

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
Thursday, December 15, 2011

President Charlotte Engleman called the meeting to order at 4 PM. All members of the Board and the Club manager were present.

Secretary's Report

Carol Herigodt made a motion to approve the minutes of the meeting of November 12, 2011.

Carried unanimously.

Treasurer's Report

The Treasurer provided the Board with expenses and revenue information for year to date. Since there is no net profit for the year, there will be no automatic bonuses.

Manager's Report

The Manager updated the board on the upcoming ProAm Tournament and the planned dinners for the Holidays.

By-Laws

The Committee reported on plans to have the revised by-laws sent to all members along with proxies in the Spring.

NEW BUSINESS

Bonuses

Carol Herigodt proposed a motion to divide the bonus pool for Directors according to the number of times each Director directed.

Motion defeated.

Keith Gellman made a motion to provide \$2800 in bonuses to be allocated with \$1000 to Manager, \$1000 to Jesse Laird, and \$800 to the Directors.

Motion carried.

House

Gloria Ezrin made a motion to employ Royal Blue Roofing for \$1200 to repair flashings and flashings around the air conditioner units.

Carried Unanimously.

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Gloria Ezrin made a motion to make repairs to the gutters for a cost not to exceed \$500.

Carried Unanimously.

Game Fees

Robert Merrill made a motion to leave the game fees at \$5 and \$7.

Motion defeated.

Adjournment

Carol Herigodt made a motion at 4:45 PM to adjourn the meeting.

Carried Unanimously.