

Minutes-Louisiana Bridge Association/Board of Directors Meeting August 8, 2016

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

The minutes were approved and the financial report was given. Both are posted in the hall.

Larry sent a report on the July tournament to the BOD. He said that changes need to be made to the guidelines for sectional tournaments. New vendors need to be added and the food budget should be \$3000 for 4 days. He also told the BOD that Ben volunteered to see to it that the linens were cleaned. Colleen Walker and Jackie Madden volunteered to co-chair the November 10-13 tournament.

Old business: The BOD discussed the results of the director's survey. Larry, Sherrie, and Vicki will meet with the directors to discuss results. Larry contacted ACBL to see if our January tournament can be moved to the first week in January so it doesn't conflict with the ACBL cruise being held at the same time. Richard Brammell will call ACBL to see if we can get this new date sanctioned. Game times will remain the same (10 and 2:15) except for the Saturday of the Derby Day tournament. There will be no change in the BOD's policy of giving a no-play to players who haven't started a board before two minutes are left to play on the clock. A sign will be put on the bulletin board stating this. The next mentoring game will be on Wednesday, August 31 at 10:30 A.M. It will be a pairs game. Hot dogs, salad, etc. will be provided for the Labor Day game (September 5) The Halloween party will possibly be held on the Saturday before Halloween. Sharon will chair the nighttime Christmas party

Suggestion box: There was a check from Sue Kachtik in memory of Alice Wedekind. There was a recommendation that the N/S and E/W directions be the same on the 299er side as on the open side. Board approved.

The meeting adjourned at 4:04 P.M.

Respectfully submitted by:

Vicki Willis
Recording secretary