

Board Meeting 1-22-18

The first meeting with new Board Members convened at 2:30PM.

Present: Carolyn DuBois, Sharon Henry, Nelson Daigle, Hunter McFadden, Wayne Weisler, Mary LeBlanc, Lowen, Linda Freese, Suzanne Cliffe and Steve Plotkin.

Absent: Ellen Lappa

Presidential Election: Linda Freese elected.

VP Election: Carolyn DuBois elected..

Recording Secretary- Sharon Henry, elected and appointed
Treasurer Mary LeBlanc, elected.

Assistant Treasurer- Nelson Daigle elected.

Membership Secretary- Suzanne Cliffe, appointed.

Minutes read by Vickie Willis and approved. Mary LeBlanc gave the financial report, which was accepted..

Vicki Willis instructed the new Executive Board members that they needed to complete a Gulf South Bank form and take it to the bank along with their driver's licenses. Also, as new secretary, Sharon Henry needs to write a Resolution stating: I am the new recording secretary and the new officers are President- Linda Freese, Vice-President-Carolyn DuBois, and Membership Secretary- Suanne Cliffe. Each person on Executive Board can sign checks. A \$1000 check requires one signee; everything more requires two.)

Lowen volunteered to chair the Ethics and Conduct committee. Lowen also volunteered to work with Sherrie Goodman in regards to the duties and discipline of Directors.

Ellen Lappa was suggested to join Wayne on the Maintenance committee.

Sharon agreed to keep finding chairs to run the tournaments.

Discussion about charging all teachers a fee for using the club resulted in waiting until the next meeting. We can then hear what Sherrie Goodman has learned about the practice, since she has visited many clubs around the country.

Discussion was held about getting JaniKing to do a better job of cleaning the men's bathroom, so that we can eliminate the \$440/fee Mike charges.

Hunter, Lowen and Carolyn agreed to be on the committee for 2023 National Tournament.

Suggestion Box..1.one person of each partnership must keep score on paper.