

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting

March 12, 2012

The President called the meeting to order at 4:10 PM. All members present except for Betty Wingate and Mary Short.

Secretary

Gloria Ezrin moved that the Secretary's report for the February 9, 2012 meeting be accepted.

Motion carried unanimously.

Treasurer

The Treasurer reported a drop in the table count and an increase in the income (due to an increase in fees). A dramatic increase was noted in the D and O liability insurance as a result of previous litigation. John Hart made a motion to accept the Treasurer's report.

Motion carried unanimously.

President's Report

The President reported on a revised description of duties and a revised compensation amount of \$1000 per month for Jesse Laird as Managing Director on a month to month basis. Gloria Ezrin made a motion to accept the revised duties and compensation.

Motion carried.

The President reported on an agreement discussed with Quicktricks involving their offer of \$9900 rental to the Club, the discontinuance of the Clubs current Tuesday and Thursday night games, and the payment by Quicktricks of its own Director and preparation of its playing boards. Barbara August made an offer to subsidize the coffee that Quicktrick members might drink. The President requested members to accept, reject or abstain from a motion to proceed with continued negotiations with Quicktricks.

Motion carried unanimously.

NEW BUSINESS

The President presented three letters to Samuel Rosens for consideration.

Letter 1 notified Mr. Rosen he is no longer considered a member in good standing of the FLBC. Ron Weissberger made a motion to accept the letter and send it to Mr. Rosen.

Motion carried.

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Letter 2 directed Mr. Rosen to the IRS for information regarding the Club's tax returns. John Hart made a motion to accept the letter and send it to Mr. Rosen.

Motion carried unanimously.

Letter 3 Informed Carl Cronrath of the Clubs decision to waive the restrictions on the noncompetition clause of his 2011 contract.

Barbara Tate made a motion to waive application of the restriction that had been in Carl Cronrath's contract of 2011.

Motion carried.

Fran Menzel made a motion to accept and send the letter to Carl Cronrath notifying him of the granting of the waiver.

Motion carried.

Keith Gellman made a motion that the Club will indemnify individual board members in case of a lawsuit not covered by our insurance and not caused by malfeasance or misfeasance.

Motion carried unanimously.

Allen Bozek made a motion to give Steve Andrews \$60 per month to clean the kitchen.

Motion carried unanimously.

John Hart made a motion that the Club Manager will henceforth be considered an employee and not an independent contractor.

Motion carried unanimously.

Keith Gellman made a motion to hire Mark LaFontaine of LaFontaine and Association up to \$825 to prepare our taxes and to pay his firm \$50 per hour to help the Club set up tax withholding rates necessary for any of our Club employees.

Motion carried unanimously.

Ron Weissberger made a motion to postpone the annual meeting until next year.

Motion carried unanimously.

Barbara August made a motion to adjourn.

Motion carried unanimously.