

M.A. Lightman Bridge Club  
Board of Director's Minutes  
April 14, 2012

BOARD MEMBERS PRESENT

Ed Davis - President  
Larry Alexander-Vice President  
Judy Knox -Secretary  
Jody Couch - Treasurer

Cary Rodgers  
Al Stone  
Kathy Love  
Jackie Stewart

BOARD MEMBERS ABSENT

Tom Dixon

The meeting was called to order at 11:45pm by Ed Davis, M.A. Lightman Bridge Club President. The minutes of the last Board Meeting were approved.

The board that was in place on Aug. 20, 2011 voted to increase the annual dues to \$50 per year starting this month. Dues don't come due until July 1, 2012. We will have Ellen put it in the May newsletter. Our card fees are also quite low compared to others in the area and in other areas. The mentor game fees are going up in August to \$5.00.

Cary Rodgers made a motion that all regular day games will go to \$5.00 and all night games will go to \$5.50 starting July 1, 2012. All regular club games will go up by 50cents starting July 1, 2012. The motion was approved. Day time games are \$4.50 now. Night games are \$5.00.

Dell memorial game – Today's game is in honor of Dell Parker. She has passed away and left the club \$2,000 to honor all the members who play here. We would like to continue the Dell Parker memorial game and have a plaque with the winner's name on it in the future.

Club Manager – Mick McGuire

As of July 1<sup>st</sup>, annual dues will be \$50 and we will raise all card fees by 50cents. Daytime cards fees are \$4.50 and night games are \$5.00. The increase will cause night games to be \$5.50 and day games will be \$5.00. These costs are for regular games only. We asked Mick's opinion on this increase. Mick did not have a problem with these increases. Ellen will put this in the News Letter. Mick thinks the non-member fee should be raised to \$2.00. These rules won't apply to Jack Wynn's' game on Monday. It is not a Light man game. Jack pays the club rent to have his game here. Ed made a motion to raise non-member card fees to \$2.00. It was seconded by Kathy Love. The motion was approved.

MAL pays the insurance for the Unit at \$1100 a year. This is considered rent paid to the Unit by the club. There is no formal rental document. Mick gave his quarterly financial report. He handed out the reports in writing. His report showed the following:

Month	Total Expenses	Total Income	Total games	Total tables
January, 2012	\$3,391.75	\$5,595.83	33	321
February, 2012	3,527.14	5,214.42	34	351
March, 2012	3,719.79	4,360.77	29	279

The next board meeting will be June 9, 2012 at 10:30am. There being no other business to discuss the meeting was adjourned at 1pm.

Respectfully submitted,

*Judy Knox*

Judy Knox, Secretary M.A. Lightman Bridge Club