

Minutes-Louisiana Bridge Association/ Board of Directors Meeting October 13, 2014

The meeting was called to order by President Keenan Romig at 2:30 P.M. In attendance were: Lappa, LeBlanc, Weisler, Madden, Willis, Romig, Burke, Thornton, Lay, and Goodman. Absent: McKown.

The minutes were approved and the financial report was given.

Financial report: There was a \$2260 gross profit for the month of October largely due to the 299er tournament. The BOD agreed that alcohol will discontinue to be served at the weekly night games.

October business: There was a suggestion that the game seating be rearranged so that N/S would change with E/W. This will not change, however, Wayne said he would try it at his next game. The BOD agreed to have a casino room for non-bridge playing spouses. There will be no money involved at this game. The nominating committee is a work in progress. We have 4 vacancies on the board. The Grand National Team discussion was deferred until next month. Due to health issues, Sally Toups would like to retire from her duties as club manager. Keenan will help with this until January. The issue with parking is still a problem. Someone will contact the Asian market to ask if we can park there on Thursday and Friday even when a tournament is not being held. Mike Lappa will install the new timer after the board meeting.

Reports: Maintenance- Wayne is trying to get everything done by the end of the year. The hall floor will need to be re-painted. Wayne will do research on how to use the bridgemates for Swiss Teams. Nationals- Jackie will spend \$100,000 on food. The hotel rate for the tournament has been questioned. Jackie will find out the confirmed rate. Both players have to have a convention card filled out.

The meeting adjourned at 3:35 P.M.

Respectfully submitted by:

Vicki Willis
Recording Secretary