Minutes-Louisiana Bridge Association/Board of Directors Meeting June 12, 2017

The meeting was called to order by President Jim Thornton at 2:30 P.M. In attendance were: Nelson Daigle, Sharon Henry, Carolyn Dubois, Ellen Lappa, Steve Plotkin, Mary LeBlanc, Jim Thornton, Wayne Weisler, and Vicki Willis. Absent: Ben McKown and Larry Federico.

Before the meeting got started, Sherrie Goodman gave a report on the tablet game. The fees for this will remain the same as last time.

The minutes were approved and the financial report was given. Expenses need to be watched closely for future tournaments. We are dropping worker's compensation.

District 10: no report

Ethics: no report

Youth Day: Carolyn asked that the directors be told to announce that this game will be held on Saturday, June 17.

NLM tournament: This tournament will be held at our club. A motion was made and seconded that Jim be chairman of this tournament. The playing fee for this game is \$13. The budget for section awards and registration gifts will be \$1500.

The BOD voted to discontinue giving pins for the Ace of Clubs and Mini McKenny contest. Paper certificates will still be given.

New Business: The work shop fee will remain the same for now. The sectional will remain 4 days long. A replacement for Dick Brammel is needed due to health reasons. The doors need to be locked during the games.

Suggestion box: Lessons should be started at 9:10 instead of 9:30 on Monday and Tuesday. Changing games times will be deferred until a later date.

The meeting adjourned at 4:10 P.M.

Respectfully submitted by:

Vicki Willis Recording Secretary