

MINUTES FOR LBA BOARD MEETING 2/18/05

Ken Hayes called the meeting to order at 5:20 PM. The meeting was held at the Best Western Brownsboro Rd Inn, in conjunction with the Louisville Sectional.

Officers/board members present:

Karen Clear, Paul Coulter (late, proxy to Ken Hayes), Lonnie Crumes, Charlene Daniels, Jean Donoho, Pamela Feldhoff, Ken Hayes, Ellen Kozlove, Barbara Moir, Norm Smith, Vangie Smith, Sonny Switow, Jane Winger .

Officers/board members absent: Aurelia Huffman, Dee Phillips,

Attending non-voting: Pat London (Director's representative), Beth Reid (Legal Advisor & Parliamentarian), Betty Mattison (District 11 representative)

Minutes: Ellen Kozlove moved to accept the minutes for 12/11/04. Vangie Smith seconded the motion. The minutes were accepted with two minor typographical corrections.

Ken Hayes welcomed new board members.

Old Business

1. The 299er sectional tournament, to be held at the new club site in May, was discussed (Flyer and committee structure filed with the minutes).
2. Concerning the timer/clock for rounds, Ken has at his home and will deliver to new club
3. Room rates and charges at the Best Western Brownsboro Rd Inn, for our sectional tournaments were discussed. Ellen has resolved problems and, for now, we will continue to contract with the Best Western Brownsboro Rd Inn for our open sectionals.

Treasurer's report

Sonny Switow presented the report with discussion of bequests for 2004, cola costs, sanctions for 195818 and special games. There was a question about consistency between years. Barbara Moir offered to help. Additionally, Ken suggested a form for directors. Barbara will prepare. Motion to accept the Treasurer's report was made by Vangie and seconded by Jane. The report was accepted as submitted and is filed with the minutes.

New Business

1. Ken introduced the ACBL General Standards for directors (filed with the minutes).
2. Vangie discussed the Nationwide Charity Game. We will make a \$614 contribution to Hospice. Verna Goldberg will direct the 3/15/05 Charity Game.
3. Vangie discussed recognition tiles as fund raising effort for the new club (flyer filed with the minutes). It was decided not to pursue this course of action. Ideas for fund raising are to be sent to Ken and/or Vangie.
4. Ken wants to discuss and evaluate Standing Rules but was put on hold due to volume of business/discussion for/at this meeting.
5. New Club, located near Village 8 in Dupont Circle (4014 Dutchmans Lane, 40207): Lease is for 7.5 years with 7.5 yrs renewal; the remodeling budget (filed with the

minutes) was presented by Ken and he asked for permission to proceed. Following discussion Norm Smith moved to accept the proposed remodeling budget and move forward. The motion was seconded by Jean Donoho and passed unanimously. Work will begin next week, with the proposed moving date projected for April. Painting/moving party was discussed. PR for the new club was discussed. Dee Phillips and Shelton Schaffer will be contacted about the latter.

6. Betty Mattison is preparing flyers for the Lexington/Louisville Regional (Fall)
7. Weekend afternoon game director issues: There were nominations and selection of Director for Saturday and Sunday afternoon games (Club #195818). Mike Sloan was selected to direct both games.

Having no other business, Jean moved to adjourn. Barbara seconded the motion. Meeting was adjourned at 7:11 PM.

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