

JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
DECEMBER 21, 2017

MEETING OF 2017 BOARD

The meeting was called to order at 2:20pm by President Burton O'Dell.

Board members present: Mark Franzoni, Jeri Hogan, Anne Landry, Dane Margol, Nancy Stein, Keith White and Nancy Whitmire. Absent: Jeanne Harlan, Leyse Lowry.

Also present: Dennis Bushman, Bookkeeper, Julie Bradley, Maintenance Manager, Michelle Raeuber, Nancy Hanna, 199er Liaison.

Minutes of November 15, 2017 meeting approved via email.

REPORTS:

Dennis Bushman:

There was a profit of \$600+ for the month of November, 2017. The club has \$134,000 in cash. The Christmas Party netted a loss of \$266. The Helping Hand Reserve Fund needs to be replenished. The directors will ask members to consider making a donation to the fund.

Julie Bradley:

Multiple quotations were obtained to replace our aged HVAC system. John Mead, who was in the A/C business for many years, was kind enough to review the quotes. He made a recommendation to use Air McCall. Their quote is \$26,000. Dane Margol made a motion to have John come and look at our building to make sure that the quote is appropriate for the physical layout. Anne Landry seconded. The motion carried unanimously. Anne Landry made a motion that if John continues to approve Air McCall's quote, we go ahead with the project. Nancy Stein seconded. The motion carried unanimously. The Board will endeavor to schedule the job for completion prior to the January Sectional.

OLD BUSINESS:

2018 Membership Booklet:

The 2018 membership booklet will cost an additional \$179 due to a loss of a sponsor.

Building Identification:

The lettering identifying the Jacksonville School of Bridge will be placed below the Dorothy Whiteside sign on the front of the club. The cost is \$300 for the template and letters. Our handyman will install the lettering. Nancy Stein made a motion that we proceed. Dane Margol seconded. The motion carried unanimously.

Update of Monitors:

Hoyt Stereo came out and made recommendations for a new monitor to be placed in the front corner of the main playing area. This location will allow all players to see the clock showing the round number and the time elapsed. A bulletin board monitor will be placed on the wall adjacent to the restrooms. Hoyt recommended these be hardwired for most efficient operation. Hoyt will submit a quote, and the Board hopes to have the project completed prior to the January Sectional.

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Bridgemates:

The Board will meet on January 2 after the regular game to clean the Bridgemates and replace the batteries. This should substantially improve the functionality of the Bridgemates.

Window Blinds:

The window blinds for the 199er room have been ordered and will be installed shortly.

Recognition Day:

Recognition Day will be held on Thursday, February 15, 2018. Jeanne Harlan will be in charge.

President's Remarks:

Burton O'Dell stated that 2017 was a productive year for our club. Nancy Stein and other members of the Education Committee worked very hard. Many new players came to be part of Chat Bridge and the 199er room. Some of these new players are coming into the main room to play, which is the goal of the program. Burt thanked Nancy Stein for her exceptional work as President of the Board and a member of the Board. Nancy Stein and Richard Streeter are leaving the Board, and Nancy Hanna and Ralph Croskey will be the new members.

There being no further business, Anne Landry moved that the meeting be adjourned. Dane Margol seconded. The Meeting was adjourned at 2:58pm

Respectfully submitted,

Nancy Whitmire, Secretary