

# FT. LAUDERDALE BRIDGE CLUB

## **BOARD OF GOVERNORS MEETING**

Thursday, March 12, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, March 12, 2015 at 4.15 pm. Except for Peg Perry and Peter Jargowsky, all members of the Board and the Club Manager were present. The Minutes of the previous meeting were approved.

### ***President's Report***

The President informed the Board that due to some unexpected delays, the Trustee was not able to turn over the Club for normal operation but expected that this would happen by the end of this month.

She informed the Board of the generous gift by Quick Tricks of 200 bidding boxes to the FTLBC.

She suggested that next month meeting be changed to the 16<sup>th</sup> of April to avoid a conflict with the Southeaster Regional tournament.

Having received the resignation of Vincent Zuccarrelli, she presented the Board with the resumes of two candidates to replace him: Paul Jacobson and Ron Weissberger. Marie-Alice nominated Paul and was seconded by Bill; Gene nominated Ron and was seconded by Nancy. Both candidates having received each 3 votes, a new vote will take place at next month's meeting.

### ***Manager's Report***

Jesse gave a report showing an increase in Table count. He suggested an Ace of Clubs celebration to take place on Thursday, March 19. He proposed that the fees for Unit STaC games be raised by \$1.00. Vincent made a motion to increase the fee, seconded by Bill: all voted in favor.

### ***Committee Reports***

#### Finance Committee

Bill presented the following motion:

It is hereby resolved that, when the funds become available, the Treasurer is authorized to do all things necessary to open a checking account at TD Bank and to open such account. Two authorized signatories shall be required on all checks drawn on such account and the President, Vice-President, Secretary and Treasurer shall be such authorized signatories. It is further resolved that the Treasurer is authorized to apply for a credit card from TD Bank in the name of the Fort Lauderdale Bridge Club.

The motion was seconded by Vincent and received a unanimous vote.

#### Grievance and Ethics Committee

Rosemary Boden and Jim Willenborg are currently on the Committee. Jim has asked Richard Sokol to fill the vacancy left by Vincent Zuccarelli's resignation.

#### Marketing

Rosemary and Bernadette have volunteered to take over from Vincent Zuccarelli and will be working closely with Jesse.

Meeting was adjourned at 5.30 p.m.