

# Louisville Bridge Association

## Unit 117

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

### THE LOUISVILLE BRIDGE ASSOCIATION

Minutes-3rd Regular Meeting of the 1991-1992 Board of Directors  
Galt House Hotel, Louisville, KY  
11:30 a.m., Friday, January 31, 1992

~~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 London  
Susan Christian  
Barbara Canon  
Pam Dean  
Val Phleger  
Joe Wright  
Barbara Hunter  
Bryan Ross  
John Shallcross  
Carolyn Leachman  
Jim Jacobson  
Connie Crockett  
Joan Haggard

#### Reports

President Pat London called the meeting to order at 11:50 a.m.

It was immediately announced that there were several problems with the site that could be expected with a new location.

Susan Christian requested reading of the minutes be suspended due to the late start of the meeting.

Treasurer Pam Dean gave the Treasurer's Report and it was ordered filed for audit. She also reported receiving \$4,025.87 (see attached) from J.C. Bradford & Co. on an early call on a GNMA held by Ray Ellison Accept Corp. She will investigate investment opportunities and report back. *pull*

The idea of having the books audited by an outside auditor was discussed. Pam Dean gave figures of \$600-800. Barbara Hunter said that was not an outrageous amount. Alternate sources of Susan Wilson, Joe Wright's brother and Carolyn Leachman's daughter were discussed. No action was taken.

Director rotation was discussed. Pat London will discuss the importance of cooperation with them. Barbara Hunter will establish a rotation schedule.

Pat London appointed the Nominating Committee for the upcoming elections in July, 1992 as: Bob Daggy, Chairman; Barbara Canon, Jim Carey, Susan Christian, and Betsy Woodside; alternate-Barbara Boyce. Motion to approve Nominating Committee. CARRIED.

Motion to award Susan Christian \$100 for her efforts on behalf of the 1991 Regional. CARRIED.

Motion to appoint Pat London 1993 Regional Chairman. CARRIED.

Pat London announced GNT qualification games would be held under the LBA-owned sanction, The Louisville Bridge Center #195818, on Saturday, February 15, and March 14, 1992.

In an effort to shore up the sagging attendance of the monthly LBA game, a temporary format will be tried for February, March and April. It will be a LM/non-LM game with first overall winners receiving a \$20 gift certificate (to split) to Del Frisco's. Barbara Canon will publicize and Barbara Hunter will advertise the game on the back of the Diary. Both will make an all-out effort to recruit students/novices to play in the LBA game.

President Pat London left the Chair and stated that the LBA game will henceforth start at 7:00 p.m. SHARP and will have NO RESERVED SEATING.

Pat announced a proposal from Vance Enterprises (company who had been servicing smoke removal equipment) in response to her request for discontinuance of the service contract for the smoke removal machines. They would remove the two machines we currently have in our ceiling and install in the kitchen a machine worth \$600, and service it.

It was decided to try to sell the machines ourselves, not to continue the service with Vance, and not get another machine for the kitchen as the Smokeeater machine already installed in the kitchen is under service contract with Smokeeater and does an adequate job. If we cannot sell the machines in the outer area, we may investigate relocating them to the kitchen. Pat London to follow up.

Motion to have Bridge Center painted and bathroom walls repaired, stripped and repapered and replace ceiling tiles. CARRIED. Pat London authorized to approve reasonable expenditures towards this end. Barbara Canon to get quotes for painting and replacing ceiling tiles.

Joe Wright was authorized to investigate the LBA participating in free Public Service announcements for the Center and lesson programs.

The meeting was adjourned at 12:45 p.m.

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### THE LOUISVILLE BRIDGE ASSOCIATION

Mini-meeting

The Louisville Bridge Center, Louisville, KY

6:00 p.m., Tuesday, February 11, 1992

The Board of Directors met at the Bridge Center to review a redecorating plan for the Center.

It was decided to go forward with the plan to recarpet and repaint. Pam Dean will approach Lee Thomas to see if he will fund new chairs for the Center.

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THE LOUISVILLE BRIDGE ASSOCIATION  
Minutes-4th Regular Meeting of the 1991-1992 Board of Directors  
Pat London's house, 103 Lyndon Lane, Louisville, KY  
7:30 p.m., Wednesday, July 8, 1992

The meeting was called to order by President Pat London at 7:44 p.m. Attendance was as follows:

IN ATTENDANCE

Susan Christian  
Barbara Canon  
Connie Crockett  
Bob Daggy  
Pam Dean  
Joan Haggard  
Jim Jacobson  
Ralph Letizia  
Pat London  
Betty Mattison  
Val Phleger  
Bryan Ross  
Joe Wright

Reports

The minutes were read and approved.

The treasurer's report was given and filed for audit.

The President announced the LBC would have NAP qualification games on July 18 and August 22.

The ACBL Instant Matchpoint Game (formerly Royal Viking) will be held at the Center on September 23.

The President appointed a committee of Barbara Hunter, Joan Haggard and Connie Crockett to speak to Rodulfo re: replacement of ceiling tiles ruined by rain while he was having repairs performed on the roof.

The President announced the Teller Committee as: Pam Dean-Chairman, Dorothy Kellner, Dorothy Weiss and Charlie Bauer.

Board member job descriptions were discussed. The President asked everyone to submit changes/suggestions to the new president.

The popularity of the LM/non-LM LBA games was discussed and possibility of future games was urged.

Joe Wright volunteered to replaced burned out ballasts at the Center and submit a reasonable bill in lieu of calling an electrician.

The President stated she was having the carpet cleaned during the July 9-11, 1992 sectional.

The President left the Chair at 8:15 and stated the rug should be cleaned during every tournament to allow the carpet to dry properly before being walked on and the Center should be closed during every tournament the LBA has and hoped the next president would address the situation. She returned to the chair at 8:17.

It was reported the novice players wanted scrip instead of trophies and that was being done and the flyers for this tournament had been received--the ones for the last tournament had never been received,

The President and Vice-President reported the Galt House was ready for the tournament and the room we contracted for was \$200/day, a food bar would be available on Sunday only from 12-5 and would be N/C if sales were \$250+. The Hospitality Suite is in the Galt House East.

The President left the chair at 8:34 and stated it was inappropriate for the directors giving "free" coffee at their games utilize supplies purchased to support the coffee vending machines. She returned to the chair at 8:35.

MOTION: Directors giving free coffee at their games be charged for supplies used. CARRIED.

Discussion re: a new coffee supplier and raising price to \$.35. Joan Haggard and Joe Wright to investigate new coffee vendor and report to new president. Charging directors for supplies held in abeyance until Joan and Joe report.

-BREAK-

Reconvene at 8:56 p.m.

Ralph Letizia reported his idea of having speakers prior to LBA game. Speaker to start at 7:00 for 20 minutes. The President approved the idea and it will start in August.

Caddies are arranged for the tournament.

Bob Daggy complimented on his Monitor articles.

Val Plheger reported she had received a complain about people who served on the Nominating Committee running for office and said the complainant stated it was in violation of Robert's Rules. At the President's request, Bob Daggy responded that President had already been apprised of the situation and at her request researched the matter. The findings were that Robert's Rules was silent on the subject, it is not in violation of the LBA By-laws and an historical precedent had been set many, many years before.

The President suggested a review of the By-laws. A committee of Susan Christian, Bob Daggy and Pam Dean was appointed to review the by-laws. Bob Daggy suggested the President serve on the committee ex-officio. Job descriptions should be reviewed by the new president.

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Joe Wright reported he had not had much luck getting the television stations to run public service announcements on bridge games. He will investigate the cable Bulletin Board.

The President said Del Frisco's would probably not want to rent the Center anymore because their patrons weren't happy going in there, the next Ombudsman needs to order blank cards and the next tournament coordinator needs to get to work on 1994 tournaments as soon as possible.

The meeting was adjourned at 9:34 p.m.

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THE LOUISVILLE BRIDGE ASSOCIATION  
Minutes-General Membership Meeting  
The Galt House, Louisville, KY  
Thursday, July 9, 1992

The meeting was called to order at 7:45 p.m.

The minutes of the last General Membership Meeting were approved as read.

The Treasurer's Report was given in the Kibitzer.

The results of the Mini-McKenney and Ace of Clubs report were given and medallions and certificates were given to the winners.

Life master mugs were given out.

The result of the election was announced as follows:

President: Bert Washer

Vice-President: Barbara Canon

Secretary: Susan Christian

Treasurer: Pat London

Historian: Zue Johantgen

Directors: Barbara Boyce, Jim Carey, Joe Dye, Gail Maloney and Jayne Pinkham.

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

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THE LOUISVILLE BRIDGE ASSOCIATION  
Minutes-1st Regular Meeting of the 1992-1993 Board of Directors  
Bert Washer's house, 1278 Willow Avenue, Louisville, KY  
7:00 p.m., Thursday, July 23, 1992

The meeting was called to order by President Bert Washer at 7:07 p.m. Attendance was as follows:

### IN ATTENDANCE

Mary Jo Blanford  
Barbara Boyce  
Susan Christian  
Barbara Canon  
Jim Carey  
Bob Daggy  
Joe Dye  
Carolyn Leachman  
Pat London  
Gail Maloney  
Jayne Pinkham  
Bryan Ross  
Bert Washer  
Joe Wright

### Reports

The Minutes were approved as read.

No Treasurer's Report was given as all records had not yet been completed and transferred to the new Treasurer and all the bills from the recent sectional had not been received.

The President announced Treasurer Pat London will function as the Center Treasurer as well and appointed Jim Carey to do an internal audit with assistance from Bob Lee, if he will agree.

The President stated the last administration did a fantastic job; everything was organized very well and her administration will concentrate on building attendance at games.

There was no report from the committee of Barbara Hunter, Joan Haggard and Connie Crockett to speak to Rodulfo re: replacement of ceiling tiles ruined by rain while he was having repairs performed on the roof.

Much discussion ensued re: the Center being closed during tournaments. Pat London said she should have taken care of it when she was President, but simply ran out of time.

MOTION: The Center should be closed during all LBA tournaments, including Barren River. CARRIED.

The President will advise directors, Jim Jacobson in particular, and strongly recommended all board members support the tournaments.

The Center carpet will be cleaned during every tournament and the chairs will be cleaned and treated with a fabric protectant. Barbara Canon will supply sprayer and purchase protectant. Work will be done by LBA board member volunteers.

Barren River: The Saturday between sessions hospitality will be replaced with free coffee and cokes at all sessions. The Sunday dinner with entry will be continued. Dates for 1994 tournaments are: March 5-6 for the Swiss Weekend and October 14-16 for the Fall tournament.

MOTION: The caddie pay be raised to \$20 session, effective with the next tournament. CARRIED.

The Center Coke machine: Susan Christian reported on the availability and cost of a dollar bill changer (\$600-1000) and suggested investigating with Coca-Cola company the possibility of putting a locked cash box in the machine. Joe Dye will investigate and report back to the President ASAP.

MOTION: Authorize the President to act on the findings and make a decision concerning resolution of the problem of many people having access to the Coke machine money. CARRIED.

The President presented a request from the Secretary and Treasurer to reduce their annual compensation.

MOTION: The Secretary and Treasurer will receive free entries to LBA sectionals and be paid \$599 annually, payable monthly, in lieu of their current \$900 annual compensation. CARRIED.

The President discussed a plan for increasing attendance at the Saturday night games by having a special Saturday event monthly. Suggested were: August-Individual Game; September-Anniversary Party (Jody Nall-Chairman); October-Halloween costume party with a \$25 first prize, November-LM/non-LM; December-Holiday party.

BREAK

Reconvene at 8:25 p.m.

It was announced that Barbara Canon's election as Vice-President left a Director vacancy on the Board of Directors.

MOTION: Marianne Cooper was 5th in the recent election and should be appointed to the vacancy. CARRIED.

The President announced the appointment of the Conduct & Ethics Committee as: Ralph Letizia-Chairman, Charlie Bauer, Curtis Eskew, Lis Jacobs, Susan Wilson. A Finance Committee will be appointed later.

Carolyn Leachman presented a request from bridge players for handicapped parking in the back lot and hand rails at the door. The President appointed Carolyn Leachman and Barbara Hunter to investigate with Rodulfo and report back.

Job descriptions were discussed with all.

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Sid Kilsheimer will be requested for all sectionals in Louisville and the Kitchels will be requested for Barren River.

Marianne Cooper was appointed to handle the LBA lesson program. Susan Christian will assist her.

The President presented suggested Standing Rules.

MOTION: Adopt the Standing Rules as presented. CARRIED.

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

# Louisville Bridge Association

CORRECTED

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THE LOUISVILLE BRIDGE ASSOCIATION  
Minutes-2nd Regular Meeting of the 1992-1993 Board of Directors  
Bert Washer's house, 1278 Willow Avenue, Louisville, KY  
7:00 p.m., Thursday, November 12, 1992

The meeting was called to order by President Bert Washer at 7:16 p.m. Attendance was as follows:

### IN ATTENDANCE

Barbara Boyce  
Susan Christian  
Barbara Canon  
~~Jim Carey~~ - not here  
Bob Daggy  
Joe Dye  
Verna Goldberg  
Barbara Hunter  
Carolyn Leachman  
Pat London  
Gail Maloney  
~~Jayne Pinkham~~ - not here  
Bryan Ross  
Bert Washer  
Joe Wright

### Reports

The Minutes were approved as read.

The President made the following announcements:

- The ceiling in the Bridge Center has been replaced; Rodulfo paid for one-fourth of it.
- The carpet and chairs at the Bridge Center will be cleaned during the upcoming tournament for a fee rather than on a volunteer basis as was discussed previously.
- Joe Dye will investigate the cost of buying a Coke machine
- The cost of purchasing a dollar bill machine was prohibitive
- The Finance Committee is Jane Naiser, Pat London, Jim Finegan and Bob Lee
- The handrail for the back door of the Bridge Center had been installed.
- Zue Johantgen resigned as Historian and Verna Goldberg has been appointed to fill her Office. However, Zue did agree to prepare the scrapbooks.

The Treasurer gave and full report on the LBA and the LBC. The Financial Report was filed for audit.

### Tournaments

- Single session players will be accommodated.
- Limited events may be stratified at the directors' discretion.
- Open events will remain the same, but 0-300 and 0-20 events will be replaced by 2 sessions of 99er Pairs. Verna will handle any scrip problems based on a limit of at least 6 tables required for a full entry back.
- There will be no hospitality between sessions at Barren River, instead free coffee and cokes will be available. Entries are to be \$14 and \$20 for Sunday which includes dinner.
- Only 3 caddies are utilized this tournament; effort should be made to use as many as possible.
- A Catholic Mass will not longer be held during tournaments due to unavailability of priest and close proximity to downtown cathedral.
- Free plays for Jim Carey and Bob Lee will be awarded ~~free plays~~ at the next sectional in lieu of compensation for their efforts in the audit of the LBA/LBC books.
- The Secretary will investigate the availability of Otter Creek Park for a 199er Sectional in Spring, 1993.
- Barbara Canon reported the 1994 tournament dates are complete and scheduled at the Galt House.
- The Bridge Center Chairmen reported all OK.

### The Bridge Center

- The ACBL-wide Charity Game will be held November 23. Materials have been received and the President will ask for a volunteer director at the director's meeting
- Joe Wright reported on his efforts to publicize games at the Center.
- Progressive section and Handicapped games discussed. The Secretary will make and distribute informational copies of detailed information to the Board Members.
- GNT qualifications were announced -- no club qualifications required for 1993; just a district final.
- ACBL International Fund games will not be held by the LBC club.
- Pat London may hold out \$1,000 of the LBA \$18,000 for investment to "pad" the LBC checking account so bills can be paid on time..
- The LBA will not host a Holiday Party in December.
- ~~One Saturday night a-month-Dinner-Bridge-will-start-again-in-January.~~ *special event will be rescheduled in January*
- The President urged board members to attend Saturday Night and LBA games.
- A visit from the fire marshal resulted in reducing the capacity of the Center to 125 and the following required repairs: 1) doors needed on the fuse box, 2) exit lights not working, 3) emergency lights not working. Repairs will be made as soon as possible.
- It was noted many bid boxes are broken and some are missing. Bid boxes are not to be removed from the Bridge Center.
- Brian Ross will purchase a visitor register and cards will be sent to visitors.
- ACBL Score Program was discussed. Verna Goldberg will follow up with ACBL and report at next meeting.

### Other

- The By-Laws Committee should meet in January and present recommendations to the Board at the next meeting, especially regarding the change of the election to coincide with the fiscal year and board members succeeding themselves as board members, and nominations.

The meeting was adjourned at 10:20 p.m.

Susan Christian