

**Fort Lauderdale Bridge Club
Board of Governors Meeting
July 8, 2016**

The meeting was called to order at 4:08. In attendance were Nancy Moran, Barbara Tate, Carmela Knauer, Carolee Petrey, Dale Jacobson, Judy Halloran and Jesse Laird. Absent were Major Pannu, Lynn Jacobsen and Bill Nussbaum.

Old Business: The Food Manger License was discussed but a decision was tabled until we ascertain the necessity of the license.

The By-Laws changes were also discussed and a decision was made to leave them as is.

Manger's Report: See attached

The club has been approved for a sectional tournament to be held the second weekend in April of 2017, 2018, and 2019. Barbara Tate will be the chairman. Quick Tricks has agreed to the terms of the sectional which will run during their Saturday game.

New Business: A proposal was made to hire Eric Jimenez to clean the club as we are not satisfied with the current cleaning service despite repeated attempts to have them clean to our standards. Carmela Knauer proposed hiring Eric on a trial basis for 3 months. Carolee Petrey seconded the motion and it passed.

Financial Report: See attached

Ethics and Grievance: Two complaints this month and both have been resolved with an apology by the offender. Hard copies of the reports are in the file which is stored off-premises.

Events: A theme lunch is planned for August 8th which is the first day of the silver point week. It will be a "luau" and Steve will provide the lunch at the usual cost. Dale and Carolee will provide the decorations.

House Committee: The club will be closed on July 22nd to accommodate Siefert Electric who will replace the outdoor electrical disconnect boxes. A car was broken into in the parking lot. It was noted that there was a briefcase on the front seat. Members are urged not to leave possessions visible. A police report was filed. The City of Fort Lauderdale will deliver a recycling bin so that the recyclables can be picked up by the city weekly. The plan to re-cover the outside cushions was delayed as the vendor reneged on his original price. We are going to try and wash them to see if that will suffice. A complete report is attached.

Teaching Committee: See attached

The meeting was adjourned at 5:30

Respectfully submitted,

Barbara Tate
Acting Secretary