

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
December 13, 2012

President Allen Bozek called the meeting to order at 4:10 PM. All members of the Board were present except Betty Wingate, Mary Short, Fran Menzel, Steve Andrews, and Gloria Ezrin. The Club Manager was present.

Minutes

Keith Gellman made a motion to accept the minutes of the November 8 Board meeting.
Motion carried unanimously.

Treasurer's Report

The Treasurer reported that income was up 5% for the year thru November and expenses were down 13% but that the Club had operated in the red due to legal expenses. Barbara August made a motion to accept the Treasurer's Report.
Motion carried unanimously.

President's Report

The President reported that the Secretary will be away at the time of the December 20 Special Membership Meeting and requested that Keith Gellman, with the help of Barbara Tate, handle the roll call and signing in of members to establish a quorum. He requested Harvey Hoffenberg to count the proxies on the day before, December 19.

Barbara August made a motion to authorize the manager to hire an assistant (Jesse Laird) for \$75 per week for eight weeks (January, February) to assist with the computer operations and other matters, an evaluation to occur at the March Board Meeting.
Motion carried.

Finance Committee

Keith Gellman reported that the Club had operated in the red and it was determined that will eliminate the payment of any extra bonuses. Barbara August made a motion that those Directors (Lee, Ernie, and Frank) who had directed a minimal amount of the time be paid a bonus of \$100, those who had directed a regular amount of the time (Joe, Jesse) be paid a bonus of \$150 and the Director who had directed most frequently (Bob) be paid a bonus of \$200.
Motion carried unanimously.

Marketing, Publishing, Newsletter Committee

It was reported that the Newsletter is now being posted weekly.

Christmas

Keith Gellman made a motion to authorize a Christmas Day Luncheon prior to play of bridge on Christmas day at a cost of \$10 per person and to authorize the expenditure of up to an additional \$10 per person to cover additional payments to Maria and for cleanup and associated costs. Motion passed unanimously.

Manager's Report

The Manager reported that the teaching schedule is operating very well and that improvements have been made in the Directing Staff. Problems with the bridgemates are being addressed. There will be a January Silver Point Tournament, January 14-20 and a Sectional February 1-3.

Election Committee

John Hart announced he has appointed a four member Election Committee and has additional volunteers to help with finalizing the election of new Board Members.

New Business

It was agreed to postpone consideration of Policy and Procedures for the voting of new members.

Barbara Tate requested additional attention be paid to proper stratification of games and tournaments.

Barbara Tate requested that chairs be examined for needed repairs due to a recent incident.

Keith Gellman made a motion to adjourn at 5:40 and it was unanimously agreed.