

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
October 6, 2011

President Charlotte Engleman called the meeting to order at 4:05 PM. All Board members and the Club Manager were present.

Secretary's Report

Carol Herigodt made a motion to approve the Secretary's Report, as corrected, for the September 10, 2011 meeting.

Carried unanimously.

Treasurer's Report

Gloria Ezrin made a motion to approve the Treasurer's Reports of September 10, 2011 and October 6, 2011.

Carried unanimously.

Manager's Report

The Club Manager reported that Fall classes have started. He encouraged the continuation of the struggling night games. He mentioned the need to start the membership drive soon.

President's Report

The President proposed moving the Special Meeting to Monday October 17, 2011 at 4 PM to accommodate members playing in the Regional Tournament.

Carried Unanimously.

House Committee

Barbara August made a motion to appoint Allen Bozek as House Manager under the following terms and conditions: (1) He makes all arrangements with contractors and reviews and approves all contracts for the facilities, (2) He must sign off and authorize everything involving changes in the facilities, and (3) The Entertainment Committee must go through him before putting any nails or other attachments to the facilities.

Carried unanimously.

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By-Laws Committee

The By-Laws revisions are being reviewed by the Club attorney. They need to be finalized in time to go out with the ballots.

At 5:30 PM Barbara Tate made a motion to adjourn which passed unanimously and the meeting adjourned.