

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting

February 9, 2012

The President called the meeting to order at 4 PM with all Board Members present.

Secretary's Report

Gloria Ezrin made a motion to accept the Secretary's Report for the January 12, 2012 meeting.

Motion carried unanimously.

Treasurer's Report

Gloria Ezrin made a motion to accept the Treasurer's report .

Motion carried unanimously.

President's Report

The President reported that negotiations for the return of Quicktricks to the Club are ongoing and that a agreement is being prepared and reviewed.

Managing Director

The Managing Director reported that the table count is down to 1195 from 1519 (129 QT) last year. The new Club Roster has been published.

Auditing/Finance Committee ...includes John, Fran, Keith

Bookkeeping Committee.....now Fran

Ethics and Grievance Committee

Mike Wolf, the Chair, reported on updated procedures.

Insurance Committee

Len Miller reported on the current insurance issues for the Club and made a recommendation for meeting our insurance needs for the next year. Barbara August made a motion to accept Mr. Miller's proposal for covering the Club's insurance needs in the next year.

Motion carried unanimously.

Food Service

Gloria Ezrin reported on the snack choices and her recommendations. It was agreed that the Committee Chair would decide on the choice of snacks. The time frame for putting them out was acknowledged.

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House Committee

Allen Bozek reported that the gutter has been installed. He also reported on the purchase a fire extinguisher for around \$340 as an emergency expenditure.

Gloria Ezrin made a motion to purchase a commercial dishwasher for the kitchen.

Motion carried unanimously.

Harvey Hoffenberg will chair a committee to put together a plan including timing and estimates for refurbishing the bathrooms.

Marketing and Publicity

Fran Menzel and Barbara Tate constitute the committee which provided the Board with copies of new brochures to be passed out at upcoming tournaments.

Membership Committee

Harvey Hoffenberg reported that membership is down around 100 individuals from last year.

OLD BUSINESS

By-Laws Committee

Barbara Tate will Chair the Committee to pick a date and establish a process for sending out proxies and the proposed new by-laws to finish the work begun last year.

Club Manager

There are already three applicants for the Manager position. The President reports that we will begin a search and conduct interviews once a contract for the new manager has been agreed to by the Board.

Finance Committee

Keith Gellman reported on the need for taxes to be done for 2011 and for the legal questions to be answered. He wants up to \$1400 to accomplish this.

Barbara August made a motion to permit the Treasurer to spend up to \$1400 for completion of taxes and resolving legal questions.

Motion carried unanimously.

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President

Allen Bozek reported on the need for a special committee to engage a tax lawyer to determine whether individuals performing services at the Club such as the Manager is a contractor or employee. We need to clarify with a labor attorney the parameters for contractors and employee. Betty Wingate made a motion to allocate a maximum of \$1500 to hire an attorney to answer questions on when individuals are employees or contractors and what that means to the Clubs responsibilities.

Motion carried unanimously.

Mentoring Program

The final mentoring night is March 8. In association with the event, Larry Cohen will conduct a special class from 4 to 6 PM. This will necessitate moving the next Board meeting to Monday, March 12, 2012.

Adjournment

Betty Wingate made a motion at 5:30 PM to adjourn the meeting.

Carried unanimously.