

M.A. Lightman Bridge Club
Board of Director's Minutes
February 23, 2013

BOARD MEMBERS PRESENT

Tom Dixon- Acting President
Larry Alexander- President (absent)
Cary Rodgers-Vice President (absent)
Judy Knox –Secretary
Al Stone- Treasurer

Cecile Skaggs
Judy Dever
Ed Davis
Jackie Stewart
Henry Francis

The meeting was called to order by Tom Dixon around 11:30am. The minutes emailed out by Judy Knox were approved.

Club Manager – Mick McGuire

Mick gave the Club Manager's report. The ending checking account balance for MAL was \$42,888 on 12/31/12 and the CD balance is \$37,000. The table count was also provided by month for the 2012 year. Table count was 38 for January 2012 and 180 at 12/31/12. That is a substantial increase for the year.

Linda Green is resigning from directing the Tuesday morning game at Lightman. Brian Cummings is going to bring his Tuesday game from Bert Ferguson to MAL and direct Linda's Tuesday game as well starting in April. We need to keep the Tuesday game as a socially friendly game. We hope the 2 games will merge their sanctions in the future.

Mick stated that he wanted all night games to start at 6:30 beginning in April, 2013 except for the First Friday game. The First Friday game will be advertised as Dinner at 6:30 and game to follow no sooner than 7pm. Judy will send out an email to all MAL members that all evening games will start at 6:30 starting April 1, 2013.

Knock Outs

Brian was going to bring written condition of contest for us to vote on at this meeting. This was not done. We have to see these conditions of contest to vote on. Henry made a motion that we hold a special Knock Out event in 2013 with conditions to be drawn up by the club manager. Ed Davis seconds the motion. It was approved.

New Chairs for club

Al is going to bring 4 chairs to the next board meeting for us to look at and vote on. It will be no cost to the club. Al will take them and use them if we don't like them.

MAL Annual meeting

The Committee would like to propose the following: We are going to propose a change in the Bylaws. The new MAL Board will be called the MAL Management Team. It will consist of 5 people. The voting for these 5 people will begin the first Saturday after the Sky Rocket Tournament in July. The slate of candidates will be 50% more than needed. They will serve for 2 years. There will be absentee ballots. They will not be amended once the slate is determined. We start the voting at noon on Sat. and end at 5pm. No dinner or night game. We won't have a meeting after the election. We will call a membership meeting and have at least 20% members present to vote on the new bylaws. We will set a date and put out notices for that as soon as we get the Bylaws changed.

Ed Davis made a proposal for MAL to have a membership meeting the first Sat. after Sky Rocket Tournament starting at noon in 2013. We are changing the dates for the MAL membership meeting from the minutes of last month due to the Committee member's proposal being made this month. We will have new by laws for MAL on web site and available 30 days before July 13, 2013 and will have an election for the new management team. The new interim management team members will only serve until July 13, 2014. We need 8 people to be on the management slate. They must be a member of the MAL Bridge Club.

New Business – Club Cleanliness: Ed Davis volunteered to talk to Mick about making sure the Bridge Club is going to be clean from now on.

Cecile Skaggs wants us to participate in the June 21, 2012 Alzheimer's Charity Game. Please come next week to be ready to discuss this. June 21 is a Friday. Grass Roots Fund Game is on March 9, 2013.

Barbara Johnson volunteered to get the cakes for the Birthday Bash Games. She can't do invitations. Judy sent an email and Paul put it on the Newsletter last month. Ed Davis said he will do the invitations for the Birthday games.

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First Friday Dinners- First Friday Dinners will be \$6 from now on

Month- 2013	Person in Charge
April 5	Cary Rodgers
May	Al Stone
June	Judy Knox
August	Tom Dixon
September	Larry & Ed
October	Jackie Stewart
November	Judy Dever & Cecile
Mentor Games Sunday	Mentor Games WEDNESDAY
March 3	March 20
April 7	April 24
May 5	May 22

The meeting was adjourned at 12:35pm. The next Board meeting will be March 16, 2013 at 10:30 am.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary MAL Bridge Club