

MINUTES FOR LBA BOARD MEETING 6/24/05

Ken Hayes called the meeting to order at 5:30 PM. The meeting was held at the Best Western Brownsboro Rd Inn, in conjunction with the Louisville Sectional.

Officers/board members present:

Karen Clear, Paul Coulter, Pamela Feldhoff, Ken Hayes, Aurelia Huffman, Ellen Kozlove, Barbara Moir, Gail Slater, Norm Smith, Sonny Switow, Jane Wininger .

Officers/board members absent: Lonnie Crumes, Charlene Daniels, Dee Phillips, Vangie Smith,

Attending non-voting: Sandy Anderson (Special Games), Betty Mattison (District 11 representative), Beth Reid (Legal Advisor & Parliamentarian), Joe Wright (Web Master)

Minutes: The minutes were read. Ellen Kozlove moved to accept the minutes for 2/18/05. Paul Coulter seconded the motion. The minutes were accepted with one date correction and will be sent to Joe Wright to be posted on the web.

Business:

1. Sandy Anderson reported on the Club Appreciation Games held at the new club.
2. Karen reported on vending/snack machine. Matt Weinberg buys fills and keeps profits. Machine placement was discussed, as was arrangement for reimbursement of lost monies.
3. Karen suggested that we clean out and finish off the third bathroom. Ken will investigate what will be necessary, such as laying tile etc. and this on our to-do list but not an immediate need.
4. Betty reported on District news:
Schedules are being framed for 2008 and 2009.
There is \$20,000 in charity monies to be distributed to District 11 in August. Charity Chair will make suggestions to Ken.
Reiman to resign in 2 years. Bob Lyons and Nancy Sachs will be candidates for his position.
They will want to address the Unit 117 Board.
There is a request in to the District (Reiman) for the 299er sectional to be held the second week in August.
5. Aurelia was recognized for her efforts and success with the 2005 299er Sectional, May 21-22. There was a 10 person committee that helped organize and make the sectional run smoothly. Additionally, it was a financial success based on attendance and a raffle.
6. The timing for the 2005 Barren River Sectional is not the best, i.e., the weekend after our Regional and before Thanksgiving. Everyone is encouraged to attend.
7. Aurelia is collecting information for a new LBA Directory.

Treasurer's Report:

Sonny thanked Joe Wright and Barbara Moir for helping to computerize the treasurer's books using Quick Books. A LBA Profit & Loss report is filed with these minutes.

Further Business:

8. Overrun of the approved budget for renovations at the new club was discussed. Beth noted that a retroactive written consent could be drafted to ratify actions. Beth will prepare said and Pam will circulate for signatures.

9. Ellen reported that the Best Western Brownsboro Rd Inn maybe replaced but changes will rely on zoning changes. Currently we have the motel booked for our 2006 Feb and June sectionals.

10. Suzanne Turner recently passed away. There has been a request to hold a Sat PM game with profits and donations going to the educational fund of Suzanne Turner's two children. Verna has offered to direct the game, gratis. The request was not approved.

11. Ken has several club improvement ideas and has had multiple suggestions. Ken would like to form a club to-do list that could also be presented to donors:

Chairs (\$125 x 100), buckled corkboard replacement (~\$500), 2-3 more lights in backroom (~\$250), AC (\$5,000), reflective filtering (\$500 for each entrance), winter air gap (\$6,500), tile for 3rd bath, trash cans.

The latter discussion brought a motion by Barbara Moir that no further capital improvements be made, unless absolutely necessary to the function of the club, until the liquid assets of the LBA reach \$20,000. This was seconded by Aurelia. Discussion ensued. Due to the time, the motion was tabled but a meeting will be called within the month to deal with the issue.

Barbara moved to adjourn. Gail seconded the motion. The meeting was adjourned at 7:25 PM.

Respectfully submitted by Pamela W. Feldhoff, Secretary Unit 117.