

FT. LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS MEETING

Wednesday, September 2, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Wednesday, September 2, 2015 at 4:00 pm. All members were present. The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

OLD BUSINESS

Membership Drive: It was agreed to start it towards the end of September. It was agreed that Credit card payments and PayPal would also be allowed now as form of payment. After an exchange of ideas regarding amount to be charged, it was suggested that annual membership fee should be \$30.00 across the board; Peg Perry made a motion seconded by Paul Jacobson. Motion was passed.

Stratification: It was decided to amend the decision made at the last Board Meeting regarding stratification for the Labor Day tournament which will be using an average system by pairs, as suggested by the Manager. For the time being, the limit of 0-1,000 would be kept for the side game on Fridays.

NEW BUSINESS

Paul Jacobson made a motion to allow a maximum of \$1,500 towards the purchase of a new refrigerator; Peg Perry seconded the motion. Motion passed.

Bill Nussbaum made a motion to amend Article V of the by-laws as follows:

Section 1A is amended to read in its entirety as follows: "**A. Number.** The Board shall consist of nine (9) members."

Section 1B is amended to read in its entirety as follows: "**B. Quorum.** For purposes of conducting official business, the presence of five (5) members of the Board or such a number as constitutes a majority of the board shall constitute a quorum and only votes taken at the Regular and/or Special Board Meetings shall be valid."

The motion was seconded by Marie-Alice Fombrun and passed.

TREASURER'S REPORT

Written report was distributed and showed that expenses for the month of August exceeded income.

MANAGER'S REPORT

Written report was distributed and showed that the August table count was down by 9% compared to the previous year but it was expected to pick-up the difference in September. A recap of forthcoming events was also presented.

Jesse brought up the question of the Club paying a workman's compensation policy and the necessity for the club to have one. Peter Jargowsky will find out from our Insurance Agent if this policy is warranted.

COMMITTEE REPORTS

House

One letter of new sign is still loose. Parking lot is scheduled for painting but Gene Petrey was unable to obtain dates from the Park authorities. Ron Weissberger will look into prices for changing to LED lighting in order to save money on future electricity bills.

Insurance

Peter Jargowsky will be checking with the Insurance Agent for ways to lower our present policies when the 3rd quarter's financials are presented to the Board. □□

Marketing

No report

Sunshine

Nothing to report

Teaching

No report

Grievance and Ethics

No report

Next month's meeting scheduled for Thursday, October 8, 2015. Meeting adjourned at 5:40 pm.