

ACBL unit 180 Board of Directors Meeting for April 11, 2017

Meeting was called to order by president, Mike Moses @ 4:15pm

Members present:

Mike Moses, President
Dave Chakov, Vice President
Anne Mahaffey
Jim Crowe
Mike Kayes
Kathleen Lawrence
Sandy Mikulenska
Lydia White
Robert Burnaman
Rick Logan

Members absent:

Caroline Fisher, Treasurer
Don Hopes
Wanda Mikhail

Copies of last board meeting were sent out by e-mail to all members. Minutes were discussed, corrections were made. Motion to approve minutes after corrections was made by Rick, seconded by Sandy, all agreed and the motion passed.

Old Business:

Club manager, Richard Bryant, gave report on club carpeting, cleaned up well, condition of carpet

Has some areas of wear, but ok for now.

Need to decide on purpose of Facebook, what age group to touch on, will have to pay for advertising. Still needs more planning.

Dave suggested the parking lot needs stripping and spaces marked.

Need estimate of cost.

Dave also stated the bridge roster will be done over the weekend, needs a printer. 300 booklets will cost roughly \$500.

Dave Chakov has volunteered to be the June tournament chairman.

Rick suggested address of club be put on everything so will be easier to find.

New Business:

Dave suggested making a donation to the Baton Rouge, La bridge club for the losses they recently incurred. Mike suggested \$5000. Discussion followed. It was decided to make a good will offering of \$500. Mike Kayes made a motion to send \$500 to Baton Rouge, Kathleen seconded. Opposed by Dave, others agreed and the motion carried.

Rick attended the District 10 meeting, nothing new to report.

Regional bridge tournament for 2020 was discussed. It was felt that due to the lack of getting chairpersons and co-chairs to run a tournament, pass on doing the tournament.

Motion made by Sandy not to do the 2020 Regional Tournament, seconded by Kathleen. Mike Kayes abstained, all agreed and the motion carried.

Lydia stated the intermediate classes have been dropped due to lack of attendance. Other classes will be discussed when Darrel Fisher returns from vacation.

Motion to adjourn was made by Jim Crowe, seconded by Kathleen. All agreed and the meeting adjourned @ 5:00pm

Respectfully submitted by:

Betty OBrien, Secretary