

The meeting was called to order at 4:30PM by president Mike Moses.

Members present: Joyce Dozier, vice-president
Wayne Martin
Jerry Grissom
MaryAlyce Smith
Anne Mahaffey
Dick Weaver
Jane Hardin

Members absent: Lynne Logan
Betty O'Brien
Clay Brown
Janelle Kunellis
Twyla Hall

The minutes of the last meeting were read by all. The following changes need to be made. In reference to the backslash, the word needs to be changed from "struck" to stuck, and the follow-up on the sale of the easement was to be handled by Mike Moses rather than Wayne Martin. Wayne Martin moved to accept the minutes with the changes, seconded by Jane Hardin and approved by all.

The treasurer's report was read by all. Joyce Dozier moved to accept, seconded by Jerry Grissom, and approved by all.

Old Business:

Charging for coffee: Joyce Dozier moved to rescind the charge for coffee, seconded by MaryAlyce Smith and approved by all.

Safety rail for the front ramp: We are waiting for a friend of Mike Moses to give us an estimate on the installation of the rail, and we will continue this matter until he can do so. We do have one prior estimate to date.

2011 regional: The IP is very interested in being the site of the 2011 regional, however, they have a conflict with our choice of dates because of the Super Bowl. We have contacted the ACBL to request permission to change the previously scheduled week either forward or back by one week.

Sale of easement: Mike Moses sent the interested party a letter outlining our terms but has yet to receive a response. Rental of the easement is not an acceptable option. Mike will follow-up on this matter.

New Business:

Ficus tree: Joan Hart would like to donate a large ornamental ficus tree as an item of décor. After discussion regarding setting a precedent for not being able to refuse any member's offer in the future, Joyce Dozier moved not to accept the ficus tree. Seconded by MaryAlyce Smith and approved.

Nominating committee: The 2009 committee will consist of Rick Logan, Ed Guadanapo and Peggy Hamilton. Jerry Grissom moved to accept the proposed committee, second by Jane Hardin and approved by all. It was brought up that routine announcements need to be made at the games regarding the available board positions so that interested people will volunteer to run.

By-law change: The board would like to propose a by-law change at the membership meeting changing the number of board members from 14 to 9. We will ask Walter Lewis, Briley Richmond and Malcolm Latour to write the proposed change and have it for us at our September meeting.

December, 2008 annual meeting: O.J. Shipley has complained that the board violated Roberts Rules of Order by allowing the membership to vote on the proposed by-law changing the definition of a quorum from 50 members to 20% of the membership. Upon review, Mike Moses agrees that we must vote on the proposed change again at the 2009 annual meeting.

Entry fee increase: Dick Weaver would like to increase entry fees for our games. His plan is to wait until the financial results of the October sectional are in and look at where we are fiscally. He would then post a proposed fee increase for the membership to consider and would like to bring the proposed increase up for a vote at the annual meeting. Joyce Dozier moved to allow Dick's request, seconded by MaryAlyce Smith and approved by all.

Joyce Dozier moved to adjourn, seconded by Jane Hardin and the meeting was adjourned at 5:20PM.

Respectfully submitted by Anne Mahaffey, acting secretary