

Minutes FOR LBA BOARD MEETING 9/4/04

Ken Hayes called the meeting to order at 9:30 AM. The meeting was held at the Louisville Bridge Club.

Officers/board members Present:

Karen Clear, Paul Coulter, Jean Donoho, Joe Dye, Pamela Feldhoff, Ken Hayes, Ellen Kozlove, Dee Phillips, Sonny Switow.

Attending non-voting: Bert Washer, the Directors representative, Kit Overpeck, Maintenance.

Officers/board members absent: Lonnie Crumes, Aurelia Huffman, Barbara Moir, Elizabeth Moore, Ellen Schmidt, Jane Winger

Minutes: Ellen Kozlove moved to accept the minutes for 2/20/04. Jean Donoho seconded the motion. The minutes were accepted as submitted. Jean Donoho moved to accept the minutes for 7/12/04, which in Pam Feldhoff's absence were recorded by Barbara Moir. Paul Coulter seconded the motion and the minutes were accepted as submitted.

New Business

1. Karen asked about purchasing the 2004 Derby Festival Poster for the LBC. PAWF has purchased a framed 2004 Derby Festival Poster and it is currently in the storeroom by the Directors' lockers. Kit is to hang the poster.
2. Dee brought up problem of inadequate cleaning of the Bridge Club. Suggested to have a cleaning checklist. In the morning directors check that cleaning is adequate. Specific inadequacy could then be passed on the Audrey. Pam Feldhoff to get the cleaning checklist from Sandy Anderson.
3. It was suggested that we change the way we run the Swiss Teams at the Louisville Sectional from Stratified format to bracketed format based on total points on team.
4. Aurelia contacted Bert Washer, Directors' Representative, to approach the Directors about changing Standing rule #32 that concerns Directors' pay for special games. Read standing rule #32 and considered Directors' proposal. Jean Donoho moved to accept the suggested changes so that: "Directors for special games (LBA, LBC, Mentor-Mentee, Membership, ACBL district (excluding STAC games) and ACBL national, etc) will be paid \$6.00/table, with a minimum of \$60.00 and a maximum of \$100.00. Games which require prior duplication of the boards by the director will be paid \$7.00/table with a minimum of \$70.00 and a maximum of \$120.00." Dee Phillips seconded the motion. The motion passed by unanimous vote.
5. Concerning Mentor-Mentee games, it was decided that it is not permissible for a Mentee to pay a professional player to play at an LBA Mentor/Mentee game but is ok for established partnerships to play together in an LBA Mentor/Mentee game.
6. The nominating committee for the November 2004 LBA election of Board Members is Ken Hayes. Paul Coulter, Jean Donoho, Duane Andrews and Bob Phelps, the first three from the Board and the latter two are At-Large members. There are 5 Board members

going off the Board (Dye, Huffman, Moore, Phillips and Schmidt). Because of Bylaw term limits, 3 of the 5 are not eligible to run again. Dee Phillips and Aurelia are eligible for another term and have accepted nominations! Other nominations are: Vangie Smith, Irene Barker, Gail Slater, Leslie London, Norm Smith, George Shelton and for Downstate Charlene Daniels.

7. Lighting - Kit has changed light tubes in the fixtures, some lights still a problem. Ken will arrange for an electrician to take care of the matter.
8. It was decided that we would get rid of dishes and silver in the kitchen. Action concerning the microwave was deferred.
9. Sonny gave the financial report. It was noted the tenant in the area off of the LBC has vacated and we no longer have approximately \$70/month from the tenant to put toward electric bill. We have \$83,861 including investments.
10. Ken has formed a committee to investigate possibilities for relocation of the LBC. The committee consists of Ken, Leslie London and Barbara Hunter. They have not met but will soon. Current possibilities to be considered are space in the old Sears Bldg. Camelot and the tenant area. After discussion, a motion was made by Jean Donoho, seconded by Sonny that Ken would negotiate adding the tenant space if <\$900/month. The motion passed by unanimous vote.
11. Announcement: Barren River October 1-3, 2004; ACBL Instant Matchpoint 9/9/04; ACBL National Charity Game 11/22/04; Election/Members Game 11/16/04.

Having no other business, Pam Feldhoff moved to adjourn. Paul Coulter seconded the motion. Meeting was adjourned at 11:30 AM.

Respectfully submitted by Pamela W. Feldhoff, Secretary Unit 117.