

THE LOUISVILLE BRIDGE ASSOCIATION  
MINUTES OF 1ST REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
4109 OECHSLI AVENUE  
LOUISVILLE, KENTUCKY 40207  
6:00 P.M., JANUARY 3, 1994

The meeting was called to order by President Gary Peterson at 6:10 p.m. Present were Joe Wright, Al Tinsley, Jane Northcutt, Marianne Cooper, Glendene Keeling, Charlie Stone, Joe Dye, Joan Haggard, Brian Ross, Betty Mattison, Gary Peterson, and Past President Bert Washer.

This meeting was to appoint the directors to their chairmanships. It was decided as follows:

Marianne Cooper, Education; Adrian Kimberlin, Charity; Charlie Stone, Grand Nationals; Joan Haggard, Center Supply Chairperson; Glendene Keeling, Duplicate Diary; Janet Northcutt, Caddy Chairman, Joe Dye, Center Concession, Al Tinsley, Publicity and Legal Advisor (Charlie Stone will assist with Publicity); Ralph Letizia, Ethics Chairman and members, Lis Jacobs, Susan Fraser, Charlie Bauer and Curtis Eskew; Jim Coleman, Barren River; Brian Ross, Monitor; Betty Mattison, Kibitzer.

Hospitality chairman is open. A possibility is a different person at each tournament may solve this situation.

Starting with the January tournament alcohol will no longer be served on Saturday at Hospitality Hour.

Betty Woodside has requested to have one of the bathrooms be handicapped accessible. Joe Wright volunteered to do this.

After a discussion it will still be a minimum of \$30.00 for the director of our special games. The Epsom and Instant Matchpoint Games will be a minimum of \$40.00. Gary will talk to the directors about rotating for these games.

President Gary Peterson is going to talk to the directors about the arguing between partners at games and disturbing the other players. It should be controlled some way by each director.

The meeting was adjourned at 7:15 p.m.

Betty Mattison, Secretary

Betty Mattison made a motion and Barbara Hunter seconded to purchase a warming pot to heat food for Hospitality at the Sectionals. Passed.

Adrian is to raffle off 2 Encyclopedias for the Charity Game Monday, November 21. Posters are to be hung at the Bridge Center promoting this game.

Starting in 1995 the games at our Sectionals are to be

Saturday SINGLE SESSIONS  
Strat A - 500+  
Strat B - 100-499  
Strat C - 0-99

Sunday Swiss  
Flight A - 300+ (Victory Points)  
Flight B - 0-299 (Victory Points)

Joe Dye made motion to change the events, Brian Ross seconded. Passed.

Pam Dean reported all is going well with the 1995 Regional.

Saturday night games were discussed again but no action take.

Al Tinsley was thanked for the listing in Friday's Cournal of the center's games and times. He was asked to try to have a claimer after the Audrey Grant's show on KET advertising our bridge club.

A discussion about encouraging young people to play bridge. One way could be to lower the entry fee and also teach bridge in the schools.

Adrian said Tony is considering changing his limit to 299 to help increase his attendance on Wednesday nights.

Betty Mattison made a motion to adjourn at 9:30 p.m. Brian seconded. Passed.

Betty Mattison

President Gary Peterson called the meeting to order at 7:35 p.m. July 27, 1994.

Present were Gary Peterson, Betty Mattison, Brian Ross, Barbara Hunter, Al Tinsley, Joe Dye, Joe Wright, Marianne Cooper, Jane Northcutt, and Adrian Kimberlin.

The minutes from the last meeting were approved.

The financial report was approved with a discussion about how the center is losing money each month.

The board has been approached with a proposal to purchase a building financed privately and the Center would purchase it back.

Barbara Hunter is to form a committee and pursue finding land or existing land with a building to convert to a bridge club. The limits is Lyndon Lane trying to stay in St. Matthews. It is necessary to have a firm proposal by October, no later than November.

Gary Peterson is to talk to Rodulfo again about replacing the ceiling tiles. Rodulfo said he would replace them several months ago.

Barbara Hunter made a motion and Brian Ross seconded for the flowers sent to Jim Coleman's funeral. Passed.

Gary Peterson is to purchase a 1994 Derby Print and have it framed for the Bridge Center.

Glendene Keeling is to make sure all member's deaths are reported to the ACBL.

After a lengthy discussion Barbara Hunter made a motion, seconded by Betty Mattison, that the winners at our Sectional are to be paid 10% per table up to entry fee. This requires 10 tables per event. Passed.

Gary Peterson is to talk to directors about the problems of people arguing, etc., during the games. It upsets too many people.

Brian Ross is to turn the sanctions to Susan Christian for the 1996 Sectionals the first week of August.

The Nominating Committee is Brian Ross, Barbara Hunter, Helen Casey, Connie Noel and Georgia Pope. Names and copy are due by September 1.

The Anniversary Party is September 24. Barbara Hunter and Jane Northcutt are chairpersons. Barbara is to talk to Dot Weiss about directing. Posters are to be hung at the Center.

President Gary Peterson called the meeting, October 26, 1994, to order at 6:12 p.m.

Present were Joe Wright, Ann Balthis, Jane Northcutt, Glendene Keeling, Betty Mattison, Barbara Hunter, Marianne Cooper, Joy Dye, Joan Haggard, and Adrian Kimberlin.

There was a lengthy discussion about the problem with the 1996 sanctions and contracts with the Galt House and Barren River. Brian Ross's job is to take care of this and it had not been done. He had been asked several times to take care of this.

Joe Dye made a motion, seconded by Marianne Cooper to send Brian a letter giving him until Tuesday, November 1, to give the signed contracts to Betty Mattison and signed sanctions to Susan Christian. If this is not done, impleachment proceedings are to be started. It was approved.

Joe Wright is to form the tellers' committee for the election November 17. He is to ask three other people to help him count the ballots.

Barbara Hunter made a motion, seconded by Ann Balthis to pay Jim Washer \$50.00 a session for the North American Pairs qualifying December 10. Passed.

Gary Peterson is to talk to Charlie Hamilton about directing the LBA game on Saturday temporarily and Brian Ross is to direct the Sunday game temporarily.

Barbara Hunter is in charge of having the carpet clean during the November tournament and to check the price for cleaning the chairs.

Cheryl Ambach was appointed to fill the last year of Jim Coleman's term on the Board of Directors.

Al Tinsley is to be the parliamentarian.

Barbara Hunter is still trying to locate a place to buy for the Bridge Center. She said it is almost impossible to find a place in the St. Matthews area. If no place can be located to buy, she is to check out places to lease. The Bridge Club's lease is for one more year.

A discussion about presenting at the annual meeting November 17, our finances and expenses and to ask for help in locating a place to buy.

Adrian Kimberlin is to have a dinner, November 21, at 6:30 for \$2.00 before the ACBL Charity-wide game. There will be table prizes and several gifts to be raffled off.

There was a discussion to have a Life Master and non Life Master game and dinner on Saturday night. Barbara is to ask Dot Weiss to direct. We are going to try and have this the second Saturday in January.

Betty Mattison made a motion, seconded by Joan Haggard to adjourn at 7:10 p.m.

Betty Mattison,  
Secretary

Gary Peterson called the annual meeting, November 17, 1994, to order at 7:50 p.m.

There was a discussion about the lease on the Bridge Center September, 1995, and if anyone had any suggestions to where the club could buy or lease.

The new directors are Pam Dean, Lis Jacobs, Sandra Jay, Al Tinsley, and Judy Bishop.

He thanked Marilyn Miller for having the hospitality at this tournament.

Adjourned at 8:00 p.m.

Betty Mattison  
Secretary

Gary Peterson called the Louisville Bridge Association meeting to order November 18, 1994, at 6:35 p.m. at the Galt House.

Present was Joe Wright, Joe Dye, Marianne Cooper, Gary Peterson, Al Tinsley, and Barbara Hunter.

Brian Ross resignation was accepted by the board.

The motion to accept Barbara Canon as the new vice president for the remaining term of Brian Ross, and Cheryl Ambach to be downstate director was made by Joe Wright, seconded by Joe Dye. Approved.

Discussion about a new bridge center. No specific action was taken.

The meeting adjourned at 7:10 p.m.

Minutes taken by Gary Peterson.

Betty Mattison  
Secretary