

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
January 12, 2012

President Allen Bozek called the meeting to order at 4 P.M. All Board members were present except John Hart.

Secretary's Report

Betty Wingate made a motion to accept the minutes of the December 15, 2011 and January 9, 2012.

Approved unanimously.

Tom McKay made a motion to approve Betty Wingate as Secretary.

Approved unanimously.

The approval was rescinded after the withdrawal of Betty Wingate. Barbara August made a motion to continue Tom McKay as Secretary.

Approved unanimously.

Treasurer's Report

Barbara August made a motion to accept the Year to Date Profit and Loss statement.

Carried unanimously.

President's Report

The President reports on the meeting he, Bernie DeYoung, and Bella Ionis-Sorren (the Committee) held with Quicktricks Duplicate Bridge Club regarding their return to the Club. The Committee will put together a contract from the meeting and present it to the Board prior to offering it to Quicktricks. A goal of March 1 was set, with a backup date of April 1, for the approval.

House Committee

It was reported that the roof is done and the gutter repair is scheduled.

Food Service Committee

Gloria Ezrin agreed to document all expenses of running the kitchen. A need for a new range and a new commercial dish washer was presented. Gloria Ezrin made a motion to purchase a new range for a price up to \$500.

Motion approved.

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Ethics and Grievance Committee

The President recommended the approval of Michael Wolf to chair the Ethics and Grievance Committee along with the appointment of Bella Ionis-Sorren and Jim Wallenborg.

Approved unanimously.

NEW BUSINESS

A motion was made by Barbara August to appoint Jesse Laird as the managing Director and pay a stipend to him on a month to month basis during the search for a new Club Manager.

Motion carried.

At 5:10 Barbara Tate made a motion to adjourn the meeting.

Carried unanimously.