

FT. LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS MEETING

Thursday, October 8, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, October 8, 2015 at 4:00 pm. All members were present, except for Peg Perry and Ron Weissberger. The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

OLD BUSINESS

Membership Drive: It was agreed to immediately start collecting the \$30.00 fee agreed upon at the last meeting.

NEW BUSINESS

Steve Andrews informed the Board that he could no longer prepare the Saturday night dinners. After discussing the pros and cons, the Board agreed to let Peter Jargowsky and Paul Jacobson tackle this question with Steve to see how best to handle the problem.

An ex club member, who had inadvertently not paid his membership dues, expressed his willingness to pay back his dues. Marie-Alice made a motion, to accept this proposal, Paul seconded the motion and the motion was passed.

Six club members expressed their wish to serve on the Board of Directors next year (Bob Cloutier, Vivian Darnell, Judy Halloran, Paul Jacobson, Gene Petrey and David Keltner). Peter moved that these be the nominees placed on the December ballot, seconded by Marie-Alice. The motion was passed unanimously.

The Board agreed to authorize the spending of up to \$600.00 for the purchase and installation by a professional plumber of a new dishwasher.

TREASURER'S REPORT

A written report was distributed and showed that income for the month of September exceeded expenditures by \$1,526.97.

MANAGER'S REPORT

A written report was distributed and showed that the September table count was up by 1 compared to the previous year. A recap of forthcoming events was also presented.

COMMITTEE REPORTS

House

Parking lot painting is going slowly due to lack of budget by the Park authorities, but Gene Petrey is still talking to them and hopes that they will soon be able to resume their activity. The testing for the change of bulbs to LED lighting to avoid the constant replacement of existing bulbs to help save on future electricity bills was started. Three estimates from electricians are being sought.

Insurance

Peter Jargowsky had nothing particular to report. However he did stress the fact that our reserves were insufficient. He made a motion to raise the card fees to \$7.00, seconded by Marie-Alice. The motion failed. □□

Marketing

No report

Sunshine

Nancy informed the Board of the various cards she had sent this month due to the passing of 4 members. She had also sent some get-well cards to other members.

Teaching

Rosemary's report on the Teaching Program (report attached) was read by Vivian Darnell.

Grievance and Ethics

Rosemary reported on a few complaints having been brought to the attention of the Committee. Complainants and people involved in the complaints were interviewed by Members of the Committee and letters were written to all informing them how the issues had been resolved. One complaint remains outstanding.

Next month's meeting is scheduled for Thursday, November 12, 2015. Meeting adjourned at 5:40 pm.