

## **FORT LAUDERDALE BRIDGE CLUB**

Board of Governors Meeting  
Saturday, November 12, 2011

President Charlotte Engleman called the meeting to order at 9 AM. All members of the Board (except Keith Gellman) and the Manager were present.

### **Secretary's Report**

Harvey Hoffenberg made a motion to approve the minutes of the meetings held on September 2, October 6, and October 17, 2011.

Carried Unanimously

### **Treasurer's Report**

An updated profit and loss statement was presented which showed the Club to be losing money. Discussions were held regarding the upcoming membership fee increase for next year and possibilities for raising income or reducing expenses.

### **Manager's Report**

The Manager reported on preparations for Thanksgiving as well as the Non-Life Master Silver Point and ProAm Tournaments coming up in December.

### **House Committee**

Allen Bozek reported on roof leaks and quotes to resurface the rest of the roof. Carpets and tiles have been cleaned.

### **Charity Committee**

A successful food drive was reported. Next the Club will conduct a toy drive for Kids in Distress and will sponsor two families. A turkey jar was discussed.

### **Marketing Committee**

A contract will be prepared for renting out the small room that will include an amount for the room and the deposit (\$100 each). Barbara Tate made a motion to rent the small room if it is permitted by our lease and if the proposed \$100 fee covers our cost.

Motion Carried

### **By-Laws**

Revisions to the proposed by-laws changes were discussed and were accepted, including a revision that would exclude from the Board all contractors, employees and vendors who receive money at the Club. Tom McKay made a motion to accept the by-laws as revised and to put them to vote by the membership of the Club.

Motion carried.

### **NEW BUSINESS**

#### **New Board Member**

A motion was made by Mary Short to ratify the elevation of Steve Andrews to the Board in accordance with the by-laws since he is the next person from the last election to be eligible to fill the existing vacancy.

Carried unanimously.

#### **Housekeeping**

Harvey Hoffenberg made a motion to increase the handyman salary to \$15 per hour and to authorize work up to 15 hours per week.

Motion Carried.

#### **Game Playing Fees**

Barbara August made a motion to increase the games fees by \$1 effective January 1, 2012.

Motion carried.

#### **Adjournment**

Barbara made a motion to adjourn at 11:10 AM.

Carried unanimously.