

Board Meeting 4-9-18

Linda Freese convened the April Board Meeting of LBA at 2:30. Present: Linda Freese, Lowen, Sharon Henry, Steve Plotkin, Hunter McFadden, Nelson Daigle, Carolyn DuBois, Suzanne Cliff, Mary LeBlanc, and Ellen Lappa. Absent: Wayne Weisler

The meeting began with Sherrie Goodman, Club Manager, presenting ideas on issues including food at evening Games; Club Intermediate Instructional series featuring general presentations from various teachers.

Minutes accepted. **Financial report** read by Mary LeBlanc and accepted.

Blair Plumbing completed the **repair to the plumbing** problem.

We still have not received "Proof of Insurance" from Mike the Plumber.

Kitty Klaus rescued the latest 299er tournament by volunteering to be Chair 9 days before the event. Margaret Shirer helped her. Carolyn DuBois was Partnership Chair.

Steve Plotkin moved that the Thursday morning EasyBridge class be moved to Wednesday morning beginning April 18, 2018. The motion passed. Steve also moved that the Wednesday morning 299 Game be moved to Thursday 9-11:30 AM beginning April 26, 2018 (with last Wednesday class on April 18th.) Motion passed.

The Board voted that at the **nighttime** Games, there needs to be a minimum of 4 tables, *without the Director playing*, before the Director may be reimbursed for any food served. With fewer tables, Games may proceed, but the Director will not be reimbursed for any food served.

The Board voted to purchase a garbage disposer, a faucet and a professional sprayer for the kitchen. These items may be purchased under **Marcie Pick's bequest priorities**. Linda is checking into replacing the carpeting with **carpet tiles**. She procured many samples and is waiting for answers from carpet salesman. Marcie's gift would cover the carpeting costs.

The **Mentoring Committee** includes Hunter McFadden, Jackie Madden, Wayne Weisler and Janice Zazulak. **Publicity Committee** includes Carolyn DuBois, Dianne Chesson, and Judy and Phil Luchsinger. **Sending Get-well cards** will be resumed by Lillian Kirshbaum. We need a 299 person to tell her who needs a card.

Steve Romig volunteered to be Chair of the **Alzheimer Day** event.

Respectfully submitted,

Sharon F Henry