

M A Lightman  
Board Meeting  
Wednesday, Aug 16, 2017

- Called to order by Susan Boyle – 5:30 pm
- Attendees: Bill Frazee, Bill Demetriou, Susan Boyle, Jack Wynns, Sharon Ohsfeldt, Nancy Rosenberg, Deborah Harrington, Susan Boyle, Kathy Love
- Minutes – Add Kathy Love to list of attendees. Motion to approve corrected minutes by Nancy Rosenberg; seconded by Deborah. Approved by acclamation. Will post on website and on bulletin board at club.
- Treasurer’s Report – Bill Frazee – reviewed report. Motion to approve by Kathy Love, seconded by Deborah. Approved by Acclamation.
- August STAC – Discussed D10 August STAC. Deborah Harrington made motion not to participate due to August sectional, NAP games, and other nearby tournaments. Kathy seconded. Passed by acclamation. Sharon Ohsfeldt will send email to membership.
- Kathy Love presented summary of membership changes from 2016 to 2017. Sam Love submitted a letter resigning from preparing the directory. Deborah Harrington and Nancy Rosenberg volunteered to handle MA Lightman membership data base. Judy Hardin handles directory printing.
- Motion to establish Committee on Club Friendliness – by Deborah Harrington. Nancy Rosenberg seconded. Passed by acclamation.
- Bill Frazee-
  - Conflict of Interest policy – passed out form. Board members need to review and sign.
  - Board members are covered by Errors and Omissions insurance.
  - Club is now exempt from property taxes.
- Bill Demetriou -
  - Suggestion to honor Mary Oshlag at the Sat game Oct 14. Bill Frazee made motion; Susan Boyle seconded. Passed by acclamation.
  - Revenue from Judy Knox is down about \$75/week. Monday am game is 2 – 3 tables.
  - Sep Monthly Friday dinner game – Sep 8. Tailgate food. Bill will get beer, wine, and diet coke. Deborah will chair. Bill will get Director.
- Sharon Ohsfeldt
  - Longest Day Report – reviewed. Will post on club bulletin board.
  - Bridge Education – reviewed 2017 Sep – Dec list.
- Next meeting – 5:30 pm, Tues, Oct 3
- Adjourn –7:30 pm Bill Frazee made motion. Kathy Love seconded. Passed by acclamation.