

Minutes-Louisiana Bridge Association/Board of Directors Meeting June 13, 2016

The meeting was called to order by President Larry Federico at 2:30 P.M. In attendance were: Jim Thornton, Nelson Daigle, Wayne Weisler, Vicki Willis, Sherrie Goodman, Sid LeBlanc, Larry Federico, Sharon Henry, Steven Plotkin, Fred Lay, and Ben McKown.

The minutes were approved and the financial report was given.

Maintenance: Wayne reported that the air-conditioners are being repaired. One unit needed Freon and another unit needed the thermostat replaced. One of the units in the front of the building is going to be replaced as soon as the weather permits. There is water coming into the building on the Edenborn side. Wayne is handling this. All thermostats should be set at 74 degrees in the summer and 72 degrees in colder weather. Note to our players: This BOD has addressed the temperature of the club at almost every board meeting. If you are cold, bring a sweater. If you are hot, dress accordingly.

Old business: Steve gave the BOD a proposed director's evaluation form which the BOD approved. Good job, Steve. Larry will put something about this in the next Kibitzer.

Mentoring game: The next mentoring game will be a Swiss team event held on June 29. Pamphlets will be given to the players as soon as possible so that they can review and have a better understanding of this game. Wayne said he would give them out at the Tuesday A.M. game. Sherrie will give these pamphlets out to the people who have signed up to play in this game. After this game, the BOD will decide whether the next mentoring game will be pairs or teams. Web site: Sherrie reported that our players are catching on to the new web site (Pianola). Larry and Idell Adams will co-chair the July tournament. Sherrie volunteered to be partnership chairman. The BOD voted to change the game times for the Derby Day tournament to 10 and 2 o'clock.

New business: The BOD received a letter from Eileen Bagnetto stating that her late husband Richard wanted to donate money to the person who bid and made the most grand slams on Wednesday only in one year. This was approved.

Suggestion box: There was a letter proposing having a class on bridge etiquette for our newer players. The BOD thought this was a good idea and will have something on this in the near future. Regarding the Fax machine complaint: we don't have a Fax machine. Regarding raising the strata from 2500 to 3000, the BOD decided not to do this. We already have a flexible strata in place. The BOD decided that at least the roaches in question are dead. We will make a decision about Theresa's pay raise next month. Sharon requested more left-handed bidding boxes. She will ask Jean Weiss to order more left-handed bidding box cards. It was also suggested that we change the playing cards less often.

The meeting adjourned at 4:15 P.M.

Respectfully submitted by:

Vicki Willis

Recording Secretary