

Louisville Bridge Association

Unit 117

Officers

Pat London
President

Joan Haggard
VP/Tourn. Coord.

Susan Christian
Secretary

Pam Dean
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

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

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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THE LOUISVILLE BRIDGE ASSOCIATION

Minutes of the 3rd Regular Meeting of the Board of Directors
Hurstbourne Hotel Executive Conference Room, Louisville, KY
7:30 p.m., Thursday, February 7, 1991

The meeting was called to order by President Pat London at 7:48 p.m. Attendance was as follows:

IN ATTENDANCE

Dorothy Beard
Pat Buckley
Barbara Canon
Susan Christian
Bob Daggy
Pam Dean
Joan Haggard
Alma Jo Johnson
Pat London
Val Phleger
John Shallcross
Dorothy Witten
Joe Wright

ABSENT

Cherie Butler
Connie Crockett
Zue Johantgen
Ellen Kozlove
Ralph Letizia

Reports

Secretary Susan Christian read the Minutes of the November 8, 1991 meeting. There were no corrections or additions and the minutes were approved as read.

Treasurer Pam Dean reported on and passed out copies of investment information from various sources (copies attached to original minutes). She reported an error on original letter from J. C. Bradford, i.e., the \$3,000 Ray Ellison investment had already been redeemed but was shown incorrectly on the Bradford letter as still being held by them. The Treasurer reported that all the \$27,000 reported in November as in line to be redeemed early from Bradford, had not yet been received. She then reported the Finance Committee's recommendations on \$19,000 (see attached worksheet) that will be available for investment in March. The Treasurer's report was ordered filed for audit.

Motion to invest \$19,000 in CDs or T-bills, whichever has best rate when funds become available in March, 1991. Carried.

The President enjoined the Finance Committee to handle future investments and report back to the Board when action was taken.

The President told the Treasurer to investigate the cost of an external audit. Decision to have an external audit will wait till cost estimate from Treasurer. The President appointed Barbara Canon, Bob Daggy, and John Shallcross to perform an internal audit of the books before the next meeting. Bob Daggy to report findings.

V.P. Joan Haggard reported the tentative 1993 Louisville tournament schedule at the Galt House as Sectionals--January 29-31 and June 11-13 with provisions made for Election Night game on June 10; Regional--November 3-7. The following will apply: \$57 room rates - single or double; \$200/day charge for playing area; \$100/day charge for \$400/day hospitality suite; free parking for hotel guests and at city garage at Galt House East.

Recommendation to negotiate and enter into a contract with the Galt House for 1993 tournaments. Carried.

Dorothy Beard reported all was in readiness for the March Barren River Swiss tournament but the Barren River dates for 1993 were not available yet as Barren River will not take reservations more than two years in advance.

The President advised the Treasurer to keep original copies of hotel contracts in the LBA safety deposit box.

The President requested input from all board members on their job description by March 1 and Kibitzer articles by April 1, 1991.

Old Business

The President asked the Board to commit the unit to participate in an Intercity Match with Cincinnati, Indianapolis and Lexington now that the financial questions concerning the hosting unit had been answered.

Motion to participate in Intercity Match with Cincinnati, Indianapolis and Lexington in 1991-92. Carried.

Details of unit qualification to be determined.

The President asked Barbara Canon to get sand for the cigarette urns at the Center.

The cabinet proposed to be built by Jack Farley was discussed.

Motion to have Jack Farley build the cabinet ASAP. Carried. The President asked Susan Christian to handle details.

New Business

Susan Christian reported on a new ACBL formula for determining number of sectionals, which allows the unit to have as many as they wish, with District approval.

Motion to have 3 tournaments (sectionals and/or regional) in Louisville and 2 in Barren River (one being a Swiss Team Weekend) annually. Carried.

Susan Christian reported that \$1,680 had been turned in to the Treasurer for the 1991 Intermediate Lessons and after expenses of \$400 to Dot Weiss for teaching and approximately \$130 for printing charges, the LBA would net \$1,150.

The President discussed the storage problem for the directors at the Center and possible solutions, mainly the purchase of lockers; moving the shorter cabinets out of the main room into the bathrooms and locking them for secure storage of paper products that are currently disappearing; and getting a cabinet for liquor storage in order to stave off the disappearance of that commodity as well. She said these purchases could be made with the money from the lessons.

Susan Christian said she might be able to get a surplus cabinet from where she works and that Intecon will allow her to utilize GE's 40% discount on these items.

Motion to buy lockers for the directors at a cost of approximately \$240, move short cabinets into bathrooms and Susan Christian to try to buy a surplus cabinet from GE for up to \$100. Carried

Permission to go ahead with previously approved purchases of director's chair and floor mat was given by the President. Susan Christian to handle.

Susan Christian recommended the purchase of a larger "white board" for use in the lessons because the one used currently could not be seen from the back of the room. Pam Dean said to check with Dot Weiss to see if she wanted it.

Motion to purchase larger white board for lessons if Dot Weiss approves. Carried.

Joe Wright was welcomed to the Board and he reported on the caddies for the February sectional.

The President asked Barbara Canon to keep all coffee machine keys. It was decided to continue to let the directors have coke machine keys.

Bob Daggy asked the President if the Board wanted to continue purchasing the Derby poster for the Center.

Motion to purchase a 1991 Derby Poster and have it framed and submit bill. Carried. Bob Daggy to handle.

The President appointed a nominating committee for the 1991 elections as: Bob Daggy-Chairman, Pam Dean, Barbara Hunter, Glendene Keeling, and John Shallcross. Nominations are due to the President by April 1, 1991.

The President appointed a teller committee for the 1991 elections as: Charlie Bauer, Dorothy Beard, Ruth Campbell and Jim Finegan. *Jacobson/RC 2/18/91*

The President will advise the members of both committees.

The President asked Dot Witten to put a poster up at the Center for the Charity game and to get some prizes for raffles and to try to build up the game by publicizing it.

The meeting was adjourned at 10:12 p.m.

41,000.

5/25/90 Redeemed \$1,000 C.D.
6/22/90 Dep into acct

9/4/90 Redeemed 1,000 of (3,000 Criterion acct Seim L.)
9/4/90 dep into acct

9/28/90 Redeemed \$1,000 of (orig 2,000 Criterion acct.)
10/3/90 dep into acct

Balance in checking account : as of 12/31/90	\$ 4,993.73
Less princ that should be reinvested	<u>3,000.73</u>
	\$ 1,993.73

We have \$23,000 J.C. Bedford

7/90	10,000	CD	Cumberland due date 3/19/91
7.2/90	6,000	CD	Cumberland " 3/27/91
	<u>38,000</u>		
+	3,000	In acct to invest	
	<u>\$ 41,000</u>		

Louisville Bridge Association

Unit 117

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THE LOUISVILLE BRIDGE ASSOCIATION
Minutes of General Membership Meeting
Hurstbourne Conference Center, 9700 Bluegrass Parkway
Louisville, Kentucky, Thursday, June 27, 1991

The meeting was called to order at 7:37 p.m. by President Pat London.

The minutes were read. There were no additions and the minutes were approved as read.

The Treasurer's Report was not given as it was published in the Kibitzer.

Mini-McKenney and Ace of Club awards were given to the winners of their respective categories.

The President thanked the board members and everyone in the Unit for their support during the past year and announced the result of the election as follows:

For two years: Barbara Canon, Barbara Hunter, Carolyn Leachman, and Joe Wright from Louisville; Downstate: Jo Blandford; Southern Indiana: Brian Ross.

For one year to fill out Ella Hall's position, Jim Jacobson.

The amendments eliminating the Southern Indiana representative were passed.

The meeting was adjourned at 7:55 p.m.

Susan Christian

Louisville Bridge Association

Unit 117

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AGENDA

1ST REGULAR MEETING-LBA 1991-1992 BOARD OF DIRECTORS
HURSTBOURNE HOTEL EXECUTIVE CONFERENCE ROOM
7:30 P.M., THURSDAY, JULY 18, 1991

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

Old Business

- Inter City Match.
- Jack Farley - cabinet - cancel?
- Lockers for directors/sell 2-drawer file cabinets.
- Bidding Boxes.
- LBA has 1991 NAOP/NANLMP District Finals. Lexington has GNT Flight B. CONFIRMED.

New Business

- Job Descriptions.
- Auditing of LBA books. Internal results and cost of external audit.
- Flight ratings-District Board action.
- Anniversary Chairman.
- Update scoring program.
- NAOP & NANLMP Unit Finals.
- NABC volunteers.

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Pat London
President

Joan Haggard
V.P. & Tournament
Coordinator

Susan Christian
Secretary

Pam Dean
LBA Treasurer

Val Phleger
Historian
Partnerships/Awards

Board of Directors

Mary Jo Blandford
Barren River/Downstate

Cherie Butler
Barren River/Downstate

Connie Crockett
Caddie Chairman
Ombudsman

Barbara Cannon
Charity Chairman

Bob Daggy
Monitor Editor

Barbara Hunter
Diary Editor

Jim Jacobson
Concession Chairman

Carolyn Leachman
Hospitality Chairman

Ralph Letizia
Conduct & Ethics

Brian Ross
Supplies Chairman

John Shallcross
NAP & GNT

Joe Wright
Maintenance Chairman

Appointments

Pat Buckley
Parliamentarian

Jim Carey
Legal Counsel

Betty Mattison
Kibitzer Editor

Susan Wilson
Center Treasurer

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THE LOUISVILLE BRIDGE ASSOCIATION

Minutes-1st Regular Meeting of the 1991-1992 Board of Directors
Hurstbourne Hotel Executive Conference Room, Louisville, KY
7:30 p.m., Thursday, July 18, 1991

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

IN ATTENDANCE

Mary Jo Blandford
Pat Buckley
Barbara Canon
Susan Christian
Connie Crockett
Pam Dean
Barbara Hunter
Jim Jacobson
Carolyn Leachman
Ralph Letizia
Pat London
Val Phleger
Brian Ross
John Shallcross
Susan Wilson
Joe Wright

ABSENT

Cherie Butler
Bob Daggy
Joan Haggard

Reports

Secretary Susan Christian read the Minutes of the February 7, 1991 meeting. There were no corrections or additions and the minutes were approved as read.

Treasurer Pam Dean reported the success of the recent sectional and the financial condition of the LBA. The Treasurer's report was ordered filed for audit.

The money losing coffee situation at sectionals was discussed. Action needs to be taken and Pat London will handle with Joan Haggard.

LBC Center Treasurer Susan Wilson reported the Center was operating well on a break even basis and was within \$5 of hitting actual budget.

There was general discussion concerning the Intercity Match and the NAP district finals to be held in Louisville February 1 and 2, 1992. Joan Haggard to confirm additional room requirements with the Galt House.

Pat London welcomed the new board members: Mary Jo Blandford, Barbara Canon, Barbara Hunter, Jim Jacobson (one year), Carolyn Leachman, Brian Ross, and Joe Wright.

Motion to cancel the order to Jack Farley to build a cabinet for the LBA to store records since rearrangement of storage at center provided a cabinet for this purpose. Carried.

Pat London asked Susan Christian to get two more two drawer file cabinets for board members.

The purchase of bidding boxes was discussed at length. The President left the Chair and urged the purchase of the bidding boxes and returned to the Chair.

Motion to buy suitable quality bidding boxes in a sufficient number to support LBA and unit-sponsored games, Carried.

The President said board members would be responsible for getting the bidding boxes out and returning them to storage for such special games.

There was discussion concerning the late district finals for NAP events and that ACBL has given us an extension permitting them to be held in Louisville, with the results to be phoned or faxed to Linda Henderson at ACBL, Monday morning, February 3, 1992. John Shallcross to handle.

The chairs at the Center were discussed at length. We hope to be able to buy new ones with any profit from the 1991 regional. John Shallcross mentioned he had seen a nice one and would bring a sample to the Center Tuesday, July 23, for us all to see.

Ralph Letizia will bring sample bidding boxes available from Baron-Barclay to the Center on Tuesday, July 23, as well. Susan Christian will get a sample of the ACBL bidding box. All board members are to play in the LBA game at the Center that night and make a decision on whether they like the chair and select the bidding box they like.

Job descriptions were discussed at length.

Ralph Letizia was appointed to line up board members to support the LBA-sponsored lessons scheduled to begin in September.

The President appointed Barbara Canon, Barbara Hunter and Carolyn Leachman Chairmen of the Anniversary Party.

Pam Dean reported cost estimates of \$2,000 to externally audit the LBA books, and the committee appointed at the February meeting had not as yet had an opportunity to internally audit the books. The President asked that this be done within the next two weeks and report the findings to her.

Pat London appointed Susan Christian to attend to upgrading the Center computer program to comply with the new ACBL fouled board procedure prior to the effective date of 1/1/92.

The President told NAP Coordinator John Shallcross to work with Susan Christian on suitable dates for the NAP Unit Finals.

Susan Christian explained the recent District Board action invalidating flight ratings in District 11.

The President asked for volunteers for LBA Day (Tuesday, November 26) at the Indianapolis NABC's. Volunteers are: Brian Ross, John Shallcross, Pam Dean, Susan Christian, Barbara Hunter, Susan Christian, Pat London, Pat Buckley and perhaps others.

Motion to sponsor a session in an event on "LBA Day" for up to \$150. Carried.

Motion to give the cleaning service a \$5/week raise since three years elapsed since the last compensation adjustment. Carried.

Joe Wright suggested putting together a memorial volume of deceased LBA members and updating the scrap books at the Center. Pat London gave him permission to pursue this.

The meeting was adjourned at 11:17.

Susan Christian

Louisville Bridge Association

Unit 117

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THE LOUISVILLE BRIDGE ASSOCIATION

Minutes-2nd Regular Meeting of the 1991-1992 Board of Directors
Hurstbourne Hotel Executive Conference Room, Louisville, KY
7:30 p.m., Tuesday, September 10, 1991

Minutes partially recorded by Bob Daggy and completed by Susan Christian.

The meeting was called to order by President Pat London at 8:00 p.m.
Attendance was as follows:

IN ATTENDANCE

Pat Buckley	Joan Haggard (Late)
Susan Christian (Late)	Barbara Hunter
Connie Crockett	Jim Jacobson
Bob Daggy	Pat London
Pam Dean	Brian Ross

Reports

Susan Christian was attending to duties associated with the Regional starting the next day, so the minutes were not read.

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

Bob Daggy reported that the internal audit was conducted and books were in order (see attached yellow sheet).

Job descriptions were discussed and questions answered.

It was reported that people want a different candy machine.

Tournament Coordinator, Joan Haggard discussed the arrangements for the new tournament site, the Galt House.

President Pat London discussed bidding boxes and the possible additional purchase for NAP District Finals. No action was taken.

President Pat London discussed the letter of complaint from Yeda Menifee concerning John Shallcross's behavior toward her at a recent game. Pat referred the matter to the C&E Committee for review and follow up.

The meeting was adjourned at 9:20 p.m.