

June 11, 2018 Board Meeting

President Linda Freese convened the meeting at 2:30. All board members were present.

The Minutes were accepted.

Treasurer's report. Lots of money made on tournament. We still do not have the insurance certificate from Mike, the plumber.

Hunter inquired about the insurance policies, which are apparently issued in digital format, and will check with Sid LeBlanc about copies. We discussed Agenda Item #3: Getting work done to repair roof. It will cost lots of money and more information is needed.

Carolyn DuBois introduced the idea that Barbara Fitzhugh and Elizabeth Cordes want to be involved, w/some friends, to make the Club more beautiful. Barbara pointed out many flaws that carpet squares have, and that just recarpetting every 5 years or so is better value.

Carolyn DuBois, Vice President, will chair the next mtg on July 9.

Re: \$1/student donation to Club by teachers. Lowen thought some teachers were not paying. Nelson instructed to keep track for a month to make sure.

Mary will make a separate listing in her final rpt.

NLM group will meet this Friday, to discuss ways to raise more money to cover costs of tourney

EZ bridge begins Wed Sept 12. Wayne will teach it on Monday nights.

299-499???? Too many Games that are not growing Night Games w/only 3 tables. Wayne and Sherrie will look into attendance and Club costs are too high.

Motion made and seconded to quit Thurs 299 Game.

Tuesday, July 10, the Morning 299 Bridge Game will be shelved for one week. In its place, a Swiss Tutorial and a real Swiss Game with Masterpoints awarded, will be held. Larry Federico, Jackie Madden,

Sherrie Goodman and Wayne Weisler, will help Sharon Henry get this group ready for the NLM tourney's Sunday Swiss Game.

Do we want to change 299 Tournament to 499? Steve advocates for the 299ers; long discussion...Keep the 299 for October.

It was moved and seconded that a Disciplinary File be kept by Ethics chairperson. The handling of complaints against a member, from now on, will be written and put in that file.

The meeting was adjourned at 4:30PM.