

FT. LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS MEETING

Thursday, August 20, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, August 20, 2015 at 4:00 pm. Treasurer Bill Nussbaum and secretary Marie Alice Fombrun were absent. Nancy Moran was acting secretary. The minutes of the previous meeting were approved.

OLD BUSINESS

Form 990 was completed by Bill Nussbaum and mailed to the IRS by Barbara Tate.

NEW BUSINESS

Two board members on the 2016 Nominating Committee will be Ron Weissberger and Gene Petrey. Two more members are needed from the membership at large.

The matter of stratification for games was addressed. It was felt that a readjustment of our stratifications was needed to be more in line with the rest of the unit. A motion to limit the side game to 499 points or less was proposed by Paul Jacobson, seconded by Ron Weissberger. Motion passed. New stratifications will begin September 3, 2015. Open pair players will be reminded to mind their manners and welcome the newer players. Zero tolerance will continue to be enforced.

Rules for the Labor Day Tournament were discussed. A motion was proposed by Paul Jacobson that for the Labor Day Tournament 2015 points earned toward winning the tournament are counted based on the stratification mandated by the ACBL. That is, a B player with an A partner's results will not count toward the overall B winner, but will count toward the overall A winner. Motion seconded by Peg Perry. Motion passed.

PRESIDENT'S REPORT

The president pointed out that any work done around the club must be done by board members. The back closet cleaning will be done by Paul Jacobson and Peg Perry. Broken chairs need to be isolated out of sight and/or repaired. One chair was removed by Peter Jargowsky for repair work. Filing drawers will be cleaned out by Barbara Tate and Keith Gellman. A binder needs to be made on how the club operates, containing the minutes, leases and other pertinent information. Task not

assigned yet. President suggested the board members decide the holiday menus.

MANAGER'S REPORT

Written report was distributed. August table count will be slightly down due to the Chicago tournament. The goal is for 700 tables in September. Manager wants to get pictures of all members for the directory this year. He plans to use Pay Pal as a means of membership renewal payment. This will be further discussed at the September meeting.

COMMITTEE REPORTS

House

One letter of new sign is still loose. Parking lot is scheduled for painting next week. Manager wants to order three new sensors for the a/c and pay only for the installation.

Insurance

Workman's Compensation policy was renewed. ☐☐

Marketing

No report

Sunshine

Only three get well cards sent this month.

Teaching

No report

Grievance and Ethics

No report

Next month's meeting tentatively set for Wednesday, September 2, 2015. Meeting adjourned at 5:30 pm.