

**Fort Lauderdale Bridge Club
Board of Governors Meeting
December 19, 2016**

A regular meeting of the Board of Governors was called to order at 4:15 PM by President Nancy Moran. Absent from the meeting were Barbara Tate and Major Pannu. Judy Halloran made a motion to accept the minutes for the November meeting. The motion was seconded by Bill Nussbaum and passed. Dale Jacobson moved that the minutes for the December Annual Members meeting be accepted with typographical errors corrected and Bill Nussbaum seconded the motion which was then passed.

On the evening of Thursday, December 9, three cars were broken into in the club parking lot. This was reported to the police, although the park rangers were not notified. This matter will be investigated and possible measures that can be taken to prevent such events in the future will be considered. One possibility would be better lighting in the parking lot.

Results of the Pro-Am Game

At the request of the manager the board was asked to certify the results of the Pro-Am game. The board voted to accept the team with the highest percentage, Steve Andrews and Nicolas Georgiopoulos, as the winners.

Honorary Life Member

Bernace De Young nominated Rosemary Boden to be an Honorary Life Member of the Fort Lauderdale Bridge Club. The board voted in favor of bestowing this honor on Rosemary in recognition of all she has done and continues to do for the club.

Heart Honor Roll

Keith Gellman nominated Barbara Tate for the club's Heart Honor Roll because of her long service to the bridge club. The board agreed to recognize her contributions by voting Barbara onto the Heart Honor Roll.

Holiday Bonuses

After a discussion of holiday bonuses for game directors, chefs and others whose efforts make the successful operation of the bridge club possible, Bill Nussbaum made a motion to approve the bonuses for these people. Carolee Petrey seconded the motion which was passed by a vote of the board. It was decided to give the manager the minimum recommended bonus until the end of January when the board would have year end results and figures for the bridge club and his bonus could be adjusted accordingly.

Dale Jacobson stressed that the Book Boutique which sells books recommended by the club bridge teachers and/or the club manager to players before the games can be manned by any club member who volunteers to help with this project although Dale initiated this project.

Special Events

On Christmas day there will be lunch and an afternoon game but no night game. On New Year's Eve there will be a bridge event offering bridge and dinner with champagne. A sign-up sheet will be posted on the bulletin board. The club needs to guarantee a minimum of 30 people. There will also be a New Year's Day lunch and bridge but no night game. The Wednesday after Christmas, December 28, there will be a Hanukkah lunch before the afternoon game. On Saturday, December 31, there will be a pizza lunch.

After a discussion of the low attendance at the Saturday and Sunday night games Lynn Jacobson made a motion to discontinue these games. Dale Jacobson seconded the motion which passed by a vote of 5 to 2.

Director Raises

Jesse proposed raising the fees paid to the other directors (he will continue to work under the old rates until his contract expires). The raises would cost the club approximately \$100 per week. A motion to do so beginning on January 1 was made by Lynn Jacobson and seconded by Judy Halloran. The motion passed by a vote of 6 to 1.

Manager's Report

The manager's report will be sent to board members by email.

Treasurer's Report

The treasurer's report is the same as that posted at the December 9 Annual Members Meeting.

Dale Jacobson turned in her notebook of annual events because her term will end December 31.

The meeting was adjourned at 6:00 PM

Respectfully submitted,

Lynn Jacobson, Secretary