

Minutes-Louisiana Bridge Association/ Board of Directors Meeting September 14, 2015

The meeting was called to order by President Larry Federico at 2:30 P.M. In attendance were: Larry Federico, Sid LeBlanc, Paul Deal, Jim Thornton, Vicki Willis, Wayne Weisler, Marlene Ruckert, Fred Lay, Keenan Romig, and Ben McKown. Sherrie Goodman was absent.

The regular order of business was postponed to hear from Suzanne Cliffe and Charles Zuppardo. Suzanne spoke about the mentoring game. Gerri Abbott has withdrawn from this committee. This game would be on the 5th Wednesday of the month. Twenty-four boards would be in play. Sign up sheets would be posted. The BOD approved this game. Charles spoke about wanting to be our new vendor. He would supply coffee, snacks, and beverages. The name of his company is Refreshment Solutions. Jim, Keenan, and Wayne will check into this and report back at the next board meeting.

The minutes were approved and the financial report was given.

Old Business: The 299er tournament is October 2, 3, and 4th. Keenan said she would call the cleaning people to clean up during this tournament. The Halloween party will be on October 31. Linda Freese will be asked to be in charge of this. Finesse tours group will be here in April. Keenan and Jim will be in charge of this. Vicki and 2 other non-board members will head up the nominating committee. There are 5 vacancies to fill. The deadline for members wanting to announce their candidacy for the board is December 1. The nominees will be published one month before the election. There was discussion about a Sectional at Sea cruise. Do we want to do this? The date would be in August or September 2016. Thank you to Sherrie for getting a new suggestion box. Maintenance-Wayne reported that the A/C has been put in the meeting room, the floors are clean and parts have been replaced in the men's bathroom. The electrical box will not be replaced. Circuit breakers have been purchased. Larry asked the BOD about nominees for the goodwill member of the year. A suggestion was made about putting security cameras up. Ben will get prices on security cameras. The directors will be asked to lock the doors while the games are going on. Ben will check into scheduling classes for using the defibrillator.

The meeting adjourned at 4:00 P.M.

Respectfully submitted by:

Vicki Willis
Recording Secretary