

M.A. Lightman Bridge Club
Board of Director's Minutes
February 25, 2012

BOARD MEMBERS PRESENT

Ed Davis - President
Larry Alexander-Vice President
Judy Knox -Secretary
Jody Couch - Treasurer

Cary Rodgers
Tom Dixon
Al Stone
Kathy Love
Jackie Stewart

BOARD MEMBERS ABSENT

Cecile Skaggs

The meeting was called to order at 11:45pm by Ed Davis, M.A. Lightman Bridge Club President. The minutes of the last Board Meeting were approved.

Club Manager – Mick McGuire

Jody and Cary want to start an Intermediate Newcomer game every third Friday starting in April. We have sanctions for every Wed. night and every Friday night. We have extra expense of the Guard for a night game. Mick gives a quarterly report on finances of the Club. He will give the quarterly report at the next Board Meeting in April, 2012.

Mick presented a club reporting service for members to track their games. They can get on line and review their master points and their game results. It is called Pianola. The club buys it and each club member can go on line and see who is available for games and check out their master points, etc. It costs about \$500 per year. Any club can buy it. Ed said it might be something we will look into.

Most new players are going to the suburban clubs. Most Lightman players are passing away and getting older. Bridge is growing by leaps and bounds these days. Mick said we do need a new infusion of new members. After the Nationals, Jack will no longer direct the Tuesday day game. Linda Green Whitten will take it over. She has some new ideas. It will still be at 10:30am. It will start in April. She is going to try to do something to promote the Tuesday day game. Mick will help Linda the first few weeks with food to help her get the game off the ground. We need to free up some of the savings money to promote our regular games and the intermediate/newcomer games.

Jody Couch made a motion that we should give Mick whatever authority he needs to grow the M.A. Lightman Bridge club. It was seconded by Tom Dixon. The motion passed.

We are going to send out questionnaires to people to see why they don't come to Lightman.

Cleanliness of the Club: Mick is working on finding a cleaning crew for the club. He is looking for the right person for the lowest price.

Dell Parker gave the club a big check for us to have a game like in the old days. We will have food and drinks at this game and it will be on April 14, 2012.

Committee to Look into creating a separate Board for M.A. Lightman apart from the Unit Board

The committee has met and determined that we do not need a separate Board for M.A. Lightman. There is no need for a separate Board of Directors for the M.A. Lightman bridge club.

Ed asked us to think again about him picking an Executive Committee to keep us from having to meet every month on Saturdays. We could cut the number of Board Meetings to every other month instead of every month.

The next board meeting will be April 14, 2012 at 10:30am. There being no other business to discuss the meeting was adjourned at 1pm.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary M.A. Lightman Bridge Club