

**FORT LAUDERDALE BRIDGE CLUB  
BOARD OF GOVERNORS MEETING  
NOVEMBER 14, 2016**

A regular meeting of the Board of Governors was called to order at 4:15 PM by President Nancy Moran. Present were Barbara Tate, Bill Nussbaum, Dale Jacobson and Judy Halloran. Major Pannu and Lynn Jacobson arrived late. Club Manager Jesse Laird was also present. Absent were Carmela Knauer and Carolee Petrey.

The president welcomed everyone. She reminded everyone that this is our busiest time of year and that parking spots are at a premium. All board members are encouraged to park outside the parking lot along the perimeter perpendicular to the fence if they have a compact car. The Membership Drive is ongoing and the Food Drive will be ending shortly.

Judy Halloran made a motion that the minutes of the October meeting be accepted as presented. The motion was seconded by Nancy Moran and was passed. Barbara Tate moved that the minutes of the September meeting be accepted as corrected. The motion was seconded by Bill Nussbaum and also was passed.

Nominating Committee Report:

The following club members were submitted as candidates for the 2017 Board of Governors: David Doretsky, Dale Jacobson, Tom Lane, Bill Nussbaum, Major Pannu, Harvey Simon, and Ken Wagner. There are three full term board members needed (3 years), two members needed for two-year terms, and one member for a one year term.

Teaching Report:

Rosemary Boden proposed staging a Pro-Am-Am-Am evening of bridge. Jesse Laird will be offering an Advanced Beginners/Intermediate lesson Monday mornings rather than his Saturday morning lesson. Rosemary and Jesse will discuss sharing Saturday morning lessons. This Saturday morning, November 19, Michael Wolf has offered a workshop to prepare players with the strategic skills for playing in regional tournaments. However at this date only one person has signed up so the class may not have enough participants to be offered.

Manager's Report: (see attached)

To date 442 members have not renewed their memberships for 2017. The bridge club saves money when members renew early because mailing costs are avoided.

Treasurer's Report: (see attached)

Bill Nussbaum reported that the club has a little over \$62,000 in the bank. The only liabilities are payroll liabilities of approximately \$1,000.

House Committee: (see attached)

All Year Cooling has submitted the lowest bid for a new air conditioning unit. The House Committee recommends accepting All Year Cooling's bid for a 4 ton unit with a new digital thermostat. Dale Jacobson made a motion to accept All Year Cooling's proposal of \$6,550.00 and the motion was seconded by Barbara Tate. The motion passed.

Charity:

Barbara Tate reported that Kids in Distress will be approached to determine if the organization would accept a donation of money for Christmas toys for their children (some organizations will accept only donations of toys).

Food Service:

Judy Halloran reported that she will talk to Chef Steve to see whether Thanksgiving dinner will be offered before the afternoon bridge game or after the game. Christmas falls on Sunday this year and the club will have a Christmas brunch rather than a dinner. The club will try to have a Hannukah lunch. At the Wine and Cheese party last week about 28 or 30 people attended. There will not be a Wine and Cheese party in December because there is too much going on during the month.

The annual membership meeting for 2016 will be held on Tuesday, December 6, at 11:30 AM while the December board meeting will be at 4:00 PM on Monday, December 19. The annual membership meeting for 2017 will be held on Tuesday, December 5, 2017.

At 6:55, Bill Nussbaum made a motion to adjourn the meeting which was seconded and passed.

Respectfully submitted,

Lynn Jacobson, Secretary