

# FT. LAUDERDALE BRIDGE CLUB

## **BOARD OF GOVERNORS MEETING**

Thursday, May 14, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, May 14, 2015 at 4:10 pm. All members of the board and the Club Manager were present except Marie Alice Fombrun, Secretary. Nancy Moran was Substitute Secretary. The minutes of the previous meeting were approved.

### ***OLD BUSINESS - FINANCE***

The following contracts were presented for approval:

1. Non-exclusive Vendor Service Agreement - Bridge Instructor : moved to accept by Vincent Dodeci; motion passed
2. Non-exclusive Vendor Service Agreement - Game Directors : moved to accept by Peter Jargowsky; motion passed
3. Non-exclusive Vendor Service Agreement - Game Directors Supervised Play : moved to accept by Paul Jacobson; motion passed
4. Fort Lauderdale Bridge Club Manager's Agreement : moved to accept by Peter Jargowsky; motion passed
5. Independent Contract Agreement for Food Service : moved to accept by Peter Jargowsky; passed by ballot vote

### ***MANAGER'S REPORT***

The manager reported 790 tables in April, down less than 1% from last year. The club was ranked tenth in the ACBL, and first in the unit.

### ***SCRABBLE CLUB***

Scrabble players had been paying the club \$3.00/player for regular play and \$5.00/player for tournament Saturdays. Fees will now be \$4.00/player for regular play and \$6.00/player for tournament Saturdays. The higher fees will begin June 15, 2015.

## ***EVENTS***

On May 25 there will be a memorial day BBQ. On June 7 there will be a memorial brunch honoring Rhoda Schreider. Barbara Tate is working that event. The club received a \$150.00 donation from a member. Another member is donating a sheet cake. On June 21 and June 22 are the Alzheimer Association games. The manager would like to have one person working on each major event, not necessarily a board member.

## ***TREASURER***

The treasurer presented a Profit and Loss statement while in bankruptcy, a Statement of Activity for April 2015, and a Projected Income/Expenses (May-December 2015) Attached.

## ***HOUSE***

The dishwasher is in need of a new auger, approximate cost \$300.00 There are two quotes for repairing the building signs ranging from \$1600.00 to \$3200.00.

## ***SUNSHINE***

Two get well cards and one condolence card were sent. Plans for Rhoda Schreider memorial event are underway.

## ***NEW BUSINESS***

A few ideas were discussed as ways to improve the club's financial position. These included a \$1.00 increase of entry fee or making the entry fee \$10.00 including lunch. Neither idea was taken to a vote.

It was pointed out that some members did not give to the Save the Club campaign at the time it existed because they didn't want the donation to go to the lawyers. It was suggested that perhaps an email could be sent reminding members that any donations now received would benefit the club directly.

Plans for a fund raising Pro-Am game were discussed. Bella Ionis-Sorren said that a silent auction for the chance to play with top notch players would raise some money. The idea was well received and plans will go forward for two such events, one in summer and another, perhaps in the high season. Bells Ionis-Sorren will be in charge of that event.

Carpet cleaning: A bid was made for \$2600.00 for carpet cleaning and floor polishing. A member will be donating \$1000.00 to help cover the costs after work is completed. The bid was voted upon and passed.

Peter Jargowsky proposed that the President develop a plan to increase revenues to an adequate level. The motion passed.

The meeting was adjourned at 5:55pm.