

Fort Lauderdale Bridge Club

Board of Governors Meeting

Thursday, December 10, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, December 10, 2015 at 4:00 pm. Board member Ron Weissberger was absent. Nancy Moran was acting secretary.

A motion to accept last month's minutes was made by Paul Jacobson and seconded by Gene Petrey. Motion passed.

OLD BUSINESS

There continues to be problems with the food service. Paul Jacobson provided the board with pictures of dirty ovens and uncovered food within the refrigerator. Food service provider is under contract to clean the refrigerators on a weekly basis, with a thorough cleaning of the kitchen quarterly. This has not been done. A motion to write a letter of termination after 30 days was made by Marie Alice Frombrun and seconded by Bill Nussbaum. Motion carried.

NEW BUSINESS

A motion was made by Bill Nussbaum and seconded by Paul Jacobson to approve the following year end bonuses. Lee Atkinson \$150, Joe Phillips \$200, Jeff Krader \$150, Bernadette Revicky \$75, Slim Smith \$50, Bob Kast \$75, Gregg Van Dyke \$50, and Coverall \$75. Lynda Shourds and Nancy Paris are to receive eight free plays each. A motion to give Manager Jessie Laird a \$2000 bonus was made by Marie Alice Frombrun and seconded by Bill Nussbaum. Motion passed.

Keith Gellman was nominated for the "Heart" honor roll. Motion to accept was made by Gene Petrey and seconded by Marie Alice Frombrun. Motion passed.

The issue of Directors playing to fill a table was discussed. The Fort Lauderdale Bridge Club has a policy of not turning away players so Directors are asked to fill in. The Manager will determine whether the ACBL has a policy concerning this issue. He will also inquire what some of other local clubs are doing.

PRESIDENT'S REPORT

The President reported that much progress has been made at the Club since emerging from bankruptcy. Our table count has remained steady, our financial position is better due to the fundraising effort, and several repairs and upkeep have been addressed. Game stratification has been realigned to conform with other clubs in the area and ACBL guidelines.

MANAGER'S REPORT

The Manager's report is attached. Manager reiterated the need for help with Special Events. The Caterers should coordinate set up and breakdown of their events. An Event Committee should be established for next year with a different chairperson for each event.

TREASURER'S REPORT

Bill Nussbaum distributed copies of his report to members of the board.

COMMITTEE REPORTS

House committee:

The emergency lights are all working. The A/C returns have been cleaned. Some of the badly stained ceiling tiles have been replaced. The pest control people have been called in to address problems.

Insurance:

Liability and Kitchen insurance policies have been combined for a small savings. The D & O insurance is \$14,000 with a \$25,000 deductible.

Marketing:

No report

Sunshine:

One condolence and two get well cards were sent out this month.

Teaching:

Teachers would like to see more discussion of the hands for beginning players, and someone available to answer questions.

Grievance and Ethics:

No report

Membership:

Peg Perry reported that about 270 members need to renew. Use of PayPal seems to be popular.

Charity:

The Toy drive is going well. Members can give cash donations if needed for toys to be purchased.

Meeting was adjourned at 5:45pm.

