

Minutes-Louisiana Bridge Association/Board of Directors Meeting June 8, 2015

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

The May Minutes were approved. The financial report was given by Fred Lay in Sid LeBlanc's absence.

Old Business: The ongoing problem with slow players is still ongoing. The 2016 tournament schedule from Dick Brammel has been approved. "Masterpoints averaged" has to be on the flyer.

New Business: The BOD needs to be clearer on what food the club provides for special events. Fourth of July food will be provided on Friday, July 3<sup>rd</sup>. Chicken tenders, jambalaya, potato salad, and drinks will be provided by the club. Sign up sheets for the extras (dessert, salads, etc.) will be posted by Keenan Romig. Larry will get a red, white, and blue cake for this event. The NABC decks of cards will continue to be used. Theresa Federico will decide when to replace these cards. Geri Abbott has volunteered to write a 299er newsletter. This will be more in the form of postings on the 299er bulletin board. Regarding purchases for the club, anything over \$1500 needs BOD approval.

Reports: Maintenance- Wayne Weisler reported that expenses were down this past month. The A/C unit #6 (board room) isn't functioning. The cost would be \$6000 to replace this unit. We will re-visit this next month. The directors should try to accommodate players in need of stationary positions. Ethics- Marlene Ruckert reported that the ethics problem from last month has been resolved. Sherrie Goodman reported that the "Longest Day" game from 2014 was #5 in the nation for money brought in! The pro-am game for the longest day will be a little different this year. Linda Freese is handling this game. If bid box replacement cards are on sale, we will buy 200, if not, we will buy 50. The cards will be replaced as needed. Vicki will ask the District 10 secretary when our next regional will be.

The meeting adjourned at 4:00 P.M.

Respectfully submitted by:

Vicki Willis  
Recording Secretary