

JACKSONVILLE SCHOOL OF BRIDGE
Old Board/New Board Meeting
December 15,2022

The meeting was called to order at 2:40pm by President Jan Madsen.

- Old Board members present were Bobbie Fost, Mark Franzoni, Jan Madsen, Carol Shotwell. Absent were Jacquelyn Bates, Craig Hemphill, Monica Heseman. Anne Landry, and Nancy Whitmire.
- New Board members present were Bobbie Fost, Mark Franzoni, Lynne Gheen, Jan Madsen, Barbara Parke, Mike Siebenhaar and Carol Shotwell. Absent were Craig Hemphill, Anne Landry, and Nancy Whitmire.
- Also present: Jeanne Harlan and Melissa Sovereign

OLD BUSINESS:

Melissa Sovereign updated the agreement to be signed with 1122 Church.

NEW BUSINESS:

Vacant Board Seat:

Names of members who submitted their names were presented. After some discussion, Board agreed for President Jan Madsen to appoint Michael Smalline to fill the seat vacated by the death of Judy Bloch for her remaining term of 1 year.

TABLE COUNT:

The average table count for 2022 is 10 per day. In November it went up to an average of 13 per day. We need to maintain that number to become viable in the long term.

MEMBERSHIP UPDATE:

2023 paid membership to date is 190. 2022 was 280.

2023 LESSONS UPDATE:

Ru will teach Beginning Bridge II & Beginning Bridge III in January. In the fall she will teach Beginning Bridge I. About 20 have been signing up for the classes.

Craig Hemphill will continue his Friday morning lessons, dates to be announced. All proceeds go to JSOB.

Louise Fontecchio will have another class in 2023. Nancy Stein has 2 classes left for 2023 and may continue.

2022 LESSONS EARNINGS:

JSOB has received \$3,000 to date from the classes.

JSOB also received through Ru \$80 for new members to ACBL

AVERAGE COST BY MONTH/EXPENSES AND ACBL COST

ACBL charges per month are about \$500. Cost to go up in 2023.

Supply charges are about \$1,000 per month. Costco charges are paid by member supplier's card and reimbursed.

OCTOBER 2022 NLM TOURNAMENT

4 sessions had 8 tables each. \$1300 income to JSOB.

January 13-15, 2023 Tournament Chairperson:

Barbara Parke volunteered to learn how to be chairperson.

FACILITY ISSUES:

New gutters have been installed. Exterior painting of the building and new roof will be needed soon. The club should start accruing funds for these maintenance needs as well as for repair of the parking lot.

Landscaping is an issue since we no longer have a sprinkler system.

Bobbie Fost was asked to form a committee to investigate "no water" landscaping of the front of the building.

MISCELLANEOUS:

Barbara Parke volunteered to submit items to Sunshine News and investigate ads/articles for local newspapers.

Barbara Parke volunteered to get announcements to directors to give at the beginning of games.

DIRECTORIES:

Jeanne Harlan suggested making copies of the directory at Office Depot and charging membership \$2.

ELECTION OF NEW OFFICERS

Nominated and elected unanimously:

President: Carol Shotwell

Vice President: Mike Siebenhaar

Secretary: Nancy Whitmire

Treasurer: Mark Franzoni

Bobbie Fost moved we adjourn. Motion carried unanimously.

The meeting was adjourned at 3:50 pm.

Respectfully submitted: Jeanne Harlan for Nancy Whitmire, Secretary

Approved via internet December 23, 2022