## November 17, 2015 Minutes of LBA Annual Meeting

The annual meeting and membership game of the Louisville Bridge Association were held on November 17, 2015. President Vangie Smith opened the floor at 7:00 p.m. and thanked everyone for coming.

The officers and board of directors election results were announced. The officers elected were: Vangie Smith – President, Jean Donoho – Vice President, Dotty Losey – Secretary, Freida Trower – Treasurer, and Marianne Thomas – Historian. All officers ran unopposed. There was one write-in vote for Bill Toutant for President.

Candidates running for board of directors were Frank Collecchia, Bill Cook, Hannah Davis, Betsy Dues, Chuck Fassler, Matt Just, Mickey Miller, Norman Smith, Denise Tonini, John Van Cleve, and Janet Vowels. Four directors were elected to two-year terms: Hannah Davis, Norman Smith, John Van Cleve, and Janet Vowels. Denise Tonini was elected to a one-year term, completing the second year of Marianne Thomas' term as director, now that she has been elected an officer. Judy Banks ran unopposed as downstate rep.

Vangie discussed the recently signed lease for the new Plainview location, which has approximately 6600 square feet. We hope to move by 1/31/16. The only negative about the new location is the need to be judicious with parking and not take up spaces in front of the stores. There is a possibility of holding the Winter Sectional at Plainview, which would provide considerable savings. A question was raised about the deadline for advertising the sectional. Flyers with the St. Matthews site are already out, but we could call other clubs to change the location.

Vangie gave special thanks to John Van Cleve for his work on the facility search committee as well as club maintenance. Bill Toutant, Norman Smith, and Verna Goldberg also worked extensively on the facility search. Bill was also recognized, along with Ralph Letizia, for taking over maintenance of the LBA website. Outgoing officer Carolyn Carpenter was recognized for all she has contributed to the club, especially food, labels, and the updated directory.

Verna Goldberg led a round of applause for Vangie Smith's hard work and tireless devotion to finding a new location.

Vangie has a supply of convention card holders for purchase; see her if you need them.

The meeting was adjourned at 7:07, and the membership game commenced.

Respectfully submitted, Dotty Losey LBA Secretary