

Fort Lauderdale Bridge Club
Board of Governors Meeting
June 12, 2016

The meeting was called to order at 4:04 p.m. In attendance were manager Jesse Laird, Nancy Moran, Barbara Tate, Bill Nussbaum, Carmela Knauer, Carolee Petrey, Dale Jacobsen, and Judy Halloran. Major Pannu arrived late. Lynn Jacobsen was absent.

Carmela made a motion to approve the minutes from the last meeting. Dale seconded and the minutes were approved.

Manager's Report: See attached. Although table count is slightly down from last year, Jesse reported that we are in the top 10 bridge clubs in the ACBL in terms of table count.

Old Business: The electrical work necessary to change the disconnect boxes has been scheduled for Friday, July 22nd. Members of the board have been actively looking for an alternative location to hold Friday's game. They have not been successful as yet.

A discussion was held concerning changes to the by-laws. The discussion was tabled until next month. Nancy, Barbara, Bill and Dale will make up the committee.

New Business: Member Merle Lundy is arranging a cruise for January 2018. The purpose is two-fold – an opportunity for members to socialize and to make a profit for the club. To date 20 people have signed up and made a deposit. Judy Halloran made a motion to approve this cruise, Barbara Tate seconded. The motion passed with one opposed.

The club needs a new computer to replace the current one which is 10 years old. Major made a motion to purchase a new one, Carolee seconded the motion and it was passed.

Treasurer's Report: See attached. Bill reported that we have switched our bank account to BB&T. The funds will be moved from TD over the summer. The president approved the treasurer's report.

Finance: This position is still vacant.

Charity Report: Dale reported on The Longest Day. We have raised over \$3,000 dollars and sold close to 70 T-shirts. Four games will be held at a charge of \$7.50. The lunch will be donated by Nancy Paris. Several members have made donations of food to be served.

Events: Report is attached. The Back to School Drive was cancelled.

Food Service: The Saturday night games are not well attended. Barbara Tate made a motion to suspend dinners until the season starts in the Fall. Judy Halloran seconded the motion and it passed with one abstention. Barbara also suggested that when the dinners resume they be limited to bridge players. No decision was made at this time.

There were complaints about the Memorial Day "barbecue". Some members decided to play at Pompano because it was not a real barbecue. Judy will ask Steve to re-consider, and a suggestion was made that Carl Cronrath hold the barbecue should he refuse. Judy will report back. Judy reported that Steve has declined to renew the food manager's license necessary for us to serve food at the club. He has opted to only renew the food handler's license. Barbara mentioned that Carl Cronrath had a food manager's license and she would check to see if it is still in good standing. If not, we will ask him to renew.

House Committee: The electrical work on the disconnect boxes is in process, pending permits from the city. The Club will have to be closed during the work. Nancy and Barbara have been looking for an alternative site to hold the bridge game with no success. We received three competitive bids to replace the cushion covers on the outside cushions.

Teaching Report: See attached. Rosemary outlined the plans for the teaching staff going forward. The manager will inform Ron Fischer of the new direction of the teaching program.

Grievance and Ethics: Keith Gellman made a report on the current ethics violation. District 9 reviewed the situation which will be heard at the national level, as are all cases involved cheating.

The meeting was adjourned at 5:30.

Respectfully submitted by
Barbara Tate
Acting Secretary