

BOARD MEMBERS PRESENT

Larry Alexander- President
Cary Rodgers-Vice President
Judy Knox –Secretary
Al Stone- Treasurer
Tom Dixon- Absent

Cecile Skaggs
Judy Dever
Ed Davis
Jackie Stewart
Henry Francis

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

New Chairs for the Club- Al Stone

A discussion was made regarding extra scotch guarding. We would have to spend another \$1,000 to scotch guard these chairs. The club manager, Mick came in and he stated that the chairs were already scotch guarded. We will table this issue until the next meeting. .

Defibrillator

Mick was asked to look into getting a defibrillator. There was a lot of discussion regarding why we don't have one at the club. We decided that it might be too dangerous for us to have one when no one knows how to use it. We have put our address and phone numbers on each phone to make sure if an emergency happens again here at the club at least we will have it available. They cost about \$3000 or \$4000. We should talk to a lawyer and/or a Doctor about things that could go wrong by using them incorrectly. Henry Francis made a motion that we should not purchase a defibrillator for the club. The motion passed. We will not have a defibrillator at the club.

Treasurer's report – Mick McGuire, Club Manager

Mick provided a schedule showing monthly money taken in at the club for January through June, 2013. We are making money. We have a balance of \$41, 415. 60 in checking account. We are up on table count and on membership fees. Mick gave us 5 suggestions from the suggestion box. They were all about slow play and for Harold to stop eating at the Director's desk. Cecile said she got complaints about the water cooler being replaced. Mick said he will get another container like the tea container just for water.

The Longest Day – Friday, June 21, 2013

Cecile has a gift card from Costco and Kroger will provide some dinner items. Every penny we don't have to spend on food goes to Alzheimer's. Hopefully, we will have a tidy sum to contribute to Alzheimer's after the game.

Tables

Al brought the new tables to show us. They are on a pedestal and are lower down to the floor to match the new chairs. A motion was made by Judy Dever and seconded by Jackie Steart to buy 18 tables for the big room and 12 bases for the novice room. To be paid for by MA Lightman and not the Unit. The motion passed except Henry voted against it.

Gun Control Policy

Larry is shocked about his discussions with Club members about gun control. Most people are in favor of guns. We don't have a gun policy yet. What should we do about a gun control policy? There is apparently a large number of people who carry guns to the club in their cars. We will table this issue and put it on the agenda for the MALightman membership meeting.

Special called meeting – MALightman Club

Can the By Laws be changed in this meeting this afternoon? The plan is to change the By laws to suit the small group who will be here this afternoon. It is Larry's opinion that a special called meeting cannot vote to change By laws. It has to be a Membership meeting if By laws are changed. They can only propose the changes at a special meeting.

M.A. Lightman Bridge Club
Board of Director's Minutes
June 15, 2013

Annual Club Meeting

We will change the annual club meeting from July 13, 2013 to July 20, 2013. There was lots of discussion regarding the annual club meeting. A quorum is the minimum number of people that have to be present at a meeting in order to vote. Table discussion regarding new by laws for MALightman Bridge Club.

How many people come up for election this year? 4 people. How many would run for the MALightman Board instead of the Unit Board? There are people who have a problem with Board Members serving on both boards. We need people with experience to sit on the MAL Board. We should be thinking about this for the future.

The meeting was adjourned at 1pm. The next Board meeting will be July 20 , 2013 at 10:30 am.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary MAL Bridge Club