

Board of Directors Minutes
M.A.Lightman Bridge Club
October 16, 2010

BOARD MEMBERS PRESENT

Don Paterson – President
Donna Touliatos- Vice President
Judy Knox- Secretary
Susan Frazee- Treasurer
Larry Alexander - Absent

Henry Francis
Cecile Skaggs
Mike Staunton
Jan Dacus
Melody Patterson

Non-Board members present

Mick McGuire, Club Manager
Jack Wynns, Club Director

The meeting was called to order by Don Paterson, Unit 144 President at 11:00 am at the M. A. Lightman Bridge Club.

OLD BUSINESS- M.A.Lightman Bridge Club

APPROVAL OF MINUTES

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

TREASURER'S REPORT

Mick gave the Treasurer's report for the M.A. Lightman bridge club. See attachment. Mick suggested that we purchase a duplicating machine for \$3200. It can be returned in 1 year if we are not happy with it. The boards can be duplicated in 10 – 15 minutes and we can put the hands on the Unit web page with the game results. There was much discussion regarding the benefits of purchasing this machine. Jan Dacus made a motion for Mick to go ahead and purchase the duplicating machine. It was seconded by Cecile. The motion passed unanimously. Other Unit games can use the machine for a slight fee.

Mick would also like to purchase the electronic scoring devices but he is waiting to see which company ACBL chooses. The one they don't choose will go out of business. Mick stated that he received a notice from the city of Memphis that they are re-zoning the parking lot. We don't own the parking lot only the building. If anyone wants to go to the zoning hearing Mick has the notice.

Ice machine

Don stated that the new ice machine has been purchased for \$1541.75. It will be in Memphis on the 20th of October. It is self- installing and we will have it by the latter part of next week.

Friday Morning Games

Jack Wynns came in to discuss the Friday morning game situation. After much discussion regarding the Friday morning games, a motion was made by Henry and seconded by Donna to move the 10 am game into the big playing area and to start the 10:30 am game at 2pm. The motion was passed unanimously. The 10 am game is limited to 4000 master points and the 2pm game is open. The new starting times are scheduled to begin December 1, 2010.

Increase in Dues for MA Lightman Bridge Club

There was much discussion regarding this issue. A motion was made by Susan for all game fees to be increased to \$5.00 in the day time and \$6.00 at night. It was seconded by Melody. The motion passed unanimously. Beginning November 1, 2010 all game fees will be increased to \$5.00 for day games and \$6.00 for night games. The annual dues for M.A. Lightman club members will remain at \$30.00.

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There was much discussion regarding the fact that Amy Downing is tape recording players when they come to her table. Cecile Skaggs made a motion to ban any and all electronic and recording devices at the bridge table in the playing area. Any special situations will be handled by the director. Directors should announce this at the beginning of all the games. They should ask everyone to turn off their cell phones. If there is an emergency situation, discuss it with the director before the game starts. The phone can be put on vibrate or the director can answer the phone for the player. It is up to the director how he/she should handle this. The motion was seconded by Mike Staunton. The motion passed unanimously.

Keys to the Club

All locks on the door to the club have been changed. Keys have been assigned to Don Paterson, Donna Touliatos, Judy Knox and the current directors only.

First Friday Dinner Fees

A motion was made by Mike Staunton to increase the First Friday Dinner fees to \$7.00 and \$2.00 will go to the NABC fund. It was seconded by Cecile Skaggs. The motion passed unanimously.

Donna passed around a laminated copy of bridge conduct and etiquette. Don wants to make a booklet of it and pass it out with the new Membership Directory. Everyone approved of this unanimously.

First Friday Assignments

Cecile Skaggs	November 5th
TBA	December 3rd

IMPORTANT DATES

October 18, 2010	Mentor game
October 23, 2010	10:30 am Board Members to stuff, stamp and mail Annual notices
November 5, 2010	1 st Friday dinner/game Cecile Skaggs - Spaghetti
November 6, 2010	NABC Committee Meeting 10:30 am
November 7, 2010	Last Sunday Mentor game for this session- 1:30 pm
November 15, 2010	Last Monday Night Mentor game for this session – 7pm
December 11, 2010	Annual Meeting Unit 144-Election of new Board members

Henry Francis made a motion to adjourn the meeting. It was seconded by Jan Dacus. 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