

Board Meeting 2-19-18

Prior to the Board Meeting, Sid LeBlanc spoke to the Board about how to invest Marcie Pick's donation until we decide what to do with it. Mary LeBlanc read the Audit Report conducted by Paul Freese and Syd LeBlanc. All is well with LBA's finances.

The February meeting of the Board Members of LBA convened at 2:30PM.
Present: Carolyn DuBois, Sharon Henry, Nelson Daigle, Hunter McFadden, Wayne Weisler, Ellen Lappa, Mary LeBlanc, Lowen, Linda Freese, and Suzanne Cliffe

Absent: Steve Plotkin.

Minutes read by Sharon Henry and approved.

Mary LeBlanc gave the **Financial** report, which was accepted. She noted that we need a Flood Elevation Report. Wayne commented that it's possibly only \$100. Table Count was down 5% in 2017 from 2016. \$8,400 in insurance premiums are due this month, reflecting a savings of \$1900 by switching companies.

We received a \$100 donation from Daisy in honor of Rufus, w/ request to let Louise Saik know that another tribute to Rufus had been made.

Membership report was given by Suzanne Cliffe. The Directory update is on Pianola. She is looking at making an abbreviated version in paper format, not including Northshore members. Suggestion was made to put out the blue directories for free, and agreed upon.

Consent Calendar (in Agenda) Items agreed by consent.

- A member of the 299er's bought new bidding cards and washed bidding boxes for 14 tables. A member of the Open side bought new bidding boxes and bidding cards for 21 tables in memory of Rufus Harris.
- Linda asked all the teachers to pay \$1 per student when they teach at the Bridge Center. The teachers agreed to pay using the honor system.
- The Senior's Pairs game will be held March 19, 2018 for players 55 years and older.
- The Longest Day will be held June 21, 2018, and the chairperson is Norma Phillips.
- Sherrie may schedule Reach games at her discretion.
- The board agreed to have the Instant Matchpoint Game on Oct. 31 at noon. Whether to have a Halloween Party will be decided at a later date.