

M A Lightman
Board Meeting
Wednesday, Dec 6, 2017

- Called to order by Susan Boyle – 5:40 pm
- Attendees: Jack Wynns, Frank Perlman, Bill Demetriou, Sharon Ohsfeldt, Nancy Rosenberg, Deborah Rosenberg, Susan Boyle, Kathy Love
- Minutes – reviewed minutes. Motion to accept minutes with typo corrected by Susan Boyle Kathy Love seconded. Passed by Acclamation.
- Treasurer’s Report –per Bill D checking acct total is \$16,676. Sharon recommended Deborah for Asst. Treas. Susan will talk with Bill Frazee.
- Check for \$625.01 from Sam Love to MA Lightman for the 2019 NABC. Sam produced and sold side tables contributing net proceeds.
- Bill D - Temporarily suspending Wed am game until after Nate Silverstein Sectional Tournament.
- Sharon gave a Remain or Relocate presentation.
- Deborah – novices on the Friendliness committee have said we will be unable to attract novices to 912 Kelley.
- Is club willing to move, yes but we need more financial information.
 - Board agreed we need space for 25 tables.
 - Desire bathrooms to be close to playing space.
 - Flat projections or 5% growth
 - May be able to have a price increase for games.
 - Need minimum sq ft. What we can realistically afford? Amt of donations needed?
 - Find out who wants to move and is a price increase ok.
 - Suggested a survey to unit. Kathy will prepare survey.
- Discussed need for Intermediate/Newcomer Coordinator. Jack will develop a list of classes.
- Sharon was named Move Committee Chair. Frank made motion. Kathy seconded. Passed by acclamation. Nancy moved that Deborah be on the Move committee. Kathy seconded. Passed by acclamation.
- Newsletters –to prepare the club monthly newsletter 100 copies. Deborah made motion for the club to hire Paul Linxwiler to prepare the club newsletter for another year at the cost of \$1200. Kathy seconded. Passed by acclamation.
- Next meeting – 5:30 pm, Wed Jan 10
- Adjourn –7:39 pm Kathy made motion. Frank seconded. Passed by acclamation.