

## **BOARD MEETING September 10, 2018**

Linda Freese convened the September Board Meeting of LBA at 2:15. Present: Linda Freese, Sharon Henry, Hunter McFadden, Nelson Daigle, Carolyn DuBois, Suzanne Cliff, Wayne Weisler and Ellen Lappa.

Recording Secretary's Minutes accepted.

Treasurer's report. Linda wants an itemized bill of last month's Mike's expenses. (There was a Question about fees to be sent to ACBL for sanction fees.) Report accepted.

Question about eliminating the Senior Game b/c discriminates against those under 55 years. Moved and seconded that we keep the Game. Voted to keep it. If you play in the Senior Game, can you still get points if you are the one pair allowed under 55?

Club Manager duties discussed. Linda will ask Sherrie what she would like to share with someone else. The continuing education program will be investigated by Wayne. Ellen Lappa and Sharon Henry are willing to check voice mails.

Beautification report delayed bc of Barbara Fitzhugh's time conflict.

Suzanne is working on a new phone directory for the Club.

Voted to keep the Tuesday 299 as 299, not change to 499 Master points.

Discussion about Wednesday 1:00 Easy Bridge Game. Is it a workshop or a Game? Linda will Talk to Elizabeth.

Ask Tuesday's 299 players if they will be willing to do another Swiss tutorial. Ask Steve Plotkin to tell the \$500 donors for the NLM tournaments that it's not a legal tax deduction.

Hunter said that when policies are up for renewal he will shop around.

Approval given for 2020 tournaments.

Linda will get name tags for Welcoming committee and Board Members at \$6.95 each.

Changing Wed game to noon survey Online and in person at the Club. As a result of the survey about starting time for the Wednesday Game, we will wait to vote until next when more members will be here.

Should we charge more for Sunday Swiss tournaments. From \$100/team to \$120/team. Voted to change it.

Discussion abt vending machine. More \$1 items added.

Mentoring committee headed by Hunter will meet with Suzanne to set up a Game for the 499 Game.

Meeting adjourned at 4:30.