

FORT LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS MEETING

Saturday, July 9, 2011

President Charlotte Engleman called the meeting to order at 9AM. The Club Manager and all Board Members were present except Harvey Hoffenberg.

Secretary's Report

Betty Wingate moved to accept the Secretary's Report for the meeting of June 11, 2011.

Carried unanimously.

Grievance Committee

Betty Wingate updated the Board on grievances currently being handled by the Committee.

Treasurer's Report

The Treasurer presented data regarding the table count and income. Carol Herigodt made a motion to table the discussion of table count and income variance until more information is available.

Carried unanimously.

Gloria Ezrin moved to accept and file the Treasurer's Report (attached) as presented.

Carried unanimously.

President's Report

Barbara August made a motion to confirm the vote taken by a poll of the members of the Board (9 to 3) to provide free food for a month preceding the open games on Tuesday, Thursday and Sunday evenings.

Carried unanimously.

Manager's Report

The Club Manager reported good afternoon games and advised of efforts to improve the attendance at the night games.

House Committee

Gene Petrey was appointed as the new Chair of the House Committee.

Page Two
Board of Governors Meeting
July 9, 2011

By-Laws Committee

Robert Merrill reported that we have updated articles of incorporation.

Food Committee

It was agreed to discuss the issue of Thanksgiving and Christmas dinner at the next meeting of the Board.

Insurance Committee

The President reported that we now are bound for Worker's Compensation and that a notice will be posted.

NEW BUSINESS

Labor Day Tournament

Keith Gellman made a motion for the Club to sponsor the Labor Day STAC Tournament for silver points for non-life masters.

Carried unanimously.

Gene Petrey made a motion to adjourn at 10:30.

Carried unanimously.