

La Bridge Association Board of Directors meeting 11-8-21

The meeting was called to order by President Carolyn Dubois at 4:00 P.M. In attendance: Carolyn Dubois, Diana Powell, Vicki Willis, Jennie Sauviac, Larry Federico, Jim Thornton, Ellen Lappa, Theresa Federico, Bill Weiss, Mary LeBlanc, Lowen, and club manager Jack Lewis.

Carolyn thanked Jack for his work as interim club manager.

The minutes were approved with one addition. The financial report was given by Mary. She reported that the checking account is healthy. She says an attorney needs to be consulted about what to do with Claire Meyers endowment.

Maintenance: Bill reported that Harrison Hodges is our current construction contact. He is waiting to receive the Metairie permits. He expects that to happen this week.

Debbie Habig reported the committee's recommendation for the position of Club manager. There were 3 candidates applying.

Club Manager: Jack suggested changing the 1:00 game to noon because of the time change. There was lots of discussion but no decision was made. The Tuesday 499er game has switched to Monday morning. Wayne Weisler is the director. All four weeks in November will be club championship games. December 6-12 will have STAC games. There is supposed to be a sectional tournament in January but it is not on the schedule. Jack will check into this. He will also see if we have a director for this tournament. Larry made a motion (and it was seconded) for the January tournament to be: Thursday-Friday Stratified pairs, and Saturday 2 session Swiss team. Motion approved. There will also be a 0-20 game on Thursday at 9:00 A.M. Kathy Plauche will send out flyers for this tournament.

2023 National tournament: Larry reported that he and Jackie Madden will co-chair this tournament. Jim made a motion (and it was seconded) to give Larry \$20,000 from our treasury to start this process. Motion approved. We will not purchase caddie aprons. Larry reported several items that ACBL will pay for. Jim made a motion (and it was seconded) to give the co-chairs \$500 for impress fund. Motion approved.

New Business: Ellen advised the BOD of 13 signatures that she acquired for the January election. The BOD voted to allow someone who was a little late to sign up to participate in this election.

A secret vote was taken for the position of club manager. Sherrie Goodman will be the club manager.

The meeting adjourned at 6:24 P.M.

Respectfully submitted by Vicki Willis-Recording Secretary