

Jacksonville School of Bridge Board Meeting
March 16, 2016

The meeting was called to order at 2:20 P.M. by President Nancy Stein

Board Members Present: Anne Landry, Jeanne Harlan, Nancy Stein, Kay Craft, Mark Franzoni, Richard Streeter Burt O'Dell, John Reeve and Dane Margol. Also present: Dennis Bushman, Bookkeeper and Julie Bradley **Quorum:** Yes. Absent: Michele Raeuber and Dan Jacobs.

1. **Minutes:** January 20, 2016 minutes approved January 25, 2016 via email.

Reports:

2. **Bookkeeper:** Denny Bushman reported JSOB made \$3224 in January and \$2921 in February. JSOB made \$3480 on the Winter Sectional. JSOB paid an insurance bill of \$2850 in February cutting our February profits.
3. **Treasurer:** Mark Franzoni is working on the tax return. He will apply for a sales tax exemption for JSOB. He is also working on a budget for 2016.
4. **Tournaments:** Nancy Stein reported that Michele Raeuber has everything set up including flyers for the May 27-29 Sectional.
5. **Building Maintenance:** Julie Bradley reported burned out motor on ice maker is repaired. She will look into an annual service contract for the ice maker.

Air Solutions changed filters and inspected heating and air systems. Wiring on roof needs replacing. Board gave go ahead to authorize.

Burnt out light bulbs outside building were replaced.

Plumbing in men's restroom was fixed.

Discussion followed concerning bid to clean out and replace ceiling tiles (\$4700) and paint tracts (\$2300 to \$3000). Ceiling light bulbs will also be replaced with JSOB supplying the bulb.

Anne Landry moved JSOB accept the bid. Dane Margol seconded. Motion carried with 3 opposed.

Discussion followed to enlarge the outside storage closet. Cost is \$3440 to enclose north side of porch and includes an outside door on the east wall of building. Changes to the contract were suggested. Tabled.

Bid to redo closet behind director's table is discounted from \$3,000 to \$1600 including installation.

Burt O'Dell moved we accept the bid. Anne Landry seconded. Motion carried unanimously.

6. **Plaques:** Anne Landry reported that all are up to date.

Old Business

7. **Special Games:** Anne Landry reported April 14, 2016 is ACBL Wide Charity Game.

Burt O'Dell or Dick Streeter volunteered to direct a Chat Bridge STAC game June 18, 2016.

Dane Margol reported the Over and Under game is June 30th, 2016. Consensus is to match top player with bottom Player, etc. A signup sheet will be available so the pairings can be done ahead of time.

8. **Curriculum:** Burt O'Dell tabled discussion.

9. **Thursday Teaching** Anne Landry and Richard Streeter reported Thursday's pre game classes for 199ers are going well.

Richard Streeter moved JSOB purchase a new dry board for classes at of cost of less than \$1,000. Kay Craft seconded. Motion carried unanimously.

Board members suggested Chat Bridge have a 0-20 chat game as allowed by ACBL. Idea will be presented to them.

10. **Duval Schools Program:** Jeanne Harlan reported Fletcher School will allow classes at JSOB. Teachers must become employees of Duval County Schools. Pay is \$14/ hour up to \$20/ hour. W2 forms are issued. Richard Streeter, Burt O'Dell and Anne Landry will apply. Jeanne Harlan will check with other Duval County schools with continuing adult education.

11. **Website:** Richard Streeter reported site is up and running with more to be added. After the games March 17 and March 23 members may stay to learn about the site.

John Reeve moved JSOB give Judy Miller and Marcia Wasserman 5 free plays for their work on the web site and directory respectively. Kay Craft seconded. Motion carried unanimously.

John Reeve will be looking into setting up a possible Pro Am game later in the year.

New Business:

12. **Computer:** Kay Craft moved JSOB purchase a new computer monitor, screen, keyboard, and mouse. Dane Margol seconded. Motion carried unanimously.

13. **Projector:** Anne Landry moved JSOB purchase a projector for \$600. Dane Margol seconded. Motion carried unanimously.

14. **Multi Sectional Games:** Tabled.

15. **ACBL Fee Increase:** Tabled.

16. **Member Request:** Member requested club have a defibrillator.

Richard Streeter moved JSOB get a free defibrillator from fire department. Dane Margol seconded. Motion carried unanimously.

Fire Department will train JSOB directors how to use it.

17. **Pull down screen in teaching area:** Tabled.

18. **Bridgemates:** Mark Franzoni moved we share with St. Augustine Bridge Club the purchase of 24 bridgemates and case at a cost of \$1763.84. JSOB to get 12 Bridgemates and the case. Burt O'Dell seconded. Motion carried unanimously.

19. **Geoffrey Cross Memorial Trophy:** Anne Landry along with other JSOB members volunteered to purchase a trophy to be awarded to 299er(s) play with most points won in our Winter Tournament.

John Reeve moved JSOB accept the creation of a Geoffrey Cross Memorial Trophy. Mark Franzoni seconded. Motion carried unanimously.

Meeting adjourned at 4:45 PM

Submitted by Jeanne Harlan, Secretary

Minutes approved via email 3/24/16

Next meeting Wednesday, May 18, 2016

