

MINUTES
M.A. Lightman Bridge Club Council
August 17, 2013

Location: M.A. Lightman Bridge Club
Meeting called to order at 10:38 am

Attendees:

- Council members Susan Boyle, Judy Dever, Bill Frazee, Ilene Markell, Marvin Skaggs, Al Stone, Jack Wynns
- Club Manager: Mick McGuire

Susan Boyle moves that we accept the minutes of the last meeting. *Passes*

MANAGER'S REPORT: Mick McGuire

- For January-June 2013:
starting balance: \$41,580.62
ending balance: \$41,415.60
- Raising membership fees and slight table fee increase have solved the historical problem of losing money each month

OLD BUSINESS

- ACBL has no policy concerning guns on club premises. Any policy we make would be difficult to enforce. Decision made not to take action at this point.
- Bill will review liability policy upon obtaining it. Unit officers are covered by the ACBL

DISCUSSION ITEMS

- Joyce Stone is planning to help certify 3-5 new Easybridge presenters. Unit 144 will pay this expenditure via their Education Fund. Requests to use little room for two new classes being after the Tunica Regional: Tuesdays 6:30-9 and Saturday mornings 9-12.

Susan Boyle moves that Joyce be allowed to use the little room for these classes.
Passes

- We should delineate Council's duties and Club Manager's duties.
- Collection of \$2.00 non-member fee is ultimately left to the director's discretion.
- We need better communication with Paul Linxwiler who creates newsletter and maintains web site.
- Directory will be modernized and will include a calendar. We will print extra copies for purchase by either non-members or members who need more than one. Ilene Markell will take over the directory's maintenance, design, and production.
- Mick would like to offer a premium gift to members—a pen with their name and the name of the club on it.

Susan Boyle moves that we authorize Mick to order and distribute these pens as premium gifts for members. *Passes*

- Ilene Markell's aunt, a Red Cross-certified CPR instructor, has offered to teach a special class for us at a discounted rate.

Susan Boyle moves that directors and Club Manager be encouraged to take a CPR class which will be paid for in full by the club. Members are welcome to join the class at the discounted rate. *Passes*

- Regarding complaint by a member about directors playing in games: if there is a problem with a director this needs to be brought to Mick's attention. If there is a problem at a table, zero tolerance states that the director should be called at the time of the incident.

FIRST FRIDAY DINNERS AND SPECIAL EVENTS

There will be a celebration honoring Dee for achieving Grand Life Master status on the First Friday of September, the 6th.

Saturday the 7th will be a special party for those in our district who have won national championships.

Susan Boyle will be in charge of scheduling volunteers for First Fridays.

ANNUAL MEETING

Scheduled for Saturday October 12 at 5:00 pm.

Next Council meeting scheduled for Friday September 27 at 2:00 pm.

Susan Boyle moves that we give Ilene discretion to buy a subscription to an e-mail notification service for \$13/month. *Passes*

Meeting adjourns at 12:40 pm

Respectfully submitted,

Ilene Markell, Secretary
M.A. Lightman Bridge Club Council