

Taken by Bob Doggy

Minutes - January 27, 1993
Bert Washer's house

Bert Washer, Bob Doggy, Verna Goldberg, Pat London,
Barbara Hunter, Brian Ross, Carolyn Leadman, Barbara
Cana, Joe Wright, Joe Dye, Sister Mary Ann Cooper,
Barbara Beyee, Jim Carey

The meeting was called to order by President Bert Washer
at 7:08 p.m.

Barbara ~~Cana~~ Canon reported on the last tournament. Pla
seem happy with the Galt House. We will serve coffee at
this tournament. Reservations need to be made for 1995
tournaments.

Minutes were read & corrected.

Treasurer's report was given & filed for audit.

The Historian reported on the ACBL program (was
available for \$50 with director's possibly changed \$35).

However, we will need only one disc with a total charge
of \$85. Discussion ensued on payment and on "free coffee"
issue. ~~Agree into reasons for games falling off~~

→ General discussion followed on issue of coffee prices,
etc.

↓ → Motion to raise price of coffee to 35¢ for one month.
Passio 1

3

Report of By-Laws Committee.

All amendments were approved by motion ~~carried~~ ^{which}. Bob Dazzy, with the assistance of Pat London, reported on the By-Laws Committee's suggested amendments to the By-Laws. Each amendment was subject to a separate motion. All motions carried. The ~~suggested~~ amendments will be presented to the membership by special ballot.

Bert Washer presented ~~the question of~~ a list of items to be presented to the game directors:

1. Starting games on time
2. Keep games moving Do not save positions ers
3. Keep the game moving
4. Central discussion of hands
5. Do away with traveling scores.
6. Phone people to insure ^{sizeable} ~~reasonable~~ games
7. Do not print-out any standings until game is finished
8. No one but director to touch computer during game

She will strongly recommend these to Directors at Director's Meeting

→ Motion for ~~Bert Washer~~ to levy a minimum of \$15 rent for every ~~game~~ regularly scheduled game, excluding holidays, special games, & during tournaments.

Carried

ACBL Program: Motion ~~to~~ for LBA to purchase new program.

Carried

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Recommendation from a Member:

- 1) Auditors should be Board Members. Consensus was that this is unnecessary.
- 2) Ballots should be brought to tellers with outer envelopes unopened. Consensus was this was unfeasible.

Committee to Study Financial Needs, based on income and expenses; to report results to Board:

1. Verna Goldberg
2. Pat London
3. Brian Ross

Adjourned at 10:33

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF
THE LOUISVILLE BRIDGE ASSOCIATION

*Taken By
Jim Carey*

A meeting of the Board of Directors of the Louisville Bridge Association was held on Wednesday, May 12, 1993 at President Bert Washer's home at 1278 Willow, Louisville, Kentucky. President Washer called the meeting to order at 7:50 p.m. and stated that a quorum was present. Present were Barbara Canon, Barbara Boyce, Jim Carey, Joe Dye, Verna Goldberg, Barbara Hunter, Pat London, Brian Ross and Joe Wright. Absent were Mary Jo Blandford, Susan Christian, Mary Ann Cooper, Carolyn Leachman, Gail Maloney and Jayne Pinkham. In the absence of Susan Christian, Jim Carey acted as Secretary of the meeting.

The President stated that the first order of business was the approval of the minutes of the last meeting. Upon motion and vote unanimously carried, the minutes were approved as submitted.

The President brought up for discussion the LBA Game on Tuesday evening. President Washer pointed out that this game was owned by the LBA and that an effort should be made to get improved attendance. The President asked various Board members to volunteer to take a particular month to encourage attendance. Brian Ross volunteered to take the month of June; Barbara Cannon volunteered for July and Joe Dye volunteered for August.

President Washer reported that Director Jim Jacobson had been notified by the ACBL that his club is on suspension for failure to turn in reports and pay monies due. Jim Jacobson

operates the "Thoroughbred Club" and conducts games on Sunday afternoon, Sunday evening, Tuesday evening and Friday evening. President Washer stated that Jim Jacobson had reported to her that this matter would be taken care of prior to May 15, 1993.

Pat London, Treasurer, then gave the financial report. Pat stated that the current financial position of the LBA was:

First National Bank CDs	\$ 4,371.88
First National Bank CD.	\$17,000.00
Cumberland CD	\$11,287.66
Cumberland CD	<u>\$ 6,820.14</u>
TOTAL	\$39,479.68

Pat reported on the recent Barren River Tournament held in March. The gross receipts for the tournament were \$3,776.00; expenses were \$3,097.86 leaving a profit of \$678.14.

Pat then gave the LBA report of receipts and disbursements for the four months of January, February, March and April of 1993:

Bank balance on 01/31/93.	\$ 2,873.37
Receipts for 1/93 to 4/93	<u>9,559.72</u>
Total	\$12,433.09
Disbursements	<u>10,859.92</u>
Balance as of 4/30/93	\$1,573.17

For the same four month period, the Louisville Bridge Center report of receipts and disbursements was:

Bank balance on 01/01/93.	\$ 2,726.58
Receipts.	<u>11,054.58</u>
Total	\$13,781.16
Disbursements	<u>12,275.36</u>
Balance as of 4/30/93	\$1,505.80

Pat reported that a written report detailing the receipts and disbursements would be furnished to the members of the Board by the Treasurer.

President Washer reminded the Board members anyone wishing to run for office in the ACBL must file his or her name and intention to do so with a biography prior to June 1, 1993. President Washer also reported that in accordance with the recently adopted By-Laws, the LBA elections will be held on Tuesday, November 2, 1993.

President Washer reported that the ACBL will raise table fees from \$.50 to \$1.00 effective January 1, 1994.

The next subject taken up on the agenda was the series of bridge lessons given by Dot Weiss. President Washer reported that heretofore Dot Weiss was paid \$50.00 for each night of the eight week lesson period for a total of \$400.00 with the understanding in the future she would be paid \$1.00 per person per lesson or a maximum of \$50.00 per session. In the second series of lessons, Dot was paid \$1.00 per person per lesson; with about 35 students, Dot received less than \$300.00. After discussion, and upon motion by Verna Goldberg, seconded by Barbara Cannon, and unanimously carried, it was resolved, subject to Dot Weiss' approval, that Dot Weiss would be paid \$50.00 per lesson unless the attendance didn't cover the \$50.00 (at the rate of \$1.00 per person per lesson) in which event Dot would be paid the total receipts for the lesson series less any expenses for supplies.

President Washer reported that Jim Washer would direct the Epsom Pairs Tournament to be held on Friday evening, June 4, 1993 and Saturday afternoon, June 5, 1993.

The next subject was the desirability of having a membership directory and President Washer exhibited similar books from two neighboring bridge associations. Pat London expressed disapproval of publishing the LBA By-Laws in the membership directory. The idea of a membership directory was favorably received and the suggestion was made and accepted that the books be offered for sale for \$1.00 per copy to members to defray the cost of publishing. Joe Dye agreed to look into the cost of printing such a membership book and to report back to the Board.

The next order of business was the subject of acquiring an answering machine for the Louisville Bridge Center. After discussion, and upon motion by Barbara Hunter, seconded by Brian Ross and unanimously carried, it was agreed that the LBA would purchase an answering machine to serve the Louisville Bridge Center.

President Washer pointed out that Carolyn Leachman was the Hospitality Chairman for the forthcoming Summer Sectional Tournament to be held on June 11, 1993 through June 13, 1993. President Washer stated that Carolyn hoped that she would be feeling well enough to handle this and also reported that Buddy Roberts would be available to assist Carolyn. President Washer also reported that the carpets in the Louisville Bridge Center

would be cleaned while the Tournament was being held on Friday, June 11, 1993. President Washer also reported that the 1993 Derby Poster was being framed and upon receipt will be hung in the Bridge Center. President Washer reported that some repairs would have to be made, including the chair rails and asked volunteers to assist Joe Wright on this project.

At 9:20 p.m. there being no further business to come before the meeting, it was adjourned.

ACTING SECRETARY

Louisville Bridge Association

Unit 117

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THE LOUISVILLE BRIDGE ASSOCIATION
Minutes-Special Meeting of the 1992-1993 Board of Directors
Bridge Center, 4109 Oeschli Avenue
8:00 p.m., Tuesday, June 1, 1993

The meeting was called to order by President Bert Washer at 8:10 p.m. Attendance was as follows:

Barbara Boyce, Susan Christian, Barbara Canon, Jim Carey, Joe Dye, Verna Goldberg, Carolyn Leachman, Pat London, Gail Maloney, Bryan Ross, Bert Washer, Joe Wright

Bert explained the meeting was to decide as a Board what to do about the Jim Jacobson situation. She explained as follows: ACBL advised the unit on 4/22/93 by mail that Jim was 2 months behind in his reports and had 30 days to catch up. When Bert discussed it with Jim he said he had mailed the money, but ACBL couldn't find the check, but he would definitely catch up.

On 5/26/93 ACBL mailed a notice to the unit that the Thoroughbred Bridge Club sanction had been canceled. The President was apprised and called Jim Jacobson's home phone and left an urgent message on his machine advising him she needed to talk to him THAT NIGHT. There was no response from Jim.

Bert took steps to add his Tuesday evening, Friday evening, Sunday afternoon and evening games to the LBC (#195818) sanction and went about recruiting directors.

Jim Jacobson called Bert Washer Friday, May 28, at about 430 and said he had paid all his back dues to ACBL and ACBL had advised him his club was reinstated, he could direct that weekend, but could not give any master points. At this time Bert advised Jim that the games had been reassigned and reapplied for under the LBC sanction. Jim implored Bert to let him have his games back, stating he would do anything the Board asked him to do in order to keep the games.

Bert presented the situation to the Board and asked their advice. A lengthy, vociferous and passionate discussion ensued, ending in a motion to vote either "YES" or "NO". Carried.

A secret ballot was taken. Results: NO-8, YES-4. The President will advise Jim Jacobson. New directors are: Tuesday night-Brian Ross, Friday night-Jim Washer, Sunday afternoon-Dot Kellner, Sunday night-Verna Goldberg.

The meeting was adjourned at 9:12.

Susan Christian, Secretary