

Minutes-Louisiana Bridge Association/Board of Directors Meeting October 10, 2016

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

The minutes were read and the financial report was given.

Maintenance: Wayne reported that there was a broken pipe under the building that resulted in us having a \$4000 water bill. This has been repaired and an inquiry into getting this bill reduced is being checked into. The carpet will be cleaned within the next 2 weeks. Mike the maintenance guy would like an agreement to protect himself against being sued if someone gets hurt on his watch. A motion was made by Ben McKown and seconded by Sherrie Goodman that the Louisiana Bridge Center enter into a Hold Harmless agreement with Mike's Remodeling, Inc. when a specific repair (maintenance is performed inside the bridge center on the occasions when other occupants are present inside the building). The maintenance representative of our club and/or the president shall have the authority on those occasions to execute the Hold Harmless agreement for the work to be performed on the LBA premises. Motion approved. A motion was made to change the 299er tournament from Friday, Saturday and Sunday to Thursday, Friday, and ½ day on Saturday. Motion approved. Steve added that he would like the tournament to start at 9:30 and 2:00. Motion approved. Vicki will call ACBL about tournament info. A motion was made about 299er director's pay: \$70 for less than 10 tables, \$100 for 10-20 tables and \$150 for more than 20 tables. Motion approved.

Old business: The new director assignments are going well. The 299er tournament will remain 299er and not move up to 499er. Sherrie reported that the next mentoring game will be on Tuesday, November 8 and will start at 10:30. All participants are asked to be at the club by 10:15 to get their assignments. This will be a Swiss team event. Sharon Henry is chairing the nighttime Christmas party which will be held on December 10. The daytime party will be held on Friday December 16 at noon.

New business: The deadline for holding the GNT game is March 26, 2017. Steven Kishner will be organizing this event. Eight teams are needed. The BOD decided that yes, we would like to sponsor a bridge cruise.

The meeting adjourned at 4:08 P.M.

Respectfully submitted by:

Vicki Willis  
Recording Secretary