

Fort Lauderdale Bridge Club
Board of Directors Meeting
September 25, 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, Ken Wagner, Major Pannu, Allen Bozek, and Bill Nussbaum. Also in attendance was Manager Jessie Laird.

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

President's Report: President Nancy Moran spoke about our ongoing problems with our manager. She spoke about the effects of hurricane Irma. Our club was relatively unscathed.

Treasurer's Report: The report is attached.

Managers Report: The report is attached. The discussion that followed centered on the dwindling table count.

Old Business: Allen Bozek reported on the remodeling of the small room. The room should be ready for play next week.

New Business:

- Harvey Simon moved to increase Eric Bethes's, our cleaning service, salary to \$50.00 per visit. The motion passed.
- Dave Doretsky moved to increase the card fee to \$7.00 for members and \$ 9.00 for non-members starting November 1, 2017. The motion passed.

Committee Reports:

- Nominating committee: President Nancy Moran proposed the nominating committee shall consist of Judy Halloran, Ken Wagner, Drita Ballantine, and Nina DeRovira. David Doretsky moved to accept the committee. The motion passed. The club needs five new board members.
- House Report: Allen Bozek reported that the cost of renovations for the small room have been \$8925.18. Merle and Ed Lundy made a donation of \$1600 towards the repairs. Ken Wagner moved to disperse the funds. The motion passed. Allen Bozek made repairs to the roof. He did the work himself at a negligible cost to the club.
- Teaching Report: Rosemary Boden stressed the need for a supervised game. Her report will be submitted later. Rosemary will present a one day seminar for new players, Dave Doretsky moved to spend \$500.00 to promote the event. The motion passed.

Keith Gellman reported that membership at the local clubs has decreased, and we should have more games for novice players. He informed us that Barbara Tate was named the volunteer of the year for District 9.

Next Board Meeting: October 16, 2017

Submitted by:

Harvey Simon
Secretary