

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
DECEMBER 14, 2023**

The meeting was called to order at 3:30pm by President Carol Shotwell. Board members present: Mark Franzoni, Bunny George, Lynne Gheen, Craig Hemphill, Michael Palmer, Emmy Peters, Mike Siebenhaar, Carol Shotwell and Nancy Whitmire. Absent with permission: Anne Landry. Also present: Jeanne Harlan.

Board Resignation:

Barbara Parke has resigned from the Board, effective immediately. Michael Smalline, who was on the ballot for 2024, will be asked to fill the vacancy.

Thursday's Limited Game:

Effective in 2024, the Thursday limited game will be a 299er game.

0-50 Game:

Effective January 10, there will be a 0-50 game on Wednesdays. It is hoped the club can get some new players participating.

Game Fees:

Michael Palmer made a motion that the game fee be increased to \$8 for members and \$10 for non-members, effective in 2024. Lynne Gheen seconded the motion. The motion carried with one opposed.

Annual Dues:

Craig Hemphill made a motion that the 2025 dues be increased to \$40 for those renewing prior to December 31, 2024. Current members renewing after that date will be assessed \$50. Nancy Whitmire seconded the motion. The motion carried with two opposed.

2025 Officers:

Emmy Peters nominated Carol Shotwell for President. Lynne Gheen seconded.
Nancy Whitmire nominated Michael Palmer for Vice President. Bunny George seconded.
Bunny George nominated Nancy Whitmire for Secretary. Emmy Peters seconded.
Carol Shotwell nominated Mark Franzoni for Treasurer. Bunny George seconded.
All nominations carried unanimously.

Lynne Gheen motioned the meeting be adjourned. The meeting was adjourned at 3:55pm.

Respectfully submitted,
Nancy Whitmire, Secretary