club itself runs at a loss, but the annual dues make up the difference. We have made a proposal to raise the dues next year.

The cleaning of the building was brought up and Mick was asked about this. He said he is trying to do the cleaning. He wants to find someone to clean but doesn't want to pay the high fees that were being paid last year. Jody gave Mick an "atta-boy" for how he handled issues as the game is going on. He handles the issues with no fear and steps up to handle the situation.

There was a lot of discussion regarding how we can increase attendance at the M.A. Lightman Bridge Club.

Mentor Game

The mentor game is going to be moved from Monday night to the 4th Wednesday night next year. Joyce Stone will direct the Wednesday night mentor game. The price will increase to \$5.00. We will increase the fee for all Mentor games next year to be the same as all regular club games. The day game will be \$4.50 and the Wed. night game will be \$5.00. Monday, the 21 will be a Unit Championship game and it will be \$5.00. The schedule and the applications will be ready to hand out Monday night for next year. Tom will announce the change on Monday night and the new Mentor schedules will be handed out at that time.

The next Board Meeting will be Sunday, December 4th, 2011 at 12:30pm.

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

Respectfully submitted,

Judy Knox, Secretary
M.A. Lightman Bridge Club