

M.A. Lightman Bridge Club  
Board of Director's Minutes  
January 21, 2012

**BOARD MEMBERS PRESENT**

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

Ed Davis  
Al Stone  
Cecile Skaggs  
Kathy Love

**BOARD MEMBERS ABSENT**

Jackie Stewart  
Cary Rodgers

The meeting was called to order at 12:14pm by Tom Dixon, M.A. Lightman Bridge Club President. The minutes of the last Board Meeting were approved.

**Club Manager – Mick Maguire**

Mick Maguire, club manager came in and discussed the MALBC finances for October, December and November. Mick provided a financial statement for the 3 months and a table count for each month. There was much discussion regarding the club finances and expenses. A copy of Mick's report is attached at Exhibit A. We discussed the fact that we have to close the club for all our tournaments during the year. We will have to close the MALBC a total of 3 times in 2012. We will close the club for the NABC in March for 2&1/2 weeks, Jan. for Nate Silverstein for 4 days and 4 days in July for the Sky Rocket tournament. This causes us to lose money and tables, but it cannot be helped.

**GNT**

There will be a GNT team game on Feb. 11 at the MALBC. Judy Knox will have to do the Sanction for the GNT and she will send out a mass email to the MALCB members to advertise the GNT game. Mick will send Judy an email regarding the necessary information she needs to send out to club members. This email will be sent to Ed Davis for his approval before it is sent out by mass email by Judy.

**Charity Games- Larry Alexander, Chair**

Our Charity for the year in 2011 was the Church Health Center. We sent them \$200 last year. Every other Swiss Team game is a Charity Game and every other one goes to ACBL. ACBL requires a certain number of charity games each year. It was decided that we should table any further discussions regarding Charity games to the next board meeting.

Cecile has a problem with the cleanliness of the Bridge club. There was much discussion regarding the cleanliness of the club. Mick is aware of complaints and is trying to find someone to come in and clean the club. The cheapest cleaning service we can find is over \$600. When we raise dues in June, we will hire a professional cleaning service. Al Stone said he and Ed will have lunch next week and they will discuss this problem and try to resolve it.

Desserts for the First Friday dinner: All six board members agreed to bring desserts to the First Friday dinner on February 2, 2012. Kathy Love will cook home-made lasagna. Judy will send out a mass email to advertise the First Friday dinner. Judy will also do the sign-up sheets. There was a discussion regarding lowering the price for First Friday dinners to get more people to attend. We decided that the reason we raised the price to \$7.00 is to break even on the dinners. The price of the First Friday dinners will remain at \$7.00.

The next board meeting will be February 25, 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