

June 13, 1985

Louisville Bridge Association

Unit 117

BRIDGE CENTER
4109 OECHSLI AVE.
LOUISVILLE, KY. 40207
(502) 897-3581

The annual meeting of the Louisville Bridge Association was held at the Marriott Inn in Clarksville, Indiana June 13, 1985. The President, Verna Goldberg, called the meeting to order at 7:35 pm.

Carolyn Leachman read the Secretary's report which was approved.

The Treasurer, Betty Stevens, reported on the profits and losses thru May 31, 1985. The report was accepted as read.

The Historian, Sue Schnurr, reported we have ten Unit 117 Bridge Players that became Life Masters during the last year. They are: Bob Daggy, Mary Dienes, Pat Buckley, Robbie Kane, Susie Martin, Hendi Lee Hamilton, Jim Washer, Norma Brown, Bonnie Spencer, and Sylvia Kasdan.

Fredda Sisk gave out the club Player of the Year Awards to: Downstate Player of the Year, Dorothy Beard, Campbellsville, Ky; Louisville Club Player of the Year: Pat London; Novice Player of th Year, Carol Baumbeck.

The President, Verna Goldberg, informed us er had a profit of \$5300 at our Regional Tournament. The tournament was chaired by Susie Martin who did a great job. Our next Regional well be held in 1988. The Board selected the Marriott Inn as the tournament site for 1985. However, with the recent sale of the Marriott Inn, the new owners require new pricing, so our plans for 1986 include a move to the Ramada Inn, at Hurstbourne, in Louisville.

Our savings account: last year amounted to \$37,000. Today our savings amounts to \$43,000.

The lease renewal will last for a five year period. This lease, with the Rodulfo Realty Company, will include an increase in rent, beginning in September, 1985. Our rent schedule will be \$1300 monthly for the first two years, \$1400 monthly the third year, and \$1500 monthly the last two years.

The Board has approved and aquired a Special Events Board for the Center, and changed coffee machines for ones that will accept quarter tokens.

Little McKenny awards were presented to: Joan LLoyd, Rookie of the year; Pat London Non-Master of the Year; Sherry Anton, Master of the year; Betty Lepping National Master of the Year; Mary Redmond, Senior Master of the Year; Advanced Senior Master of the Year, Jim Washer; and Ben Mathews, Life Master of the Year.

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New Board Members are: Mary Kuchenbrod
Tony Lipka
Dot Weiss
Ron Hart
Dot Whitten- Indiana

Meeting was adjourned at 7:56 and followed by free membership game.

Respectfully submitted,

Carolyn Leachman

Carolyn Leachman
Secretary, LBA

AGENDA

Annual Meeting - June 13, 1985

President Calls Meeting to Order

Secretary reads Minutes

Treasurer reads Report

Historian reads Report

Fredda Sisk gives out Awards for Club Player of Year, Etc.

President delivers Message

President gives out Little McKinney Awards

Announcement of new Board Members

Meeting Adjourn

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Annual Meeting - June, 1985

This year, 1984-85, has been a busy and productive one.

When I first took office, I defined several main areas for special attention during the coming year. These areas were (1) the Regional Tournament ; (2) Investigating and securing a tournament site for 1985 and 1986 Sectionals; (3) Protecting and increasing our Savings Funds; and finally (4) renewal of our lease at the Bridge Center, or locating a new site to either purchase or rent.

(1) The Regional Tournament - In September of 1984, we held a tremendously successful Regional. Our profits amounted to \$5300.00, and the legend of Louisville having the finest Hospitality in the country was promoted and expanded. Thanks to a hard working committee, chaired by Susie Martin, we can look back to this tournament with pride. Our next Regional will be held in 1988. I will report on that again next year.

(2) Tournament site for Sectionals for 1985 and 1986 - Dennis Hesthaven, our Tournament Coordinator, and I had several meetings and much correspondence with local Hotels and Motels in our efforts to locate suitable space and pricing for our Sectional Tournaments. We presented these alternatives to the LBA Board Members and they selected the Marriott Inn as the tournament site for 1985. Thus far, this has proved to be a good choice. However, with the recent sale of the Marriott, we find that the new owners require new pricing, so our plans for 1986 now include a move to the Ramada Inn, at Hurstbourne, in Louisville. This was the site of our last Regional. They have agreed to hold the line on

pricing, while promising service and efficiency. We have agreed to give them first consideration on our Next Regional Tournament. We each hope to benefit by this arrangement.

(3) Savings Accounts - a year ago, savings amounted to slightly above \$37,000. Today, our savings amounts to approximately \$43,000. We, the Members of the Board, have tried diligently to invest any funds that become available, in the most secure manner, paying the highest percentage rate available. I feel that as long as this money is invested and encouraged to grow, the future of the LBA will be protected.

(4) Lease Renewal - At the beginning of this year, I asked a special committee to meet and to discuss the various possibilities of buying property, as opposed to leasing property, either at our current site or elsewhere. This group met at the offices of our attorney, Bruce Neikirk. It was the consensus of opinion that now was not the most advantageous time to purchase real estate. We concluded that the most practical thing to do was to negotiate a new lease with our current landlord. With Bruce Neikirk's much needed help and advice, terms were reached with Rodulfo Realty Co. for a new lease, lasting for a five year period, to commence at the conclusion of our present lease, ^{END OF JUL.} ~~Sept.~~, 1985. This lease will include an increase in rent, beginning in ^{SEPT.} ~~Oct.~~, 1985. Our rent schedule will be \$1300 monthly for the first two years, \$1400 monthly the third year, and \$1500 monthly the last two years. After thoroughly checking the rent structure in similar buildings in the St. Matthews area, I must report that these rents are certainly not out of line. With this in mind, I plan to submit this lease to the new LBA Board Members at our up-coming meeting, and with their approval, commit the LBA to the current site for a further five years.

With the aid of a very competent Board, I feel that these four areas have been successfully addressed. In addition, the board has approved and acquired a Special Events Board for the Center, and changed Coffee Machines for ones that will accept quarter tokens. These for the convenience of our players.

However, a Bridge Center is not run by Board Members alone. So many people

helped in so many ways. Special thanks go to Pat London, for Hostessing the Anniversary Party; Martha Pehlke for decorating the Christmas Tree; Dyan Vaughn, temporarily, and Mary Kuchenbrod, permanently, for a wonderful job on the Duplicate Diary; Dorsey Brown for transporting the Game Clock to our last tournament; Rosamond Anderson for returning the extra card tables back to the Bridge Center from that tournament; Dot and Seymour Weiss for ordering Coffee, Cokes and Supplies when needed; and all the people on John Peak's committee at the Center, who have pitched in and made our Bridge Club a pleasant place to be. To all of these people and to all those that I have failed to mention.....
Thank You.

A Presidents job is always challenging and sometimes downright scary when faced with the responsibility of making difficult and often long term decisions. I feel so fortunate to have had three special people, this past year, whom I called upon for advice. They are always willing to give me the benefit of their experiences, and I would like to publicly express my appreciation. They are Dot Weiss, Jane Naiser, and Ruth Campbell. I can only repay them by promising to be as helpful to future presidents as they have been to me.

We have four Local board members, and one Indiana board member who are retiring from this board. They are Randy Baron, Fredda Sisk, Marianne Wiseman, Susan Wilson, and Dot Witten. They have worked with dedication for the past two years. Thank you for serving on this Board.

The nominating Committee, consisting of: Julie Jacobs, Chairperson, Randy Baron, Nelma Jamrozy, Nancy Harpring, and Helen Casey, has nominated the following persons:

LOCAL:	Mary Kuchenbrod	Kay Gwaik
	Dot Weiss	Tony Lipka
	Ron Hart	Pat London
	Carl Horne	GEOFF SMITH
Indiana nominees:	Dot Witten	Ed Scharff

The tellers appointed to tally all votes are: Liz Jacobs, Chairperson, Betty Mattison, Nelma Jamrozy, and Phyllis Goldstein.