

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

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

The minutes were approved and the financial report was given. The club continues to lose money. A motion was made to either raise the playing fees or discontinue snacks. Motion approved. This will be added to the ballot in January for our players to vote on when we elect new board members.

Reports: Maintenance- Wayne reported that there continues to be problems with Mike the repairman regarding receipts. He will try to straighten this out. There were 3 big leaks from the roof. Wayne suggested that the roof be re-tarred. Wayne suggested that Steve write a letter to the roofers (Vanderbrook) to ask them to finish this job. The tile has been cleaned in the hall and the carpet has been cleaned. Keenan Romig will be asked to let Jani-King know when we are going to have a tournament so they can clean accordingly.

Old business: The defibrillator training will be held on February 4 with Dr. Alan Jacobs presiding. Cruises: There will be a cruise leaving on November 26, 2017 sponsored by our club. Sherrie made a motion to increase the teacher's pay before the 299er game by \$5. Motion approved. The monthly reports are being handled by Theresa Federico and Sherrie. The directors will be notified again that the bridgemates must be shut down before a new game can be started. Vicki will ask Dick and Ellie Brammell to oversee the voting during the January tournament. Fred will be asked to get a copy of the water bill to Larry so he can try to get an adjustment.

New business: Sharon suggested that we rent out our building to generate income. Steve will be consulted about any legal issues this may entail. The messiness of the snacks continues to be a problem; therefore, this board has decided to leave the decision of whether or not to continue to serve snacks to our players. When the players eat snacks with their fingers and then touch the cards it creates a problem with the automatic dealing machine. Ben volunteered to chair the Mardi Gras game. Sharon volunteered to call Cox to find out about TV services and phone messages.

Suggestion box: no action will be taken on the suggestions in the suggestion box.

The meeting adjourned at 4:11 P.M.

Respectfully submitted by:

Vicki Willis
Recording Secretary