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ACBL unit 180 Board of Directors Meeting for October 09,2018

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

Members present:

Mike Moses, president
Dave Chakov, vice president
Buddy Massey, treasurer
Adrienne Lane
Jim Crowe
Rick Logan
Wilse Manning
Mary Schaurer
Mike Kayes
Robert Burnaman
Anne Mahaffey

Members absent:

Wanda Mikhail
John Lane
Jean Chambley

Copies of the last board meeting were sent out by e-mail to all members. Minutes were read and discussed. Motion to accept minutes as read was made by Dave Chakov, seconded by Jim Crowe, all agreed and the motion passed.

Treasurer's report was given by Buddy. \$2700 was made on the last tournament, summary reports of expenses and revenues was given.

Dave Chakov gave report on tournament and thanked everyone who helped out, help was much appreciated

Old Business:

Parking lot:

Richard Bryant gave a report on parking lot. Still having problems getting someone to come out and do the work. Will continue working on the problem. Mike Kayes asked some questions on the need for concrete etc. Richard will continue on this problem and report to the board at a later time.

New Business:

Nominations committee:

About half of the present board members term of office is up and they need to be replaced or time in office extended for another two years.

Mike Moses will appoint a committee to nominate people. Lydia White has agreed to head up the committee.

Anne Mahaffey asked about Celebration Saturday or Sunday for the annual meeting that takes place in December. It was agreed to have it on Saturday as members prefer that over Sunday.

Motion made by Jim Crowe to adjourn meeting, seconded by Rick Logan. All agreed and the meeting adjourned at 4:45pm

Respectfully submitted by:

Betty OBrien, secretary