

Board Minutes for August 4, 2015

The Board meeting was called to order with all members and Manager present.

An appeal of a player's suspension was conducted, with the player's partner and the player speaking in her defense. Several Board members expressed the opinion that the suspension was unduly lengthy. It was proposed and carried that the suspension be shortened to 30 days.

At the same time, there was disagreement as to the procedure for determining a player's ZT penalty. It was proposed and carried that the Club Manager investigate the complaints and bring his recommendations and conclusions to the Board for discussion and a vote before a letter goes out.

Another ZT incident was discussed and the penalty and letter sent by the Club Manager to the offender was approved with no changes.

Treasurer's report was presented. There was discussion regarding various items, such as supplies and salaries. Table count for July was relatively good. It was decided to donate \$300 to the Optimists' Group through Gary Howell.

Treasurer's report was accepted.

A letter solicited by Mr. Good from a knowledgeable player regarding improvements, problems, and solutions was discussed. No action taken.

Information was provided by Ms. Atwill regarding several candidates to run in the upcoming elections. Ms. Atwill again reminded the Board to welcome new comers. A possibility for a new Director was mentioned.

The idea of adding another NLM game, perhaps on Friday morning, was discussed and the Club Manager will look into this further. Barbara Rosenthal was mentioned as providing a class for the Club, as well as directing a weekend game.

A NLM complaint about rude behavior by an Open player was read from her email. The offending player will contact her to apologize and the Board will send an apology letter to her.

The next meeting will be Sept. 10th.