

**FTLBC Board of Governors' Meeting Minutes**  
**Meeting Date – July 11, 2022**

4:08 p.m. – Meeting called to order by Vice President Bella Ionis-Sorren

Board members present: John Albright, Mark Yaeger, and Daniel Tordella

Club manager Emilio Lopez was present. Nine FTLBC members at large also attended the meeting.

1. June Minutes: Minutes of 6/6/22 FTLBC Board meeting ratified.
2. Treasurer's report: Treasurer Deborah Branch not present. She advised that she would forward the FTLBC financials later
3. Manager's report: FTLBC has a membership "roster" of 609 and 422 tables played in June 2022. Club lighting (burned out LEDs) is a problem because of supply issues.
4. Vice President's report:
  - a. Gene Petrey issue: Three members at large suggested that Mr. Petrey may have been unjustly accused of cheating and/or that the punishment against him (lifetime ban from FTLBC) was too harsh. No motions to reduce the ban were made by any Board member.
5. Special Events: Eight is enough game planned for August - to be coordinated with Quick Tricks. Fall Sectional dates of October 27, 28 and 30 (Thursday, Friday and Sunday) approved with \$12.00 pricing for Thursday and Friday and \$30.00 (includes lunch) for play-through game on Sunday approved.

6. Education: Chair Robin Kupperman reported that beginner lessons, advanced beginner lessons, supervised games, chip games and mentor games (on line and face-to-face) continue.
7. Grievance and Ethics: Nothing new to report.

5:40 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary