

Minutes-Louisiana Bridge Association/Board of Directors Meeting July 10, 2017

The meeting was called to order by President Jim Thornton at 2:30 P.M. In attendance were: Nelson Daigle, Carolyn Dubois, Larry Federico, Sharon Henry, Ellen Lappa, Mary LeBlanc, Ben McKown, Steve Plotkin, Jim Thornton, Wayne Weisler, and Vicki Willis.

The minutes were approved and the financial report was given. A motion was made and seconded to approve the expenditure of \$800 to fix the condensation problem on the roof. This motion was approved. We will not be replacing the whole unit at this time. The BOD voted not to provide upfront money to our repairman.

District 10: Vicki reported that the NLM tournament was approved, however, the final date of this tournament will be voted on at the District 10 board meeting in Tunica during the tournament in September.

Ethics: The BOD decided that a standing disciplinary committee is needed for sectional and unit games. This will be done AdHoc. The penalty assessed will be $\frac{1}{4}$ board for the first offense with stiffer penalties occurring thereafter. The people appointed to this committee should be familiar with disciplinary rules. Rule handbooks will be ordered. All complaints should be in writing.

Old Business: Carolyn reported that the youth day games were a success. Night games: A committee needs to be formed to see about changing the number of games we have per week. A survey is needed to determine starting game time changes on Monday, Tuesday, and Wednesday. Sunday pairs game: Ben and Wayne would like to work something out to get a 99er game started on Sunday. Two o'clock was the suggesting starting time. Security: The doors need to be locked during the games. The lock on the fence needs to be locked after the day games are over and unlocked before the games start. Snack machine: Wayne will see to it that better snacks are put in the snack machine.

New Business: These topics were discussed earlier. Committees will be formed and chairmen will be selected. The area around the drain hole in the parking lot needs to be painted yellow.

Suggestion Box: A "did you know" column will be added to the Kibitzer. Sharon volunteered to do this.

Meeting adjourned at 4:15 P.M.

Respectfully submitted by:

Vicki Willis
Recording Secretary