

**Minutes of Board Meeting  
Sunday, August 8, 2021  
Lightman Bridge Center**

The Meeting was called to order at 11:35 a.m. by Barbara Johnson  
Present were Sue Ray and Linda Wells. Unable to attend were Tom Ebers, Donna Touliatos, Nancy Rosenberg and Bill Demetriou.

Barbara reported Minutes from the last Board Meeting have been previously approved.

Linda Wells reported a total on hand in our checking/savings accounts at Renassant Bank of \$60,191.45.

Sue Ray Education Chair reported that Easy Bridge classes set to start after Labor Day at LBC may be postponed unless the pandemic improves. No advertising has started at this time.

A Motion was made by Linda Wells and seconded by Sue Ray that the Unit reimburse Judy Knox the sum of \$50.00 for the fee paid to ACBL to take the TA test necessary for her to assist the Tournament Director in the upcoming IN Regional as well as future tournaments. The Motion was approved.

Also attending the Meeting were Ed Davis, former Tournament Chair, Bruce Waschman, current Tournament Chair and Charles McCracken, Tournament Director for the scheduled IN Regional in November, 2021. They were invited in order to discuss issues related to the upcoming IN Regional. Many issues were discussed and it was agreed that the IN Regional for NLM players with fewer than 750 MPs be reduced to three days instead of the scheduled 4, starting on Thursday November 11th, with 3 days of Open Pairs ending Saturday, November 13th. It was also agreed that we would attempt to negotiate a contract with Lightman Bridge Center as our venue for the 3 day tournament. In order for these changes to appear in the next ACBL bulletin, Bruce will contact ACBL and make the changes to remove Ed and his phone contact and substitute Bruce's and will also change the dates of the tournament from 4 to 3 days and name the venue as the Lightman Bridge Ctr. If we cannot agree on rental terms with the LBC this can be changed in a future ACBL bulletin

Respectfully submitted,

Barbara Johnson  
for Bill Demetriou, Secy.