

Board of Directors Minutes  
M.A.Lightman Bridge Club  
April 2, 2011

**BOARD MEMBERS PRESENT**

Tom Dixon – President  
Larry Alexander- Vice President  
Judy Knox- Secretary  
Henry Francis

Jan Dacus  
Melody Patterson  
Cecile Skaggs  
Kathy Love

**M. A. Lightman Bridge Club**

The meeting was called to order by Tom Dixon, at 10:36 am at the M. A. Lightman Bridge Club.

**APPROVAL OF MINUTES**

The minutes previously E-mailed by Judy Knox were approved.

**TREASURER'S REPORT**

There was no treasurer's report. The club manager was absent.

**NEW BUSINESS**

Jack Verkler came in to address the Board regarding an issue he had with the 12/15/2010 "Eight is Enough Swiss Team Game." He had 2 complaints regarding the following.

- (1) Unethical and rude behavior of Brent Manley and
  - (2) Behavior and quasi ruling of Director Keith Wells relating to the incident.
- Jack read his complaint and asked the Board of Directors to hear this case.

Tom wrote a letter to both Brent and Jack to warn them of Zero Tolerance laws and asked to put this letter in the Bridge Club Files for future reference. Tom thinks the incident should be closed with all correspondence put into the files and let the matter be closed. However, Jack wants the incident to be ruled on by the Board of Directors. Jack also wants the Board to request a letter from Caroline Cantrell and Dave Smith for their side of the incident. Jack does not think he should be charged with a Zero Tolerance violation for this incident. He thinks he was right in requesting that the kibitzer leave the table.

There was much discussion regarding Jack's request and the incident itself. The following motions were made:

1. A motion was made by Jan Dacus and seconded by Cecile Skaggs that a letter will be written and put in the record that Jack Verkler was not guilty of any "Zero Tolerance" violations and that he had a right to call the director and request that the kibitzer leave the table. Judy Knox will write this letter. The motion passed.
2. A motion was made by Jan Dacus that Caroline Cantrell, Dave Smith and Keith Wells be contacted and asked to write letters regarding their side of this incident. These letters will be made a part of the record. The motion passed.
3. Henry Francis made a motion to table this discussion to the next Board Meeting and revisit the discussion after we get the responses to his requests from Caroline, Dave and Keith for their version of the incident. The motion was seconded by Jan Dacus. The motion passed. Henry Francis will write letters to Dave, Keith and Caroline requesting their version of the incident.

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**OLD BUSINESS**

**M.A. Lightman Bridge Club Membership Meeting to be held on April 6, 2011:** Mass emails were sent out to all MAL Club members with email addresses on file. All MAL club members who did not have email addresses were sent a notice of the meeting and a copy of the proposed by laws by regular mail. However, Tom wants to make sure that everyone is contacted about this meeting. A list of all MAL Club members and their phone numbers was provided to each Board member. Each Board member was asked to select MAL members to call via telephone and make sure that they are notified of the meeting and make sure that they have a copy of the proposed by laws.

The Membership meeting will be held on April 6, 2011. Tom Dixon will preside over the meeting. Janice Van Dyke has been asked to preside as Parliamentarian. Judy Knox will take the minutes. A motion was made that we will start with a voice vote and follow it with a show of hands, if necessary to approve any motions made. The motion passed. The meeting will start at 6:30 pm.

**First Friday Assignments**

<b>Henry Francis</b>	<b>May 6, 2011</b>
<b>Judy Knox</b>	<b>June 3, 2011</b>
<b>Sky Rocket Sectional-No 1<sup>st</sup> Friday Dinner this month</b>	<b>July 1, - July 4, 2011 Sky Rocket Sectional</b>
<b>Jody Couch</b>	<b>August 5, 2011</b>
<b>Larry Alexander</b>	<b>September 2, 2011</b>
<b>Cecile Skaggs</b>	<b>October 7, 2011</b>
<b>Kathy Love</b>	<b>November 4, 2011</b>
<b>Unit 144 Annual Meeting – No 1<sup>st</sup> Friday Dinner this month.</b>	<b>December 2, 2011</b>

The next Board of Directors meeting will be held on May 21, 2011 at 10:30 am. At the M. A. Lightman Bridge Club.

There being no other business to discuss the M.A.Lightman Bridge Club Board of Directors Meeting was adjourned by Tom Dixon.

Respectfully submitted,

Judy Knox, Secretary  
M.A. Lightman Bridge Club