

Minutes-Louisiana Bridge Association/Board of Directors meeting December 11, 2017

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

The minutes were approved and the financial report was given. The club lost \$1000 last month.

There was a motion and seconded to raise the non-member fee from \$14 to \$16 at the sectional tournaments starting May 2, 2018. Motion approved. There will be no change in the team fee of \$100 on Sunday.

Maintenance: Nelson went over the charges from Mike the plumber. Wayne spoke to Mike about the flow problems in the restrooms. The decision to fix this problem will be deferred until next month.

Nominating committee: Ellen posted the candidates and their biographies on line. She will provide ballots for the election.

The surcharge that has been waived in the past for the special and charity games will be discontinued starting 1/1/18 for daytime games only. This was made into the form of a motion and seconded. Motion passed.

Jim will work with Jennie Sauviac on the report card for director Kevin Perkins. A suggestion was made to ask ACBL to assign another director to our tournaments.

New Business: There was a bequest from Marcie Pick for \$20,000. Vicki will send a thank you note to her sons. The date of the January board meeting will be moved to January 15 due to the election of new board members on January 14. There was a motion to change the Thursday 299er game to a 499er game. This was seconded. Motion passed.

Suggestion Box: There will be no change in game times.

The meeting adjourned at 4:05 P.M.

Respectfully submitted by:

Vicki Willis
Recording Secretary