

M A Lightman
Board Meeting
Wednesday, May 30, 2018

- Called to order by Kathy Love – 5:30 pm
- Attendees: Deborah Harrington, Jack Wynns, Frank Perlman, Sharon Ohsfeldt, Bill Demetriou, Sheryl Gorden, Kathy Love, Nancy Rosenberg
- Discussed Sat July 14 as election day. Motion by Nancy Rosenberg to make July 14 election day; seconded by Deborah Harrington. Passed by acclamation.
- Treasurer's report – reviewed report. Nancy Rosenberg made motion to accept report. Sharon Ohsfeldt seconded. Passed by acclamation.
- Minutes – Added Kathy Love as an attendee. Kathy Love made motion to accept amended minutes. Seconded by Deborah Harrington. Passed by acclamation. \$47 received in donations for refrigerator.
- Table counts – down since January. Bill was asked to make table counts a regular part of his report.
- Roof cannot be repaired; needs to be replaced. Estimate: \$17,500 for bright white flat roof which will lower our energy costs. Getting two other estimates. May be able to get a 501c3 grant.
- Tree needs to be trimmed. One unit is leaking Freon.
- Discussed relocation. Have researched leasing 15+ sites; parking, elevator, financial issues. Starting to look at building.
- Membership renewal – Per Kathy Love, some will need to be contacted to renew. Deborah Harrington made motion for new members to join for \$25. Sharon Ohsfeldt seconded. Passed by acclamation.
- Discussed board election details.
 - Nancy Rosenberg, Deborah Harrington, and Kathy Love agreed to help with the election.
 - Deborah Harrington moved list of board nominees need to be finalized per bylaws and if permissible per by the bylaws, 30 days in advance of the election. Sheryl seconded. Passed by acclamation.
 - Six board openings – 2 of openings are 1 yr terms. Deborah Harrington made motion that top four vote getters have a 2 yr term and next 2 vote getters have 1 yr terms. Kathy Love seconded. Passed by acclamation.
 - Deborah Harrington moved that members be allowed to vote for as few as 1 candidate and as many as 6. Kathy Love seconded. Passed by acclamation.
 - Conflict of Interest – will be discussed at next meeting. Bylaws include specifics for directors.
- Friday night games – Bill Demetriou proposed not having Friday night game in June. May have bimonthly.
- Mentor games – discussed.
- Birthday Saturday – need volunteer to handle. Kathy Love is no longer handling.
- Next meeting – 5:30 pm, Wed June 27
- Adjourned 7:07 pm by Kathy Love

Respectively Submitted by
Sharon Ohsfeldt
Secretary