

Fort Lauderdale Bridge Club  
Board of Governors Meeting  
July 3, 2017

The meeting was called to order by President Nancy Moran at 4:14 PM. Board members present were Barbara Tate, David Doretsky, Harvey Simon, Judy Halloran, Ken Wagner, and Major Pannu. Also in attendance was Jessie Laird.

Barbara Tate moved to approve the minutes. The motion passed.

**President's Report:** President Nancy Moran asked that the members be more civil and pleasant to each other.

**Treasurer's Report:** The report is attached.

**Manager's Report:** The report is attached. Our table count is down as is the count in many bridge clubs in the area. Manager Jessie Laird is going to try to improve our numbers.

**Old Business:**

- Steve Andrews said that he would obtain the food manager's license before the next board meeting.
- There was a reiteration of a penalty assessment for a cell phone violation. There will be a warning at the beginning of play.
- Only one room and one director will be utilized when possible.

**New Business:**

- President Nancy Moran moved to add Allen Bozek to the board to replace Tom Lane who resigned. The motion passed.
- President Nancy Moran moved to approve the new Quick Tricks contract. The motion passed.
- There was a discussion as to whether FTLBC would sponsor a fund raiser to assist one of our members who is traveling to Europe for a bridge tournament. It was decided that those who wish to assist will do so individually.

**Special Events:**

- Alzheimer's Report: Dale Jacobson reported that to date we have received \$7,564, This is a large increase from 2016. There were many hard working volunteers that made the event successful.
- There will be a celebratory cake for Joe Phillips for attaining Diamond Life Master.

**Ethics and Grievance Report:** Rosemary Boden reported that she had too many incidents. She suggested stronger adherence to our Zero Tolerance policy.

**Next Board Meeting:** August 7, 2017

Submitted by:

Harvey Simon  
Secretary

## Manager's Report (July 2017)

Last month we had 660 tables.

### FTLBC Table Count (2013-)

Year	Totals	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	<b>4772</b>	967	888	968	620*	669	660						
2016	9666	1133	1033	1014.5	765	747.5	746	619.5	678	673.5	725	774	750.5
2015	9815.5	1155	1023.5	1057	790	752	745.5	691	633	591	736	816	825.5
2014	9714	1102	969	1017.5	795.5	637.5	713.5	687	698.5	655	796.5	818	824
2013	8831.5	1013.5	905	910.5	705.5	653.5	580	569.5	626.5	604.5	700	739	824

\* - Does not include the 150 tables from the Sectional.

### ACBL Top Clubs (thru May 2017)

1	Honors, New York NY	8050
2	Jourdans Bridge Club, Delray Beach FL	6735.5
3	The Villages DBC, Lady Lake FL	6679
4	Vero Beach Bridge Center, Vero Beach FL	6055.5
5	Naples Bridge Center Inc, Naples FL	5935
6	GNG In-Between DBC, Sarasota FL	5364.5
7	Laguna Woods DBC, Laguna Woods CA	5248.5
8	Boca Raton DBC, Boca Raton FL	5132
9	Essex Bridge Center, Livingston NJ	4920
10	St Louis Bridge Center, Saint Louis MO	4589
11	Bonita Bridge at Wiggins, Naples FL	4484.5
12	In Tempo Bridge Club, Scottsdale AZ	4463.5
13	Temple Sinai DBC, Delray Beach FL	4384.5
14	McGregor Point BC, Fort Myers FL	4256.5
<b>15</b>	<b>Ft Lauderdale Bridge Club, Fort Lauderdale FL</b>	<b>4112</b>

### Unit 243 Top Clubs (thru May 2017)

<b>1</b>	<b>Ft Lauderdale Bridge Club, Fort Lauderdale FL</b>	<b>4112</b>
2	Hollywood Bridge Club, Hollywood FL	3066.5
3	Pompano Beach DBC, Pompano Beach FL	1998
4	Quick Tricks Friendly Gay DB, Fort Lauderdale FL	1376.5

LY: Ft Laud 4693.5, Hollywood 2930, Pompano 2225.5, QT 1196.5

### Upcoming Events

BBQ - Tomorrow, July 4<sup>th</sup>

Swiss Teams - Sunday, July 9<sup>th</sup>

Luau - Sunday, August 7<sup>th</sup> (Silver Points)

### Manager Unavailability

July 14-16 (Friday-Sunday)

July 20-31 (Toronto NABC, Unpaid)

August 21-27 (PGA Regional, Unpaid)

# Fort Lauderdale Bridge Club

## STATEMENT OF ACTIVITY COMPARISON

July 2016 - June 2017

	TOTAL	
	JUL 2016 - JUN 2017	JUL 2015 - JUN 2016 (PY)
<b>REVENUE</b>		
Class Revenue	6,156.00	12,199.00
Gaming Revenue		
Members	198,747.00	215,163.50
Non-Members	16,573.00	21,431.50
Tournament	6,168.50	502.50
<b>Total Gaming Revenue</b>	<b>221,488.50</b>	<b>237,097.50</b>
Gifts, Bequests, etc.	3,099.97	12,989.00
Membership Revenue	18,501.00	20,165.00
Miscellaneous Revenue		
Books and other Misc Sales	492.00	572.00
Food Revenue	86.00	2,953.00
Vending	1,368.95	1,669.47
<b>Total Miscellaneous Revenue</b>	<b>1,946.95</b>	<b>13,194.47</b>
Space Rental		
Quick Tricks	11,867.00	11,600.00
Scrabble	4,246.00	4,118.00
<b>Total Space Rental</b>	<b>16,113.00</b>	<b>15,718.00</b>
<b>Total Revenue</b>	<b>\$267,305.42</b>	<b>\$301,362.97</b>
<b>GROSS PROFIT</b>	<b>\$267,305.42</b>	<b>\$301,362.97</b>
<b>EXPENDITURES</b>		
Advertising	325.00	1,287.50
Charity	7,296.00	6,530.00
Depreciation Expense	15,334.00	
Gaming Direct Expense		
ACBL, Unit & District Fees		
ACBL Fees	8,359.75	7,226.05
ACBL Special Fees	5,509.45	2,635.68
District Fees	1,256.00	2,831.00
Unit Fees	3,934.64	4,315.27
<b>Total ACBL, Unit &amp; District Fees</b>	<b>19,059.84</b>	<b>17,008.00</b>
Director Fees	43,860.00	49,107.00
Facilities Expense		
Janitorial Service	15,117.14	12,967.91
Lease		10.60
Repairs & Maintenance	14,009.61	14,521.02
Supplies	4,804.99	5,795.60
Utilities		
Electric	12,061.15	12,142.82
Phone, Internet, TV	3,060.83	2,770.63
Water	2,613.76	2,535.67
<b>Total Utilities</b>	<b>17,735.74</b>	<b>17,449.12</b>

	TOTAL	
	JUL 2016 - JUN 2017	JUL 2015 - JUN 2016 (PY)
<b>Total Facilities Expense</b>	<b>51,667.48</b>	<b>50,744.25</b>
Prizes Cash	0.00	
Prizes Non-Cash	45.32	49.65
<b>Total Gaming Direct Expense</b>	<b>114,632.64</b>	<b>116,908.90</b>
<b>General and Admin Expenses</b>		
Bank Charges	164.07	263.59
Bridge Supplies	1,919.58	3,879.77
Dues & Subscriptions	2,427.48	496.22
Insurance		5,814.14
D & O	13,474.97	15,918.24
Liability	2,909.00	8,993.46
Property	11,253.28	3,494.19
Workers' Comp	3,254.00	2,853.00
<b>Total Insurance</b>	<b>30,891.25</b>	<b>37,073.03</b>
<b>Legal &amp; Professional Fees</b>	<b>4,550.00</b>	
Accountant fees	950.00	
Attorney fees		-59.20
<b>Total Legal &amp; Professional Fees</b>	<b>5,500.00</b>	<b>259.20</b>
Office Expense	1,712.86	2,631.75
<b>Payroll Expenses</b>		
Taxes	3,780.73	5,353.68
Wages	46,950.69	64,748.72
<b>Total Payroll Expenses</b>	<b>50,731.42</b>	<b>70,102.40</b>
Printing		1,257.15
Software & Computer	820.91	1,763.62
Sunshine		13.54
Taxes & Licenses	343.26	314.27
<b>Total General and Admin Expenses</b>	<b>94,510.83</b>	<b>117,736.14</b>
<b>Other Expense</b>		
<b>Food &amp; Kitchen</b>		
Coffee Service	4,225.24	3,473.67
Food Expense	36.77	1,136.88
Food Service (Subsidy)	7,900.00	7,890.00
Kitchen Maintenance	437.91	
Kitchen Repairs	286.78	543.97
Kitchen/Paper Supplies	3,205.83	3,945.91
Party Expense	1,513.04	1,369.98
Snacks	5,129.94	5,603.95
<b>Total Food &amp; Kitchen</b>	<b>22,735.51</b>	<b>23,964.36</b>
<b>Total Other Expense</b>	<b>22,735.51</b>	<b>23,964.36</b>
<b>Payroll Expenses</b>		
Taxes	709.21	
Wages	9,270.68	
<b>Total Payroll Expenses</b>	<b>9,979.89</b>	
Uncategorized Expenditure	0.00	
Uncategorized Expense (deleted)	0.00	
<b>Total Expenditures</b>	<b>\$264,813.87</b>	<b>\$266,426.90</b>

	TOTAL	
	JUL 2016 - JUN 2017	JUL 2015 - JUN 2016 (PY)
NET OPERATING REVENUE	\$2,491.55	\$34,936.07
NET REVENUE	\$2,491.55	\$34,936.07

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