Minutes-Louisiana Bridge Association/Board of Directors Meeting July 11, 2016

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

The minutes were approved and the financial report was given. Both are posted in the hall.

Maintenance: Wayne reported that he called the A/C company again. They are waiting for a clear day to install the new unit. He also called about extra pickup for the trash bin. He will call Standard Coffee about the water dispenser.

Old Business: The director evaluation forms are going to be sent out soon. Mentoring game comments were favorable. The next mentoring game will be on Wednesday, August 31. It will be a pair's game. A mentoring survey was held and subsequent changes will be made after the next game.

Game times for the tournaments will be 10:00 and 2:15 except for the Derby Day tournament.

New Business: Larry will write a report on the tournament that he and Idell Adams co-chaired and send it to the board members. At the suggestion of some of our players, an etiquette class about table behavior will be given by Drew Casen. The date for this class is tentatively August 12.

Suggestion box: Tipping Ellis, as director, made the correct ruling in the BOD's opinion. Wayne will call the janitor about the kitchen floor.

The meeting adjourned at 3:30 P.M.

Respectfully submitted by:

Vicki Willis Recording Secretary