Minutes-Louisiana Bridge Association/Board of Directors Meeting July 13, 2015

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

The June minutes were approved and the financial report was given.

Old business: The discussion about the A/C was deferred until Wayne is in attendance. Geri Abbott is doing a good job with the 299er bulletin board. She needs a larger bulletin board and will be provided with one. It's time for the bid boxes to be cleaned again. Keenan suggested that the club provides cleaning wipes for each table and let the players each clean one box. Good idea. Larry will get the wipes. The club has purchased 200 bid box inserts.

New business: Vicki reported that we are currently not on the schedule for a regional tournament. The BOD can request one in 2021. There was a suggestion that the BOD hire someone to put food out for the upcoming tournaments. There will be more discussion on this next month. Larry will ask "Mike the repair guy" about replacing the current A/C unit in the board room. The BOD thinks the unit should be bigger. Sherrie would like to hold the "Common Game" on a trial basis for a few months. Ben volunteered to have this game on Tuesday night. Since this game would involve making extra boards, Theresa Federico will be consulted about her feelings about this. The BOD would like to start a mentoring game on Tuesday or Wednesday morning. The 299ers will be asked for their input. The BOD decided to stop sending get well and condolence cards since it is so difficult to find someone to do it.

The meeting adjourned at 3:50 P.M.

Respectfully submitted by:

Vicki Willis Recording Secretary