

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
May 10, 2012

Board President Bozek called the meeting to order at 4 PM. All members were present except for Mary Short and Gloria Ezrin.

Secretary's Report

John Hart made a motion to accept the Secretary's report for the April 5, 2012 meeting.

Accepted unanimously.

Treasurer's Report

John Hart made a motion to accept the Treasurer's report for January thru April, 2012.

Accepted unanimously.

President's Report

The President reported on the assurance that he has received from the Superintendent of Parks (under whose jurisdiction the Club activities fall) regarding Quicktricks. The Park Superintendent assured the Club that leasing space to Quicktricks would be acceptable under our lease from the City as long as it does not involve a transfer of ownership. The President also reported that the Club's insurance could be amended to include both Quicktricks and Scrabble without additional costs.

The President and Harvey Hoffenberg met with the Parks Service regarding the parking of cars at the Club and the adjacent Center. Options are under consideration for handling next winter.

Finance Committee

The Committee is working on the tax return due May 15. It also reported that adding an employee at the Club will add approximately 10% of the salary to the cost of the employee to the Club.

Managing Director

A sanction has been secured for the Silver Non-Life Master games September 1-3.

Barbara August made a motion to move the Tuesday and Thursday night games to 6:30 PM beginning on June 1, 2012.

Accepted unanimously.

Ron Weissberger agreed to put together a plan for promoting the Tuesday and Thursday night games. Jesse Laird agreed to investigate letting Directors run their own games without Club involvement on some nights.

Charity

Barbara Tate reported on the availability of \$1700-1800 for donation. It is her intent to provide the annual gift to the Parks Department Holiday Parks wish list, the Salvation Army summer camp, and a possible donation to Jubilee Kitchen.

Ethics Committee

The Committee proposed to the Board that they authorize and instruct the Directors to give a full board penalty for any abusive behavior or language. The penalty should be given for the following:

- a) Any foul language at the table
- b) Incessant berating of partner
- c) Offensive conduct to opponents, partner, or Director
- d) Any continuous commentary that disrupts the room

Ron Weissberger made a motion to authorize the Ethics and Grievance Committee to prepare a penalty card for the abusive behavior and language proposed in the above recommendation and for the Directors to be informed to begin imposing the penalties once the cards are posted.

Carried Unanimously.

Food Committee

It was reported that the purchase of the Commercial dishwasher is being postponed due to issues of cost and use.

Membership Committee

Harvey Hoffenberg made a motion effective July 1 all new memberships sold will be reduced to \$20 for the balance of this year.

Carried unanimously.

New Manager

The job description for the new manager was discussed and finalized. John Hart and Betty Wingate were appointed to come up with a plan for creating the Search Committee and its operations as well as procedures for advertising the position and reaching potential candidates.

The President is working on a contract that will include a salary of approximately \$20,000 per year, two weeks of vacation, 5 personal days in year one, 10 personal days after year one, 5 holidays away from the Club, and retention of 80% of the teaching fees earned.

Board members Tom McKay and Barbara Tate had to leave and missed the remainder of the meeting.

Page Three
Board of Governors Meeting
May 10, 2012

Legal Matters

Ron Weissberger made a motion to set aside a separate fund of \$5000 (after consulting with our attorneys) to cover additional lawsuits not covered by the Club insurance.

Carried unanimously.

Free Plays

Keith Gellman made a motion to discontinue free play coupons by the end of the week and to replace them beginning next week with a ledger tracking system. The Director in charge is to record the name, date and entry fee. A Director can play up to 2 times per week at \$1.00 per game to offset ACBL fees. Additional plays in the same week, without coupons, will be at the regular price.

Carried unanimously.

The next meeting is to be June 14, 2012. A motion to adjourn was proposed by Barbara August and carried unanimously.