

Minutes-Louisiana Bridge Association/Board of Directors Meeting September 12, 2016

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

The August minutes were approved and the financial report was given. Sid reported that the club continues to lose money.

Maintenance: Wayne reported that the A/C will be fixed this week. The tile in the hall, men's room and kitchen needs to be replaced. Wayne will check on prices to make these replacements and report back to the BOD. The water leak will be checked into and repaired. The BOD is considering purchasing cameras for the parking lot. It was also suggested that we get another speaker.

Directors: Sherrie announced changes in the director's games. Tippi Ellis will start running the Thursday Open game. Jack Lewis will run the Friday open game and Jennie Flynn Sauviac will run the 499er game on Friday with a short lesson before the game.

Mentoring: Sherrie reported that the next mentoring game will be on Tuesday, November 8 and it will be a Swiss team event. Wayne will see if he can set the bridgemates up for Swiss team scoring. Vicki will check into reimbursement for director's course and teacher accreditation classes.

There will be a Halloween party on October 31 given by Jack Lewis. His budget will be \$500. A sign-up sheet will be posted.

New business: Computer issues were reported and a new computer was purchased. A nightly back-up is needed from our directors for our data. Sherrie will have a data back-up system in place in approximately 3 weeks. Jim Reynolds is our computer guy. Vicki will send Sherrie a write up about the elections.

Suggestion Box: There was a suggestion about moving the Wednesday game from 12:00 to 1:00. Ben will conduct a survey to see what our players would like to do. The directors get money for Christmas and will not receive free plays.

The meeting adjourned at 3:32 P.M.

Respectfully submitted by:

Vicki Willis
Recording Secretary