

Louisville Bridge Association

Unit 117

Officers

Bob Daggy
President

Margot Barr
VP/Tournaments

Susan Christian
Secretary

Pam Dean
Treasurer

Jill Stirgwolt
Historian

Pat Buckley
Parliamentarian

Board of Directors

Dorothy Beard
Downstate

Danny Butler
Barren River

Helen Casey
Ombudsman/LBA Games

Cary Golde
Caddies

Zue Johantgen
Conduct & Ethics

Alma Jo Johnson
Internal Bridge Center

Dot Kellner
Awards & Diary

Bonny Letizia
Monitor/NAP & GNT

Max Limbocker
External Bridge Center

Stuart Ray
Hospitality

Dorothy Witten
Charity

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

THE LOUISVILLE BRIDGE ASSOCIATION

Minutes of Mini Meeting of the Board of Directors
Del Frisco's Restaurant
Louisville, Kentucky, January 28, 1990

The meeting was called to order at 5:40 p.m. by President Bob Daggy. Because of the meeting being on Super Bowl Sunday, reading of the minutes and reports were delayed till a later meeting date when more time was available.

IN ATTENDANCE

Pat Buckley
Helen Casey
Susan Christian
Bob Daggy
Cary Golde
Zue Johantgen
Alma Jo Johnson
Dot Kellner
Bonny Letizia
Jill Stirgwolt

ABSENT

Margot Barr
Dorothy Beard
Danny Butler
Pam Dean
Max Limbocker
Stuart Ray
Dorothy Witten

Bob Daggy read a letter from the maid asking for a raise or a five day cleaning arrangement rather than the current six. Motion by Cary Golde to advise her that we could not pay any more than the current \$100 per week and less service would be unacceptable and if she did not wish to continue with the situation as it is we would have to make other arrangements. Carried. Max Limbocker to investigate alternate maid services in case our current maid quits.

Bob Daggy said Joan Stafford from the Central Indiana Bridge Association contacted him concerning an intercity match, but Bob had not received any information at the time of the meeting. Further discussion was tabled until the information arrives.

Bob Daggy announced that the LBA was eligible for a \$545.16 rebate from the ACBL Charity Foundation for 1989 and suggestions were made as to which charity these funds would be donated. **Motion by Jill Stirgwolt to donate the funds to The Dream Factory.** Carried. Bob Daggy to handle.

Bob Daggy announced that Kibitzer articles were due by March 1, 1990.

Bob Daggy announced his appointments to the 1990 Nominating Committee as Jill Stirgwolt-Chairman, Charlie Bauer, Pam Dean, Max Limbocker and Bert Washer; and the 1990 Teller Committee as Susan Wilson-Chairman, Pat Buckley, Ruth Campbell and Jim Finegan. **Motion by Zue Johantgen to accept appointments.** Carried.

Bob Daggy announced he had received a new lease from Rodulfo Realty in compliance with our renewal option for the lease that expires 8/31/90. The five year fixed rate of \$1,641.60/month was judged very acceptable but the clause concerning the utility split of 75/25 with Image Optical was not. **Motion by Jill Stirgwolt to discuss the utility division with Rodulfo prior to signing the lease.** Carried. Bob Daggy and Susan Wilson to handle.

Bob Daggy said he had received several complaints about the Backgammon Club meeting at the Bridge Center on Tuesday nights at the same time as the bridge game was going on. Bob asked all board members to try to play on a Tuesday night and report back their feelings.

Motion by Cary Golde to adjourn. Carried. Meeting adjourned at 6:30 p.m.

Susan Christian

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Susan Christian
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Treasurer

Val Phleger
Historian/Partnerships

Board of Directors

Dorothy Beard
Barren River/Downstate

Cherie Butler
Barren River/Downstate

Barbara Cannon
External Bridge Center

Connie Crockett
Hospitality

Zue Johantgen
Conduct & Ethics

Alma Jo Johnson
Internal Bridge Center

Ellen Kozlove
Ombudsman/LBA Games

Ralph Letizia
Monitor/NAP & GNT

John Shallcross
Awards & Diary Editor

Dorothy Witten
Charity

Joe Wright
Caddies

Appointments

Pat Buckley
Parliamentarian

Jim Carey
Legal Counsel

Betty Mattison
Kibitzer Editor

Susan Wilson
Center Treasurer

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AGENDA

3RD REGULAR BOARD MEETING-LOUISVILLE BRIDGE ASSOCIATION
HURSTBOURNE HOTEL EXECUTIVE CONFERENCE ROOM
7:30 P.M., THURSDAY, FEBRUARY 7, 1990

- Call to order.
- Minutes and Treasurers' Reports.
- Officers Reports.

Old Business

- Inter City Match-silver points.
- Sand for pots/floor mat.
- Jack Farley - cabinet.

New Business

- Determine number of post 7/1/91 sectionals.
- Lockers for directors/sell 2-drawer file cabinets.
- Liquor inventory/lock up.
- ~~Virginia Seawell flight rating request.~~
- ~~Bidding Boxes.~~
- Center chairs.
- New scoring program.
- GNT - change of rules for club-Q's.
- LBA has 1991 NAOP/NANLMP District Finals. Lexington has GNT Flight B.
- Joe Wright for Ella Hall appointment.
- Keys to machines.
- Barren River Tournament.

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Historian

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AGENDA

4TH REGULAR BOARD MEETING-LOUISVILLE BRIDGE ASSOCIATION HOLIDAY INN-GARDINER LANE CONFERENCE ROOM 6:00 P.M., THURSDAY, MARCH 29, 1990

1. Call to order.
2. Minutes and Reports.
 - a. Minutes.
 - b. Treasurer's Report.
 - c. Cary Golde report on cash box lock changes.
 - d. Update on maid service.
 - e. Report on lease re: utility split with Image Optical.
 - f. Dream Factory Report.
3. Old Business
 - Backgammon Club meeting at Bridge Center on Tuesday nights. Polled Board vote: Stay 9, Leave 2, Abstentions 3.
 - Decision on \$1,000 funding for Indianapolis NABC's (tabled at 11/11/89 meeting).
 - Intercity Tournament Update.
 - Teller Adjustment.
4. New Business.
 - a. Regional free play approvals.
 - b. New clock.

Louisville Bridge Association

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THE LOUISVILLE BRIDGE ASSOCIATION

Minutes of the 4th Regular Meeting of the Board of Directors
The Holiday Inn-Gardner Lane, Conference Room E
7:00 p.m., Thursday, March 29, 1990

The meeting was called to order by President Bob Daggy at 7:25 p.m. Attendance was as follows:

IN ATTENDANCE

Ruth Campbell
Susan Christian
Bob Daggy
Zue Johantgen
Stuart Ray
Jill Stirgwolt
Dorothy Witten

ABSENT

Margot Barr
Dorothy Beard
Pat Buckley
Danny Butler
Helen Casey
Pam Dean
Cary Golde
Alma Jo Johnson
Dot Kellner
Bonny Letizia
Max Limbocker

Bob Daggy called the meeting to order at 7:25 p.m. Ruth Campbell was appointed as proxy for Margot Barr.

Reports

The Minutes of the November 11, 1989 and January 28, 1990 meetings were read and approved.

The Treasurer's report was given by Bob Daggy.

No report from Cary Golde re: changing all vending machines and limiting access to cash boxes by changing locks if not machines are not replaced.

No report from Max Limbocker re: resolution of maid service problem, but Bob Daggy said a new maid had been hired and was working out well.

Bob Daggy reported that the lease was ready to sign but Rudolfo was not being cooperative about the 75-25 utility split with Image Optical. The Board asked Bob to continue to negotiate this point to 65/35 or 70/30.

Bob Daggy read a letter of thanks from The Dream Factory, the recipient of the LBA's 1990 charity donation.

Bob Daggy said he had polled the Board members on the phone regarding the Backgammon Club using the Center on Tuesday night for their meetings. The telephone poll indicated the Backgammon Club could continue to rent from the LBA. The ensuing discussion revealed that more people were unhappy about the situation, the game attendance had gone down, and the Tuesday night director, Stuart Ray, would prefer that the Backgammon Club not meet during his game. **Motion by Jill Stirgwolt that the Backgammon Club be asked to find other quarters by 5/1/90. Carried. Bob Daggy to handle.**

Some discussion took place about offering the Backgammon Club the Sunday night spot, but Susan Christian objected because of the new game trying to start on Sunday night, which is directed at newer players and is nonsmoking. She felt the Backgammon Club would disturb the newer players. Moving the LBA game back to Wednesday night was also discussed. No action was taken on either item.

Motion concerning giving Indianapolis \$1,000 for the 1991 NABC's in view of the newly enacted \$1/tournament table surcharge was tabled till the new board is in place.

The Indianapolis inter club/intra city team challenge idea was tabled till the new board is in place. The decision will have to be made for 1991 as the qualifying period of play is from February 18-April 22. (See attachment).

Bob Daggy announced an adjustment in the Teller Committee. Susie Martin will replace Pat Buckley. **Motion by Zue Johantgen to approve Susie Martin. Carried.**

Susan Christian advised the Board that she had awarded five free plays at the 1990 Regional to people who had given many services to the LBA:

- Seymour Weiss for many small jobs at the Center
- Betty Mattison for the Kibitzer and Regional Ad
- Lee Thomas for his donation of the new clock for the Center
- Tony Lipka for computer help
- Charlie Bauer for badges for the Regional Committee

Bob Daggy announced the appointment of Susan Christian as 1991 Regional Chairman.

Motion by Dorothy Witten to adjourn. Carried. Meeting adjourned at 8:40 p.m.


Susan Christian

Louisville Bridge Association

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Officers

Bob Daggy
President

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Margot Barr
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Susan Christian
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Pam Dean
Treasurer

Jill Stingwolt
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Caddies

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Stuart Ray
Hospitality

Dorothy Witten
Charity

THE LOUISVILLE BRIDGE ASSOCIATION
Minutes of General Membership Meeting
Hurstbourne Conference Center, 9700 Bluegrass Parkway
Louisville, Kentucky, Tuesday, May 29, 1990

The meeting was called to order at 7:52 p.m. by President Bob Daggy.

Motion by John Peake to dispense with reading of the minutes due to the late starting time. Carried. Heavy sigh of relief was breathed by Secretary Susan Christian since she could not find the minutes. (She has since found them.)

Treasurer Pam Dean read the LBA financial report for fiscal year ending December 31, 1989. The report was approved and ordered filed for audit.

Bob Daggy thanked the board members and everyone in the Unit for their support during the past two years and announced the result of the election as follows:

President: Pat London
Vice President: Joan Haggard
Secretary: Susan Christian
Treasurer: Pam Dean
Historian: Val Phleger

Board Members: Cherie Butler, Connie Crockett, Ella Hall, Ralph Letizia and John Shallcross

Motion by Susan Christian to adjourn. Carried. The meeting was adjourned at 8:00 p.m.

Susan Christian

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Pat Buckley
Parliamentarian

Jim Carey
Legal Counsel

Betty Mattison
Kibitzer Editor

Susan Wilson
Center Treasurer

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AGENDA

1ST REGULAR BOARD MEETING-LOUISVILLE BRIDGE ASSOCIATION
HOME OF PRESIDENT, PAT LONDON
103 SOUTH LYNDON LANE, LOUISVILLE, KY 40222
7:30 P.M., WEDNESDAY, JUNE 20, 1990

- Call to order.
- Minutes and Treasurers' Reports.
- LBA Investments - Dennis Hesthaven, J. C. Bradford.

Old Business

- Intercity Challenge.
- Regional Report.
- Bylaws.
- 1991 Indianapolis NABC funding.
- Bridge Center lease.

New Business

- Standing Rules.
- Board member job assignments.
- Appointments: Kibitzer Editor, Monitor Editor, Parliamentarian, C&E Committee, Anniversary Party Chairman, 1993 Regional Chairman, District 11 alternates and LBC Treasurer, Legal Counselor.
- Recommendations.
- Review tournament schedule, establish 1992 dates.
- Budget/reporting procedures for LBA and LBC.
- LBC NANLMP qualifier game.
- Unit final dates for NAOP and NANLMP.
- LBA lessons for 1990-91.
- Director fee for LBA free to members game.
- Time for Catholic Mass at tournaments.
- LBA game date.
- Center usage on Sunday nights.
- LBA rent allocation.

Louisville Bridge Association

Unit 117

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Pam Dean
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Pat Buckley
Parliamentarian

Jim Carey
Legal Counsel

Betty Mattison
Kibitzer Editor

Susan Wilson
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THE LOUISVILLE BRIDGE ASSOCIATION

Minutes of the 1st Regular Meeting of the Board of Directors
103 South Lyndon Lane, Louisville, KY 40222
7:30 p.m., Wednesday, June 20, 1990

The meeting was called to order by President Pat London at 7:45 p.m. Attendance was as follows:

IN ATTENDANCE

Dorothy Beard
Pat Buckley
Cherie Butler
Susan Christian
Bob Daggy
Pam Dean
Joan Haggard
Ella Hall
Alma Jo Johnson
Ellen Kozlove
Ralph Letizia
Max Limbocker
Pat London
John Shallcross
Susan Wilson

ABSENT

Connie Crockett
Zue Johantgen
Val Phleger
Dorothy Witten

Reports

Secretary Susan Christian read the Minutes of the March 29, 1990 meeting. There were no corrections or additions and the minutes were approved as read.

Treasurer Pam Dean gave her report and it was ordered filed for audit.

LBC Treasurer Susan Wilson gave a report on the financial position of the bridge center (copy attached to original minutes). This report showed the Center operating very close to a break even basis, with over budget income from the beverage machines compensating the under budget table rent. Susan said an increase in table rent is not necessary at this time, but the situation should be examined again in about a year.

Susan Wilson also reported on the results from the 1990 regional (copy attached to original minutes). Attendance was lower than budgeted but a slight profit of \$1,473.02 was realized.

Motion to purchase a \$4,000 twelve month certificate of deposit to be used as operating capital for the 1991 regional. Carried.

Dennis Hesthaven, of J. C. Bradford & Co., gave a report on the LBA's investments, with \$37,000 being invested at J. C. Bradford and \$3,000 at Frost. A detailed report will be mailed to President Pat London indicating amount invested, in what medium, rate of return, actual income through 12/31/89 and projected income for 1990.

Old Business

Bob Daggy explained that the Cincinnati BA and the Central Indiana BA (Indianapolis) had invited Louisville BA and Bluegrass BA (Lexington) to join in the Intercity Challenge these two units had been having for the past several years. Each city would be represented by 14 pairs in a two day playoff with two cities being knocked out on Saturday, the remaining two meeting in a playoff on Sunday. The cities that were knocked out would be eligible to play in the Sunday team game. Louisville would host the four city event at the November, 1990 sectional. Qualification parameters, financial division of proceeds and associated expenses and other pertinent information had not as yet been sent to Bob.

Motion to seek more information concerning the intercity challenge before a decision was made to host this event in the future, but not at the November Sectional. Not carried.

Motion to seek more information concerning the intercity challenge before a decision was made to host this event in the future. Carried.

Motion to give Susan Christian \$150 in appreciation for the work she did in connection with the 1990 Regional. Carried.

Bob Daggy reported that a new lease between Rodulfo Realty & Building Company and the Louisville Bridge Association had been signed. The lease runs for five years from 9/1/90 through 8/31/95 at a monthly rental of \$1,641.60 plus \$100 per month maintenance fee. Bob said the clause concerning utility split with Image Optical being 75% to the LBA and 25% to Image Optical could not be negotiated.

President Pat London exited the chair, and stated perhaps we should consider not paying the maintenance amount as it is rumored our neighbors, Del Frisco's have done, and put the maintenance money in an escrow account. She asked that we think about it and discuss this thought at a later time. President Pat London returned to the chair.

President Pat London explained that LBC Treasurer Susan Wilson had a cash flow problem at the first of the month when the rent was due Rodulfo and the rent had not been received from the directors and suggested we consider cushioning the LBC account with a loan from the LBA.

Motion to move remaining funds in regional account, after all regional bills are satisfied, to LBC account to give Treasurer operating capital. Carried.

President Pat London called the vote on the motion to rescind the motion to give \$1,000 to Indianapolis for the 1991 NABC's which was tabled at the March 29, 1990 meeting. Carried.

Motion to not give any money to Indianapolis for the 1991 NABC's because of the District Board enacted \$1/table tournament surcharge. Carried.

Bob Daggy updated the Board on the petition of Simpson, Warren and Logan counties to transfer to District 10, Nashville unit, and advised them it had been approved by the District Board and would be addressed at the ACBL Board of Directors meeting in Boston in July, 1990.

President Pat London announced the following appointments and job assignments: LBC Treasurer, Susan Wilson, Kibitzer Editor, Betty Mattison, Midwest Monitor Editor, Ralph Letizia; Parliamentarian, Pat Buckley; Anniversary Party Chairman, Glendene Keeling; Conduct & Ethics Chairman, Zue Johantgen; C&E Committee members, Dennis Hesthaven, Jane Naiser, Ralph Letizia and Jim Washer; Legal Counsel, Jim Carey; District 11 Alternate Representatives, Dot Weiss and Verna Goldberg.

Secretary Susan Christian presented four recommendations for consideration:

1. Purchase a new chair for the director's desk. **Carried.**
2. Purchase a floor mat to cover the wires on the floor behind the director's desk. **Carried.**
3. Repaint the center walls and ceiling in the next year. **Carried..**
4. Contract to have a locked bookcase built. **Not carried.**

Motion to investigate the cost of building a bookcase. Carried.

The proposed Station^{ing} Rules were reviewed individually.

Motion to accept Standing Rule #30. Carried.

Motion to accept Standing Rules #1-29 and 31-33. Carried.

The LBA tournament schedule through Spring, 1992 was announced.

President Pat London announced Susan Wilson has volunteered to help set up a budget for the LBA similar to the one she has established for the LBC. Susan will work with Pam Dean on the project.

Motion to have the Anniversary Game on September 8. Carried.

Motion to have LBA sponsored lessons again. Carried.

Motion to hire Dot Weiss to teach LBA-sponsored lessons at \$1/student to a maximum of \$50 per lesson. Carried.

The Election Night game was discussed. President Pat London exited the Chair and stated she did not think two directors were needed to run that game and returned to the Chair.

Motion to pay the director for the Election Night game \$3 per table with no minimum and be assigned two board members as assistants. Carried.

President Pat London announced Jim Jacobson was buying the Thoroughbred Bridge Club from Steve Horsey and after this is accomplished, they would like to rent the Bridge Center on Sunday nights.

Motion to rent the Bridge Center to Jim Jacobson, club manager and owner of the Thoroughbred Bridge Club, on Sunday nights. Carried.

President Pat London declared the meeting adjourned at 11:42 p.m.



Susan Christian

Attachments to file

Louisville Bridge Association

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AGENDA

2ND REGULAR BOARD MEETING-LOUISVILLE BRIDGE ASSOCIATION
HURSTBOURNE HOTEL EXECUTIVE CONFERENCE ROOM
7:30 P.M., THURSDAY, NOVEMBER 8, 1990

- ✓ ■ Call to order.
- ✓ ■ Minutes and Treasurers' Reports.
- ✓ ■ Officers Reports.

Old Business

- Intercity Challenge.
- ✓ ■ Recommendations-chair/mat purchases; storage bookcase.
- ✓ ■ 1992 tournament schedule.
- ✓ ■ LBA lessons for 1990-91.
- Ellen Kozlove assigning directors. *e*
- J. C. Bradford monies. *e*

New Business

- ✓ ■ Barren River Tournaments.
- ✓ ■ New formula to determine number of annual sectionals.
- ✓ ■ Change in tournament format re: Sunday dinners.
- ✓ ■ New flighting for 1990-91 NAP/GNT. *e*
- ✓ ■ Board Member resignation/appointment.
- ✓ ■ Carpet cleaning during tournament.

Feb - How many sectionals

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THE LOUISVILLE BRIDGE ASSOCIATION

Minutes of the 2nd Regular Meeting of the Board of Directors
Hurstbourne Hotel Executive Conference Room, Louisville, KY
7:30 p.m., Thursday, November 9, 1990

The meeting was called to order by President Pat London at 7:34 p.m. Attendance was as follows:

IN ATTENDANCE

Pat Buckley
Barbara Canon
Susan Christian
Connie Crockett
Bob Daggy
Pam Dean
Joan Haggard
Zue Johantgen
Alma Jo Johnson
Ellen Kozlove
Pat London
John Shallcross

ABSENT

Dorothy Beard
Cherie Butler
Ella Hall
Ralph Letizia
Val Phleger
Dorothy Witten

Reports

Secretary Susan Christian read the Minutes of the June 20, 1990 meeting. There were no corrections or additions and the minutes were approved as read.

Treasurer Pam Dean gave her report and it was ordered filed for audit. The results of the Barren River Sectional had not been finalized but preliminary figures indicate it was financially successful.

President Pat London announced \$27,000 was being redeemed early from J. C. Bradford, but only \$10,000 had been received at this time. Pam Dean will keep the money in short term investments until such time as all \$27,000 has been received. At that time a Finance Committee will determine further investment options. The President appointed Pam Dean, Bob Daggy and Ellen Kozlove as the Finance Committee.

Joan Haggard and Pat London have negotiated a contract with Hurstbourne Hotel for all 1991 tournaments (copy attached to original minutes).

A proposal for 1992 tournaments was submitted. The proposal would utilize the Galt House for all sectionals on the following basis:

Rooms \$55, double or single.

Playing area room of 4,300 square feet at \$200 per day.

Free Parking.

Hospitality suite - \$400 value at \$100 per day.

The President left the Chair and urged the Board to approve a contract with the Galt House. The President returned to the Chair.

Motion to move to the Galt House for 1992 tournaments based on a negotiated contract including the prices stated above. Carried.

Motion to investigate pricing for 1993 tournaments, including regional, with the Galt House. Carried

The President explained the "play-thru Swiss Team" concept for the Sunday Swiss Teams and urged the Board to change our tournament schedules to include this because the cost of the meals was becoming prohibitive -- \$13.50 for a buffet and \$10.00 for a box lunch.

Motion to try a play-thru Sunday Swiss at the February, 1991 section with a food concession in the playing area. Carried.

The new proposed schedule is as follows:

Friday	1:30	Open Pairs	
		Stratified: 0-20, 20-70, 70-100	
	8:00	Masters Pairs 200+	
		Future Masters Stratified: 0-20, 20-100, 100-200	

Saturday	These are two separate events.		
	1:30	Stratified Pairs:	A 500+, B 100-500, C 0-100
	8:00	Stratified Pairs:	A 500+, B 100-500, C 0-100

Sunday	11:30	Flighted Swiss:	A 0-infinity
	& TBA		B 0-199

Motion to accept schedule. Carried.

Barbara Canon and Susan Christian were assigned responsibility of getting the floor mat for the directors' desk.

Susan Christian asked for the Board's approval to have Intermediate Lessons starting in January.

Motion to have Intermediate Lessons starting in January and charge \$20 per student. Carried. Motion to hire Dot Weiss as the teacher. Carried.

The President reminded all board members as responsible adults they were accountable for their assigned lesson night. Zue Johantgen was appointed by the President to schedule two Board Members per lesson to assist the teacher.

The President advised the Board that Charlie Hamilton, at his request to ACBL, had been transferred back into Unit 117.

The President passed around a petition concerning some ACBL members' dissatisfaction with the way the League was being operated. No action was taken on the petition.

The President explained the facts surrounding Max Limbocker's resignation, Barbara Canon's subsequent appointment to the Board and the hiring of Bert Washer to provide cleaning service to the Bridge Center. Barbara was praised for her cooperation and fast reaction in picking up the ball in this area and many compliments were expressed concerning the recent excellent appearance of the Center since Bert began cleaning it.

The President read a letter out of the Bulletin and a proposed rebuttal.

Motion to send rebuttal letter to ACBL from Pat London for the LBA with editing by John Shallcross. Carried.

The President passed around a drawing of the bookcase Jack Farley has offered to build for the Bridge Center at a cost of \$240. No vote was taken on this subject due to the lack of sufficient members to make a quorum.

President Pat London declared the meeting adjourned at 9:50 p.m.


Susan Christian

Attachments to file