

M.A. Lightman Bridge Club Inc.  
Board of Directors Meeting April 25, 2019  
Minutes

Attendees: Deborah Harrington, Beth Simpson, Sheryl Gorden, KK Weinberg, Sharon Oshfeldt, Tony Greene and Richard Oshlag. Nancy Rosenberg absent

Minutes for the March meeting were approved by acclimation.

March Treasurers report approved by acclimation.

Nominations for Lightman Hall of Fame discussed—no decision was made.

Reports were made on the Friday Open game and numbers were slightly down.

Deborah Harrington updated the board on these subjects:

Michael Schreiber

Permits for the new building

The upcoming Sectional

Welcome packets

Nominating committee

Summer education Schedule

Changes to the Chat game

Directors pay

No motions made and no votes taken.

The next meeting will be May 22nd at 6 pm.

Adjourned 7:30 pm

Respectfully submitted,

Sheryl Gorden

M.A. LIGHTMAN BRIDGE CLUB, INC.  
BOARD OF DIRECTORS' MEETING: May 29, 2019  
Minutes

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- Attendees: Deborah Harrington, Nancy Rosenberg, Beth Simpson, Sheryl Gorden, KK Weinberg, Richard Oshlag, and Sharon Ohsfeldt.
- Meeting was called to order at 5:30 p.m.
- Discussion was held on Judy Knox's games being held at the new location.
- Discussion was held on the pros and cons of having a frequent player card at the new location.
- Single session games will be increased to \$7.00 when we move to the new location.
- Discussion was held on game schedule for new location.
- Motion was made to keep Bill Demetriou as Club Manager. Beth seconded. Passed unanimously.

Adjourned at 7:55 p.m.

Respectfully submitted,  
Nancy Rosenberg, Secretary

M.A. Lightman Bridge Club Inc.  
Board of Directors Meeting June 19, 2019  
Minutes

Attendees: Beth Simpson, Sheryl Gorden, KK Weinberg, Sharon Oshfeldt, Tony Greene and Richard Oshlag. Deborah Harrington and Nancy Rosenberg present by phone

Minutes for the May meeting were approved by acclimation.

May Treasurers report approved by acclimation.

Sharon Oshfeldt reported on the Longest Day games to be played Friday June 21st. The games will be sponsored by Renasant Bank, Sharon Oshfeldt and Kathy Bost. A morning afternoon and evening game will be played. Each game fee is \$12 and will include a meal

In Executive Session the board discussed dues, benefits for frequent players, and partner finding services.

Sheryl Gorden moved and KK Weinberg seconded that Lightman dues will be \$65 a year. Motion passed

Sharon Oshfeldt moved and KK Weinberg seconded a motion that for this year only dues will be due by July 31st. Passed by acclimation.

Sharon Oshfeldt made a motion that elections be held Monday August 5—10 and that the Annual Meeting be held Saturday afternoon Aug 10th., Tony Greene seconded. Passed by acclimation.

Further discussion of directors pay was tabled until the next meeting.

The next meeting will be July 11, 2019 at 5:30 pm.

Respectfully submitted,

Sheryl Gorden