

M.A. Lightman Bridge Club
Board of Director's Minutes
June 9, 2012

BOARD MEMBERS PRESENT

Larry Alexander - President
Cary Rodgers-Vice President
Judy Knox -Secretary
Jody Couch - Treasurer

Al Stone
Kathy Love
Jackie Stewart

BOARD MEMBERS ABSENT

Tom Dixon

The meeting was called to order at 11:45am by Larry Alexander, M.A. Light man Bridge Club President. The minutes of the last Board Meeting were approved.

Michael Schreiber had petitioned Ed Davis to allow him to speak to the board. He is unhappy and dissatisfied with a ruling that he got from Mick regarding a disciplinary complaint he had made. We all agreed that we would support Mick 100% when he makes a decision on a complaint. We cannot undermine Mick's authority. Larry told Michael he could not speak at the board meeting and will advise Michael that he can't speak at future board meetings on this subject because we stand by Mick's rulings. There is no appeal for Mick's decision per the By Laws. We are supporting Mick and his decision. There was never a director call and Mick's decision stands. This issue is closed.

Discussion regarding Tuesday night game. We want to concentrate on improving attendance at the Tuesday night game. There aren't enough snacks at this game. We want to build up the Tuesday night game. Larry appointed Jackie Stewart to be in charge of getting people to bring snacks to the game on Tuesday night. Al Stone talked about how much Linda Green has done to improve the Tuesday day game. She has made the game fun and she has advertised the game a lot. She knows how to promote her game and bring in people to play and have fun.

Russell Strauss: We are having a special game to honor Russell Strauss's wife, Mimi. Russell donated \$100 for a special game to honor his wife at the NABC. The Dailey Bulletin had mistakenly stated that the game was in honor of Russell Strauss's Mother. We gave the money back to Russell due to the error and he asked that we take the money and hold a special game in honor of Mimi on a Saturday afternoon. Cecile is in charge of having this special game. We will bring some special snacks and have a game in Mimi's honor. Cecile will let us know when the game is scheduled.

Jackie Stewart, Hospitality Chair will be out of town after July 9 and will be gone the whole month of July, 2012.

Mentor Game Schedule for August – November, 2012 (Approved by the Board of Directors on June 9, 2012)

SUNDAY- 1:30pm	WEDNESDAY- 7pm
August 5	August 22
September 2	September 26
October 7	October 24
November 4	November 28

FIRST FRIDAY SCHEDULE FOR REMAINDER OF 2012

July	No First Friday Dinner due to Sky Rocket Sectional
August 3	Terry Van Dyke
September 7	Larry Alexander
October 5	Jackie Stewart
November 2	Cecile Skaggs
December	No First Friday Dinner due to Annual Meeting which will be held on Saturday, December 2, 2012

The next board meeting will be August 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