

M A Lightman
Board Meeting
Wednesday, Jun 27, 2018

- Called to order by Kathy Love – 5:27 pm
- Attendees: Kathy Love, Jack Wynns, Bill Demetriou, Nancy Rosenberg, Sheryl Gorden, Deborah Harrington, Sharon Ohsfeldt, Frank Perlman
- Minutes – Frank Perlman made motion to accept minutes. Seconded by Sheryl Gorden. Passed by acclamation.
- Treasurer's report – reviewed report. Sharon made motion to accept report. Kathy Love seconded. Passed by acclamation. Dues will probably make the club profitable for the year.
- Table count is down May 2018 compared with May 2017.
- Birthday Saturday – Barbara Johnson brings ice cream. Howard Morris has volunteered to help. Nancy said she would probably handle.
- Frank thanked current board for their efforts. He said his years on the board have been a great experience. The board will miss Kathy, Frank, and Jack a great deal.
- Longest Day update – \$ are down.
- Discussed absentee voting – Bill D. will give Alex Jeckels a ballot for Joan who is unable to come to MAL on doctor's orders.
- NAP qualifying games – no B C qualifying games in July.
- Friday night games – none in July or Aug
- Board Member Conflict of Interest – director cannot vote on anything affecting their compensation.
- Next meeting – after annual meeting
- Adjourned 6:28 pm by Kathy Love Nancy made motion. Deborah seconded. Passed by acclamation.

Respectively Submitted by
Sharon Ohsfeldt
Secretary