

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
July 12, 2012

President Allen Bozek called the meeting to order at 4 P.M. All Board Members were present except for Mary Short.

Secretary's Report

Gloria Ezrin made a motion to accept the Secretary's report for the June 14, 2012 meeting of the Board.

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 a meeting is scheduled with Quicktricks on July 23rd to discuss the next stage of an agreement for their return to the Club. The President reported that a Rosen motion to disqualify the law firm was denied and also denied was a motion to transfer the case to the first Judge. A special meeting of the membership to discuss a bylaw change has been put in abeyance since our lawyers have concluded the change may be unnecessary.

Managing Director's Report

Jesse Laird reported table count to be down around 95 tables or 12%. He announced that there will be two upcoming opportunities for silver points at the Club: the District StaC August 12-18 and the 0-500 Non-Life Master August 30 to September 3.

Barbara August made a motion to compensate with a \$5 free play at another evening game to any player who shows up for an evening game that is cancelled due to inadequate paying players. The free play will be counted as cash toward playing in an evening game for table count purposes and expires at the end of September.

Housekeeping

Harvey Hoffenberg heads the Refurbishing Committee to bring forward recommendations on how to update and refurbish the Club. A significant majority of the Board acknowledged the likelihood that \$75-100,000 will be necessary to update the facility.

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Keith Gellman agreed to replace Harvey Hoffenberg in handling purchasing of bridge and office supplies, exclusive of food.

Policy and Procedures

It was announced that another revision of the Policy and Procedures for Discounted Plays will be necessary and available for a vote at the next meeting.

Club Manager

A Selection Committee will review the applications that have been received for the position of Club Manager and make a recommendation a couple of the applicants to the Board.

Keith Gellman made a motion to approve the President's recommendation of a Selection Committee Chaired by Betty Wingate and consisting of members, Bernadette Revicky, Nina DeRovira, Ron Weissberger and Barbara Tate.

Motion carried unanimously.

Teaching

The Board discussed the proposal by Michael Lawrence to conduct an approximately 3 week course at the Club. It was decided to reconsider the possibility closer to season.

Website

Fran Menzel and Barbara Tate continue to head an effort to strengthen our website.

Ron Weissberger made a motion which carried unanimously to adjourn at 5 PM. The next meeting of the Board will be August 9 at 4 PM.