

M A Lightman
Board Meeting
Wednesday, Oct 24, 2017

- Called to order by Susan Boyle – 5:31 pm
- Attendees: Bill Demetriou, Susan Boyle, Jack Wynns, Sharon Ohsfeldt, Nancy Rosenberg, Deborah Harrington, Susan Boyle, Frank Perlman, Bill Frazee
- Minutes – reviewed minutes. Motion to approve by Deborah. Nancy seconded. Passed by Acclamation.
- Treasurer’s Report – by Bill D. \$18, 250 in account. All bills have been paid. Avg \$1k/wk in deposits.
- Dec STAC – planned for all games. Open games will be Tuesday am, Wed am, Thurs night, Saturday, and Sunday. Sharon made motion. Frank seconded. Passed by acclamation.
- Nov Fri night dinner and game – will be Fri Nov 17.
- Birthday game – beginning in 2018 agreed to have every two months starting in February. Nov 18 will be birthday Sat for Nov and Dec birthdays.
- Newsletter – Changes go thru Bill Demetriou. I/N column was approved.
- Sharon Ohsfeldt was named MA Lightman electronic designee.
- Icemaker – Per Bill D need new icemaker. Frank made Motion to buy; Deborah seconded. Approved by acclamation.
- Next meeting – 5:30 pm, Wed Dec 6
- Adjourn –7:30 pm Bill Frazee made motion. It was duly seconded then passed by acclamation.