

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
June 14, 2012

President Allen Bozek called the meeting to order at 4:05 PM. All Board Members were present except John Hart and Ron Weissberger.

Secretary

Barbara August made a motion to accept the Secretary's report for the May 10, 2012 meeting.

Motion carried unanimously.

Barbara Tate made a motion to accept the Secretary's report of the June 4, 2012 disciplinary hearing.

Motion carried unanimously.

Treasurer

Barbara Tate made a motion to accept the Treasurer's report.

Motion carried unanimously.

President's Report

The President reported discussions continue on the return of Quicktricks to the Club.

Gloria Ezrin made a motion to indemnify the 8 Defendants and John Does 1-5 in the latest law suit filled by Samuel Rosen against members of the Club.

Motion carried unanimously.

Gloria Ezrin made a motion to hire the law firm of Polenberg and Cooper, P.A. to represent the Club members in these legal proceedings.

Motion carried unanimously.

Barbara Tate made a motion to approve the President's appointment of an Indemnification Committee consisting of Allen Bozek, Bernace DeYoung, and Charlotte Engleman to work with the above law firm and make the decisions on behalf of the Defendants.

Motion carried unanimously.

Barbara August made a motion to keep the legal defense fund for the above law suit at \$5000 and to replenish it as it is depleted.

Motion carried unanimously.

Managing Director

Jesse Laird reported that the table count is down a small amount, especially in the open game. He further called attention to the upcoming Non-Life Master Silver tournament beginning on August 30 and extended from three to five days.

Harvey Hoffenberg and Barbara Tate reported on their plans to work together to increase and enhance communications with members by email, providing more frequent notice of upcoming events and updating of the web site.

Barbara Tate made a motion to order the new cards proposed by the Managing Director provided it is confirmed they can be used in a new machine should we need to purchase one.

Motion carried.

Charity

Barbara Tate made a motion to approve the distribution of \$1000 to the Salvation Army for their summer camp and \$1500 to the Parks Department for our annual gift to the Park for its summer programs.

Motion carried unanimously.

Barbara Tate made a motion to buy a cake for Father's Day and for Steve Andrews to stay an extra hour to cut and serve the cake.

Motion carried unanimously.

Discounted Plays

Gloria Ezrin made a motion to approve the Policy and Procedure for Discounted Plays policy consistent with current Board decisions.

Motion carried unanimously.

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Manager Contract and contractor's agreements

Barbara Tate made a motion to accept the new contract for a Club Manager as drafted and approved by the Club attorney.

Motion carried unanimously.

Barbara Tate made a motion to approve the new job description for the Club Manager.

Motion carried unanimously.

Barbara August made a motion to approve the bonus pool for the Manager and Directors.

Motion carried.

Barbara Tate made a motion to approve a revision of the Instructor's Contract to contain the following payment fee structure for payment to the Club: 0-8 students, no fee; 9-15 students, 10% of fees collected; and 16 or more students, 20% of fees collected.

Motion carried unanimously.

Keith Gellman made a motion to cancel Tuesday and Thursday games with less than 2 and ½ tables of paying players with the Directors to be paid a \$25 travelling fee instead of the usual fee for the cancelled game.

Motion carried.

Betty Wingate agreed to establish a Greeters Committee.

The meeting was adjourned on the approval of a motion by Barbara August.