

M.A. Lightman Bridge Club
Board of Director's Minutes
November 17, 2012

BOARD MEMBERS PRESENT

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

Henry Francis- Absent
Al Stone
Kathy Love
Jackie Stewart
Tom Dixon- Absent

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 for September were approved.

Mick McGuire – Club Manager

Mick was not present. However, he made a very detailed presentation last month.

Name Badges for Club Members

We have heard mostly good things about the name badges that were given out last month. There were some complaints but mostly they were appreciated by the majority of the members. Kathy Love suggested that we ask all members to wear their name badges so the directors can charge the extra \$2 fee for non-members. This won't work because some members won't wear their name badges. There was a discussion regarding how we can help the directors to be able to know who members of the club are and are not so the extra \$ 2 fee can be collected from non-members

Ed Davis, Disciplinary Hearing Committee Chair

Ed Davis gave us a short briefing on the Michael Schreiber Hearing. Sherry Thaxton and Beverly Parrish are also on the Committee. . The Michael Schreiber Hearing will be Monday night, November 26, 2012. Michael asked Ed to ask all Unit 144 Board of Directors to attend this meeting. He stated that we did not have to attend, but he did tell Michael that he would ask us. Larry Alexander will attend the hearing to represent the Unit 144 Board members. Larry will send out an email to all Board members regarding the findings of the Committee. All Board members should submit their votes back to Larry to approve or not approve the Committee's findings when they get the email ASAP.

Club Chairs

The club needs new chairs. This will definitely be an M.A. Lightman Club expense. Mick had brought a sample of chairs that we are considering to purchase for the club. We want stackable, vinyl and very comfortable chairs. Joyce McMonagle found some good chairs and Larry has found some good ones from the Realtor Association meeting. We will put the best of the old chairs in this room (Novice room). We can table this discussion to the next meeting.

There being no further business to discuss, a motion was made by Cecile Skaggs to adjourn. It was second by Cary Rogers.

The next board meeting will be Sunday December 2, 2012 at 11:30am.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary M.A. Lightman Bridge Club