

## Minutes-Unit 134-October 14, 2019 Board of Directors Meeting

The meeting was called to order by President Carolyn Dubois at 2:30 P.M. Attending were: Carolyn Dubois, Mary LeBlanc, Wayne Weisler, Theresa Federico, Jackie Madden, Ellen Lappa, Lowen, Hunter McFadden, and Vicki Willis. Absent were: Suzanne Cliffe and Steve Romig. Guest: Sherrie Goodman.

Jackie gave her report first because she had to leave early. She reported that the handicap issues were being studied and she will have more information at the next board meeting.

Sherrie provided a copy of the tournament dates that have been sanctioned and those dates that are pending. The date of the NLM tournament in 2022 will be March 24-27 or March 31-April 3.

The dates of the Christmas parties are: Saturday, December 14 at 5:30 and Friday, December 20 at noon. A motion was made and seconded to change the date of the Friday party from December 13 to 20 because the BOD felt these two parties were too close together. Motion passed. The meat will be provided by our club. Hunter volunteered to bring a ham. No one has offered to chair the Christmas party yet however, Hunter did volunteer to help. Carolyn will chair the Halloween party. It will be a championship game and a sign-up sheet will be provided.

The September minutes were approved. The finance report was given.

Lowen suggested that we have an air diverter from the A/C vents. This was approved. It is time to replace the wall fans. Two estimates will be procured. The rest of the blinds will be installed on October 17. New director chairs were approved to be purchased.

**THERE WILL BE NO SHOPPING IN THE LOST AND FOUND.** It has been called to our attention that our players are taking things from the lost and found. These items aren't to be taken by anyone other than the person the item(s) belong to.

It was suggested that the carpets be cleaned at least every 6 months and be spot cleaned every month. Theresa will get more wipes for the tables. It was also suggested that the directors hand out these wipes after lunch on the Monday and Tuesday games. Hunter will adjust the cup holders. Clint Romig from Eustis Insurance will take a look at our insurance program. Clint is now part of Marsh and McLennan insurance company. The newcomers committee are helping the beginner bridge players. There will be an advertisement in the Lagniappe magazine about bridge.

Youth bridge: There will be an afterschool program at Episcopal Trinity school taught by Elizabeth Sewell and Carolyn Dubois. These classes will start on October 25 and will end after six weeks. Each class will be one hour and Elizabeth will be paid \$25 per class.

The nominating committee will be headed by Suzanne Cliffe. The wording on the 499er tournament needs to be changed to include NLM.

The letters in the suggestion box were read and will be addressed by members of the board.

The meeting was adjourned at 4:30.

Respectfully submitted by:

Vicki Willis

Acting as recording secretary for Suzanne Cliffe