

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
September 13, 2012

President Allen Bozek called the meeting to order at 4 P.M. All members were present except Mary Short, Gloria Ezrin, Barbara Tate, Barbara August, and Fran Menzel.

Secretary's Report

Betty Wingate made a motion to accept the Secretary's report for the August 9, 2012 meeting.
Motion carried unanimously.

Treasurer's Report

Keith Gellman made a motion to approve the purchase of a two new air conditioners for \$17,558.00 to replace the failed air conditioners in the large playing room.
Motioned carried unanimously.

Ron Weissberger made a motion to accept the Treasurer's Report.
Motion carried unanimously.

President's Report

The President reported on the continuing nature of the law suits.

The President appointed a Nominating Committee for candidates for the upcoming Board elections composed of three outgoing members Harvey Hoffenberg, Gloria Ezrin, and Barbara August (declined) and three members to be appointed by the committee from among the Members.
Keith Gellman made a motion to accept the President's recommendation for the committee.
Motion carried unanimously.

Managing Director

The Managing Director reported on the success of the recent Silver Point tournaments. He announced that he will put in a request for sanctioning of next year's tournament with ACBL. New dates are being worked out for a winter sectional. A Sunday trial date of September 30 has been selected for 8 is Enough event.

Charity

Keith Gellman made a motion to donate \$1000 to Tuesday's Angels in memory of Bruce Upson.
Motion carried unanimously.

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Food Service

Betty Wingate made a motion to spend \$287.00 to pay for the inspection and recommendations on repairing the steam tables. It was agreed to wait on repairing two of the steam tables that are not working until all six need repair or refurbishing.

Motion carried unanimously.

Teaching

Keith Gellman made a motion to pay for advertisements for upcoming beginner classes in the Sun Sentinel in the amount of \$634.00. It was noted that ACBL will reimburse more than \$400 of the costs.

Motion carried unanimously.

OLD BUSINESS

Manager Selection Committee

The Committee has reduced the candidates down to three or four and will present their recommendations to the Board at the next meeting.

By-Laws Committee

The Committee will have recommendations for changes in the by-laws available for a vote at the next meeting.

Keith Gellman made a motion to adjourn which was accepted unanimously at 5:30 PM