

Board of Directors Minutes
M.A.Lightman Bridge Club
September 18, 2010

BOARD MEMBERS PRESENT

Don Paterson – President
Donna Touliatos- Vice President
Judy Knox- Secretary
Susan Frazee- Treasurer
Cecile Skaggs

Henry Francis
Mike Staunton
Jan Dacus
Melody Patterson
Larry Alexander

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

There was no Treasurer's report given. Don stated that he would like to see a more detailed Treasurer's report in the future. Income and Expenses for the month need to be shown and forwarded to Judy to put in the minutes.

Bracketed Knock-Out Championships

Mick came in to talk about the new knock-out championships to start on October 15, 2010 @ 6:30 pm. 4, 5 or 6 man teams are allowed. They will be held in October, November and December. Everybody agreed to the knock out games and all agreed that it is a good idea.

First Friday Dinner to Honor Terry

October 1, 2010 at 6pm is scheduled to be in honor of Terry Van Dyke for his service as club manager for all these years. We have received 16 RSVPs so far on the sign-up sheet. We will have hamburgers, potato salad and all suitable sides. Cecile will make banana pudding and we will see if Caroline Cantrell can make pineapple upside down cake. Tom Dixon will make a "roast" speech. Everybody should be prepared to say something. Jan Dacus made a motion to get a gift certificate for Terry at James Davis for \$500. Judy Knox seconded the motion. It was approved unanimously.

1. **Defibrillator:** Jan Dacus made a motion not to purchase a defibrillator which would cost \$1300 - \$3000 and require someone with special skills to use it. Henry Francis seconded the motion. It passed unanimously.
2. **Keys/Security code:** Henry Francis made a motion to change the lock on the doors and give keys to directors, club manager and Board of directors officers only. The motion was seconded by Judy Knox. The motion was approved unanimously.
3. **Partnerships for club games:** A motion was made by Judy Knox to put Jan Dacus in charge of getting volunteers to come to the club and act as "floaters" for the M.A.L. club games. The motion was approved unanimously.
4. **Email from Brian Cummins:** There was much discussion regarding whether or not to charge a fee for him to teach his classes here. We decided to table this discussion to the next Board meeting.
5. **Ice machine:** Jan Dacus made a motion for Mick to buy a new ice machine for \$1600 if it fits our space. Don will call the company to make sure they can install it and get back to us at the next Board Meeting.

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NEW BUSINESS

1. New Club Directory: A motion was made to get the new club directory completed for \$375. The motion was seconded and passed unanimously.
2. Web site concept – James Ward from Leeds, UK: This discussion was tabled to the next Board meeting.
3. Mick asked how to handle reimbursements: He was told that all reimbursements should be approved by the Board. Anything over \$500 was the limit in the M.A.L. By laws. If there is a question about reimbursement, the Board must approve it.
4. Handy Cap Spaces: Mick was told to have 2 new handy cap spaces made in the parking lot.
5. Friday morning games: There are 2 Friday morning games now. One starts at 10 am and one starts at 10:30am. There is a conflict between the two games. They don't want Jack's game to drink their coffee or use their bid boxes, tables, etc. There was much discussion regarding this issue. It was decided to table this discussion to the next Board Meeting and bring Jack in to the meeting to discuss it.

First Friday Assignments

Mike Staunton	October 1st
Cecile Skaggs	November 5th
TBA	December 3rd

IMPORTANT DATES

September 20-26	Delta Dealin' Regional – Tunica, MS
October 1, 2010	First Friday dinner/honoring Terry Van Dyke –Mike Staunton
October 3, 2010	Mentor game
October 9, 2010	NABC Planning Meeting – 9am (Event Chairs must attend)
October 16, 2010	Board Meeting 11am – Birthday bash 1:30 pm
October 18, 2010	Mentor game
October 30, 2010	Annual Meeting Notice – Letters to go out with slate of new board members to be elected. (30 days notice is required.)

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