

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
JANUARY 19, 2023**

The meeting was called to order at 2:27pm by President Carol Shotwell. Board members present: Mark Franzoni, Lynne Gheen, Anne Landry, Barbara Parke, Mike Siebenhaar, Michael Smalline, and Nancy Whitmire. Also present: Jeanne Harlan.

OLD BUSINESS

Maintenance and Landscape:

New roof and painting of building can be delayed for a period of time but will be monitored. Estimates for xeriscape landscaping will be solicited to determine if budget will permit going ahead with this improvement in the immediate future. Our property has no operational sprinkler system and the front area needs a facelift.

Club Directory:

Jan Madsen volunteered to prepare a spreadsheet containing members' names and contact information. It will be available on the club's website. Members may request a printed copy at the director's desk.

NEW BUSINESS:

Financial Reports:

YTD income through December 2022 was \$31,318.

Winter Sectional:

Net income from the sectional was \$4987. Donations were \$280 which offset all food expenses.

Electronic Spreadsheet:

Anne Landry proposed that an electronic spreadsheet be created so that the directors can fill in necessary information each game day without having to do it manually on a sheet of paper. This will also create a paper trail for the bookkeeper.

Table Count:

Table count was up in December to 55-1/2 tables per week. However, the Holiday Party (25-1/2 tables) and Mentor/Mentee game (11-1/2 tables) were unusually high days.

Membership Update:

Paid membership for 2023 is currently 235. This is down about 30 members from 2022. However, in 2022, there were some who paid their dues who did not intend to play but wished to assist the club.

Board Transition:

Mark Franzoni will inform those board members who need to visit the bank so that signatures are up to date.

Insurance Policy:

The insurance policy came up for renewal with a minimal increase for the coming year. It was decided there is no need to solicit bids this year.

Upcoming Classes:

JSOB bridge classes continue to be a source of revenue for the club.

- “Bridge Basics II” – starts Friday, January 20, runs for 6 weeks.
- “Improve Your Defense” – starts Monday, February 6th for 4 weeks
- “ Bridge Basics 3 – Popular Conventions” – starts Friday, June 2nd
- “ Bridge Basics 1” – starts Wednesday, September 6th
- Craig Hemphill’s lessons will be interspersed throughout the year beginning Friday, March 17th
Nancy Stein’s final scheduled class will be February 8, “ 2 Club Opening Bids”

Limited Game Changes:

Beginning Thursday, February 2, there will be a 0-499er game.

Beginning Friday, February 3, there will be a 0-199er game.

Tuesday game will remain a 0-299er game.

Virginia Noon:

Virginia, a longtime and loyal member of JSOB, will celebrate her 102nd birthday on February 25th.

Members are encouraged to send her cards and best wishes.

Barbara Parke made a motion to adjourn the meeting. Mark Franzoni seconded. The motion carried.
The meeting was adjourned at 3:15pm.

Respectfully submitted,

Nancy Whitmire, Secretary