Minutes-Louisiana Bridge Association/Board of Directors Meeting November 9, 2015

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

The minutes were approved and the financial report was given. The minutes should have been more specific about the STAC game. The STAC game to be given with another district was declined.

Reports: Maintenance- Wayne reported that the handicap signs on the outside of the building have been replaced. The urinals in the men's room continue to be a problem. We are going to have a new coffee machine.

Wayne has volunteered to help out during the 0-5 point game during the tournament. We discussed hiring someone to help out during the tournament (1 hour before and they would leave 1 hour after the 2:15 game starts). The answer was yes! The pay would be \$100 for 6 hours of work. The hours would be approximately 9 A.M. to 3 P.M. The days worked would be Thursday, Friday, and Saturday.

New member committee: Sid put information out at the club. He will give free play slips to the teachers and members.

Nominating: Vicki reported the securing of nominees is still in process. A sign has been put up near the director's desk for anyone wishing to volunteer to be a nominee.

The January tournament flyers have been put out. The January board meeting will be postponed until January 25 which will be after the tournament and the election. There will be no game on Thanksgiving or Christmas. A poll will be taken to see how many of our players would like to play on New Year's Day. A sign up sheet will be posted at the club. The 2016 tournament calendar provided by Sherrie was approved.

The meeting adjourned at 4:05 P.M.

Respectfully submitted by:

Vicki Willis Recording Secretary