

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
NOVEMBER 16, 2023**

The meeting was called to order at 3:28pm by President Carol Shotwell. Board members present: Mark Franzoni, Lynne Gheen, Anne Landry, Jan Madsen, Barbara Parke, Mike Siebenhaar, and Nancy Whitmire. Absent with permission: Bobbi Fost and Craig Hemphill. Also present: Jeanne Harlan. Carol Shotwell welcomed 2024 board members present: Bunny George, Mike Palmer and Emmy Peters. The minutes of the previous meeting were approved via email.

Ambassador Plaque:

Maxine Cechvala spoke to the board and requested that the Ambassador Plaque, which honors exceptional contributions by members, be rehung on the wall with the other plaques. Nancy Whitmire made a motion to grant her request. Anne Landry seconded. The motion carried unanimously.

Financials and Table Count:

Table count averaged 67.5 per week in October. The Non-Life Master tournament contributed to this figure with 17 tables on Friday and 13 tables on Saturday. The tournament produced \$1215 income. Net operating income for October - \$5204. YTD income \$20,883. October expenses: - \$5800. YTD expenses - \$76,000. Savings account: \$83,400

Pro-Am Game:

The game was successful with 17 tables. Mark Franzoni made a motion to add a second Pro-Am game to the schedule each year. Barbara Parke seconded the motion. The motion passed unanimously.

Tacos and Teams:

There will be no game in December. The possibility of a Saturday Tacos and Teams game will be discussed at the January board meeting.

Club Closure:

JSOB will be closed Wednesday, November 22 and Thanksgiving Day November 23, 2023.

Mentor-Mentee Game:

The Mentor-Mentee game will be held on Wednesday, December 6th. A light lunch will be served. There will be no open game that day.

Holiday Party:

Nancy Meade and Julie Mackey will decorate the club for the holidays. The Holiday Party will be Friday, December 15, at 11am. Appetizers and desserts will be served. Lynne Gheen and Carol Shotwell will coordinate the party planning. Emmy Peters will assist in obtaining volunteers.

Nancy Whitmire made a motion to adjourn the meeting. The meeting was adjourned by Carol Shotwell at 4:05pm.

Respectfully submitted,
Nancy Whitmire, Secretary