

M A Lightman Bridge Club Minutes – January 23, 2019

Meeting was called to order at 6:30 by Deborah Harrington.

In attendance were Deborah Harrington, Richard Oshlag, Tony Greene, Diane Dillman, Beth Simpson, Sharon Oshfeldt, and Nancy Rosenberg.

Beth made a motion to allow the people interested in having games in Midtown Memphis hold a meeting at Lightman on Thursday, January 31, 2019 after the afternoon session of the Memphis Sectional. Nancy seconded. Motion passed by acclamation. The Board agreed that no flyers, printed materials, or announcements could be made about the meeting at Lightman.

Deborah went over latest revisions to the lease. A question was asked about whether or not VT should be an additional insured on our policy. Deborah answered that Bill had checked with our insurance agent and that it was normal for this to happen.

Richard made a motion to approve the lease for the new Lightman location. Sharon seconded. Motion passed. Four in favor and two against.

Deborah presented the draft of the lease for the Memphis Sectionals to be held at the new Lightman location. Board approved for this to be submitted to the Unit. The Board will review and approve final rental agreement at a future meeting.

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Nancy S Rosenberg

Secretary