

LOUISVILLE BRIDGE ASSOCIATION

President Gary Peterson called the meeting to order at 7:10 p.m., January 11, 1995.

Present were: Gary Peterson, Betty Mattison, Barbara Canon, Barbara Hunter, Al Tinsley, Sandra Jay, Pam Feldhoff, Lis Jacobs, Joe Dye, Joe Wright, and Joan Haggard.

A motion for the approved of the last meeting's minutes was made by Al Tinsley, seconded by Barbara Hunter. Approved.

There was a discussion of the new schedule for the sectional tournaments. There will be a wait and see what happens with the attendance with this schedule.

Dot Lawson and Marilyn Miller are to be the hospitality chairmen for the February tournament. The board will advance the money for food. Barbara Canon will also help with hospitality.

Lis Jacobs is the new caddy chairman; Pam Feldhoff is the North American games and duplicate diary chairman; Sandra Jay will be the charity chairman.

There is to be a life master and non-life master special game January 28 with Dot Weiss directing. The pairs will be random draw. A dinner will be at 6:30 before the game for \$2.00. Barbara Hunter and Betty Mattison will be in charge of the food.

Susan Christian and Pat London represent our association at the district meetings. Barbara Hunter will ask for minutes and schedule of tournaments to be given to Gary.

After a long discussion about the lease and trying to find another place Gary and Al are to talk to Rudolfo about the lease to be sign in September. If possible to have the maintenance fee changed or lower. Gary will try to have the monthly fee be lower or the same as we now are paying for the new lease. It has been very hard to have repairs done at the center and Gary will also talk to Rudolfo about this.

Barbara Hunter will also check about leasing at other sites and what the monthly fee will be and if it includes maintenance, etc.

The finances are very tight for the LBC. LBA has money in CDs, etc., but LBC is having a problem with expenses. A long discussion about how to finance the LBC. Betty Mattison made a motion to have the Bridge Lessons money was transferred to LBC. Lis Jacobs seconded. Approved.

Another solution was to charge the Duplicate Diary to the LBA. The table count for the year at the bridge center was 6,000; totaling \$30,000. The LBC received appromximately \$5.00 per table. The center needs more money than it is receiving now.

Al Tinsley is to read the By-Laws and Articles of Incorporation to see what can be done to help the LBC with money. All charity and special games' money goes to LBA. It may be possible to take a percentage from LBA based on membership to help LBC with the finances. There will be another meeting February 25, 1995, Saturday, at 12 Noon, at the Galt House in the playing area to discussion this further.

Gary Peterson, Barbara Hunter and Betty Mattison are to schedule a meeting with the directors at the bridge center. Barbara needa a printout of winners and the masterpoints with each monthly report. We also need to research and make sure everyone is receiving their masterpoints from ACBL. If anyone is having a problem with their points they should contact the director of the game, who are responsible for them. Joe Wright made a motion, seconded by Betty Mattison to have directors give this monthly report with names and masterpoints and count on tables to Barbara Hunter each month.

Betty Mattison made a motion and Joe Wright seconded, to have Joe Wright make a poster notice stating that no dogs are allowed in the bridge center and there is to be no smoking in the center except for the kitchen. Approved.

ACBL did receive a check from Louisville Bridge Association for \$725 for the charity game. A letter received stated otherwise but Barbara Hunter has the cancelled checks.

The new conventions being allowed by ACBL were discussed by the board. Lis Jacobs made a motion, seconded by Betty Mattison to not used these conventions in our February sectional.

Verna Goldberg is giving up the Monday night game. Joe Wright made a motion, seconded by Pam Feldhoff to give this game to Pat London.

Lis Jacobs made a motion to adjourned at 9:30, second by Barbara Canon. Approved.

Betty Mattison, Secretary

President Gary Peterson called the meeting to order at 12:10 p.m. on February 25, 1995.

Present were Gary Peterson, Lis Jacobs, Pam Feldhoff, Joe Dye, Barbara Canon, Marianne Cooper, Sandra Jay, Joan Haggard, Cheryl Ambach, and Barbara Hunter.

There were no additions or corrections to the minutes from the last board meeting.

Gary Peterson and Al Tinsley will meet with Rudolfo after March 9 when Rudolfo returns from a vacation, about the new lease to be signed in September.

Betty Mattison made a motion, seconded by Marianne Cooper, to have the July Sectional the same as the February tournament. Passed.

Joe Dye was appointed to check prices to rent the American Legion hall for the membership game in November (probably the second weekend).

A novice game (0-50 masterpoints) will start the first Monday in April directed by Betty Mattison.

Lis Jacobs made a motion, seconded by Marianne Cooper, to add to the "Standing Rules" that the Louisville Bridge Center will be closed during any Unit 117 Sectionals or Regionals (including Barren River). Passed.

The Board approved Charlie Hamilton's request to teach bridge lessons (Marianne Cooper will assist) starting in June on Saturday mornings before the afternoon game at the Bridge Center.

There was a discussion about Brian Ross behavior and rulings. It will have to be documented before discussing it with Brian. Marianne Cooper is to write a letter about the Sunday's disturbance in February.

Marianne Cooper made a motion, seconded by Lis Jacobs, to adjourn at 12:45 p.m.

Betty Mattison, Secretary
Louisville Bridge Association

President Gary Peterson called the meeting to order at 7:12 p.m. on April 19, 1995.

Present were Gary Peterson, Lis Jacobs, Pam Feldhoff, Barbara Canon, Marianne Cooper, Sandra Jay, Joan Haggard, Joe Wright, Barbara Hunter, Betty Mattison, and Al Tinsley.

Barbara Canon made a motion, seconded by Lis Jacobs, to accept the minutes of the last board meeting with an addition of the date. Passed.

Gary discussed the meeting with Rudolfo. Gary is anticipating the rent to be between \$8 and \$10 per square foot. Rudolfo said we could use any service company for maintenance for heating and air condition. We do need a better maintenance agreement. Joan Haggard made a motion, seconded by Barbara Canon, for Gary to propose an agreement for a new lease starting in September at \$8 per square foot; with repairs at \$8.75 per square foot, and see what Rudolfo counter offers. Passed.

The membership game and election is to be November 11, 1995, at the Bridge Center. The Kibitzer is to be mailed the first of October.

Gary appointed Lis Jacobs, Barbara Hunter and Joan Haggard to the nominating committee. Gary will appoint two daytime players also to the committee. The committee is to meet in August. Names of nominees plus articles for the Kibitzer are due the first of September.

Lis Jacobs made a motion, seconded by Barbara Canon, to cancel the Spring Barren River Sectional because of repairs at the Lodge. Passed.

The 1996 Barren River Spring Sectional is to be an "Stratified Open" game on Saturday. Stratified Pairs are A - 750+, B - 200-750, and C - 0-199. Sunday will still be a Swiss game.

It was decided to continue to use the same directors for the next sectional as the last. The cost was the same and the tournament ran very smoothly.

The Anniversary Party is to be September 16, 1995. There is to be snacks and desserts. Pam Feldhoff and Barbara Hunter will coordinate the party.

Pam Feldhoff will get the director for the double session of the North American Pairs finals to be held September 9, 1995 at the Bridge Center.

An addition to the Standing Rules is to be \$50.00 for the director of special games.

The board thanked Sandra Jay for a great job sh did on the charity game in April.

Barbara Hunter presented the treasurer's report. Expenses are very high in comparison with income. Betty Mattison made a motion, seconded by Barbara Hunter, for all special games on Saturday, fees from bridge lessions, Epsom pairs, charity games, North American pairs, and the anniversary game, proceeds to go to Louisville Bridge Center as of January 1, 1995. Passed.

Marianne Cooper made a motion, seconded by Barbara Hunter, to transfer money from Louisville Bridge Association to Louisville Bridge Center for incurring bills. Passed.

Gary Peterson will buy and have framed the 1995 Derby poster.

The center is to be painted during the October regional providing the lease is signed.

Lis Jacobs made a motion, seconded by Betty Mattison, to adjourned at 9:30 p.m. Passed.

Betty Mattison
Secretary, Louisville Bridge Association

President Gary Peterson called the meeting to order at 12:05 p.m. on July 8, 1995.

Present were Gary Peterson, Lis Jacobs, Pam Feldhoff, Barbara Canon, Sandra Jay, Joe Wright, Betty Mattison, Judy Bishop and Cheryl Ambach.

Barbara Canon made a motion, Joe Wright seconded, to approve minutes with corrections. Passed.

Gary explained that Rudolfo accepted our presentation of the lease for \$8.50 per square foot. Sandra Jay made a motion, seconded by Lis Jacobs for Gary to sign and return the five-year lease to Rudolfo. Passed.

During the October Regional the Bridge Center is to be painted, carpeted, chairs clean and scotguarded. Barbara Hunter, Barbara Canon, Joe Wright and Pam Feldhoff are to get bids for these. At the meeting in September it will be decided who is to do these jobs.

Jim Reiman, candidate for National Representative for District 11 to the ACBL gave a talk as to why he should be elected. Cheryl Ambach made a motion, seconded by Lis Jacobs, for the ballots to be mailed to each board member but a board meeting is to be held September 9, 1995, for a discussion on the two candidates at the Bridge Club, at 11:30 a.m. before the finals of the North American Pairs. Passed.

Gary Peterson and Betty Mattison are to meet with a representative from the City of Louisville and a representative from the ACBL Tuesday night, July 11, about having the Nationals in Louisville.

The Nominating committee (Lis Jacobs, Barbara Hunter, Joan Haggard, and A. Beth Reid) will meet in August and names and pictures for the board and officers plus all copy for the Kibitzer is due September 1.

There will be a board meeting at the Barren River Sectional on Saturday at 12 noon, November 5, 1995.

Lis Jacobs made a motion, scnded by Sandra Jay to adjourn the meeting at 12:55. Passed.

Betty Mattison
Secretary, Louisville Bridge Association

President Gary Peterson called the meeting to order at 11:34 a.m., Saturday, September 9, 1995.

Present: Joe Dye, Cheryl Ambach, Judy Bishop, Marianne Cooper, Barbara Canon, Sandra Jay, Joan Haggard, Betty Mattison, Gary Peterson, Lis Jacobs and Pam Feldhoff *and Joe Wright.*

Don Moeller, running to be District 11 ACBL Representative, presented his qualifications.

All board members present voted for our District 11 Representative. Betty Mattison is to send them to ACBL.

Lis Jacobs made a motion, second by Joan Haggard, to accept the meetings from the last meeting. Passed.

Gary discussed his meeting with the directors about the Bridge Center financial problem. The Bridge Center needs to raise the entry fee per person to \$4.00 to meet the monthly bills. 75 cents would be for the Bridge Center 25 cents for the directors (per person). Betty Mattison made a motion, seconded by Joan Haggard, to raise the per person entry fee to \$4.00, starting October 1. Passed.

The carpet and chairs are to be cleaned during the October Regional. It was agreed to accept the bid Pam Feldhoff had presented.

The kitchen (including the cabinets) is to be painted during the October Regional. All black and white wood trim is to be painted also. Barbara Hunter and Barbara Canon are to present bids and the better one is to do the job.

Betty Mattison is going to try to have a Saturday night game either a Life Master - Non-Life Master or Swiss Team.

The board agreed to sent all students a letter and a coupon for "One Free Game" after the lessons (to be paid by LBA).

The Kibitzer copy is due now for the mailing the end of October.

Dot Keller is giving up her Thursday afternoon game. A secret ballot was taken between Pat London and Charlie Hamilton to be the director. Charlie is to take Dot's place.

Louisville is still being considered for a National.

Lis Jacobs suggested using the interest on the CDs to help with the Bridge Center finances. It is to be discussed at the next board meeting.

Lis Jacobs made a motion, seconded by Betty Mattison, to adjourned the meeting at 12:300 p.m. Passed.

Betty Mattison
Secretary

President Gary Peterson called the meeting to order at 6:00 p.m., December 13, 1995.

Present: Gary Peterson, Joe Wright, Betty Mattison, Pam Feldhoff, Barbara Canon, Al Tinsley, Judy Bishop, Marianne Cooper, Joe Dye and Lis Jacobs.

The minutes of the last meeting approved with correction.

Julius Kozlove gave a lengthy discussion concerning using travellers in the daytime games (indicating they are a good teaching and learning tool, people enjoy them, etc). He proposed using the travellers again in the daytime game on a trial basis with only South handling the travellers.

A motion made by Lis Jacobs, seconded by Al Tinsley for a letter to be sent to each director stating "The LBA Board request the directors to reconsider their previous decision concerning travellers because of discontent by the players in their games. The Board doesn't feel they should mandate their decision but feel it could be an individual choice by each individual director." Motion passed.

Charlie Hamilton made a presentation wanted to buy the Thursday afternoon and Saturday afternoon game. With an open ballot it was decided for LBA to keep these games under their sanction.

Betty Mattison gave the financial report for the October Regional. A total of \$12,145.27 has been given to the treasurer (\$5,000 in a CD for the next regional and a check for the balance).

Barbara Hunter is to have the long distance taken off the phone at the Bridge Center because there have been several long distance calls made each month from the center. Any long distance calls made by the directors concerning the center can be turned in to the treasurer for payment.

Gary Peterson has been contacted by ACBL concerning a game Brian Ross had with only two tables, that he turned in to receive masterpoints. Gary is to write Brian a letter advising him that a two table duplicate game is illegal.

The board gave its permission for Gary Peterson to purchase a printer (up to \$500) for the Center.

Betty Mattison made a motion, seconded by Lis Jacobs to adjourned at 7:00 p.m. Passed.

Betty Mattison
Secretary