

M A Lightman
Board Meeting
Wednesday, Mar 21, 2018

- Called to order by Susan Boyle – 5:32 pm
- Attendees: Susan Boyle, Deborah Harrington, Nancy Rosenberg, Jack Wynns, Frank Perlman, Sharon Ohsfeldt
- Nancy made motion to approve minutes. Deborah seconded. Passed by acclamation.
- Treasurer's report – Deborah – small profit of \$100. Fees for February similar to Nov. Nancy made motion to approve. Frank seconded. Passed by acclamation. Lee finished taxes. Bill Frazee had filed for an extension. Nancy agreed to be the registered agent for the club.
- Bill Frazee has resigned as Treasurer. Jack nominated Deborah as Treasurer. Nancy seconded. Passed by acclamation.
- Friday night dinner – no First Friday due to Fri Apr 27 awards banquet. We provide paper goods.
- Longest Day will be Thurs June 21; 3 games. Sharon will lead.
- Susan made motion for all board members to have keys. Deborah seconded. Passed by acclamation.
- Next meeting – 5:30 pm, Wed Mar 21
- Adjourned by Susan Boyle