

Jacksonville School of Bridge Board Meeting  
May 18, 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, Michele Raeuber, Richard Streeter, Dan Jacobs, John Reeve and Dane Margol,. Also present: Dennis Bushman, Bookkeeper and Julie Bradley, Building Maintenance Manager. **Absent:** Mark Franzoni and Burt O'Dell.,

**Quorum:** Yes.

1. **Minutes:** March 16, 2016 minutes approved March 24, 2016 via email. April 24, 2016 Special Minutes via internet approved May 3, 2016. May 11, 2016 Special Minutes via internet approved May 12, 2016.

**Reports:**

2. **Bookkeeper:** Denny Bushman reported \$11,000 profit in 2016 to date. Quick Books is now available via internet. Bookkeeper, Treasurer and President will have access.
3. **Treasurer:** No report.
4. **Tournaments:** Michele Raeuber has everything set up including flyers, food prepared by Anne Landry. A 0-20 and a 299er game to be included for the May 27-29 Sectional.
5. **Building Maintenance:** Julie Bradley reported pest control company is trying to deal with flying insects inside club building. Ovens will be installed this Friday. A 5 year warrantee has been purchased for \$125. 10 new stacking tables have been purchases. Air Solutions has checked out air vents in revamped closet as well as repaired one vent in ladies' restroom. Richard Dickens will enlarge outside closet, replace inside lights and tiles for \$11,440 July 2 -10. Richard Streeter will purchase chair dollies. Handyman John will be asked to replace outside lights with LED lights that turn on at dusk and off at dawn. He will also be asked to try to fix front and kitchen doors that do not catch the latch when closed.

**Old Business**

6. **Over and Under Game:** Dane Margol reported players under 500 points and those over will be placed in separate baskets to draw for partnerships before the game. The June 30, 2016 event will now be called Pro?AM Game. It will also be a Club Championship game for extra points. Anne Landry will make turkey tetrazzini for lunch. Salad and snacks will be added.
7. **Curriculum:** Committee is working on summer youth classes for 2017. Tuesday and Thursday teachers will co-ordinate lessons.
8. **Duval Schools Program:** Jeanne Harlan reported Fletcher School and Twin Lakes Academy Middle School are interested in fall 2016 classes at JSOB. Burt O'Dell, Anne Landry and Richard Streeter are preparing.
9. **Website:** No report.

**10. Special Games:** No report.

**11. Geoffrey Cross Memorial Trophy:** No report.

**New Business:**

**12. Dealing Machine:** Anne Landry will decide if machine needs to be sent in for maintenance during Regional Tournament.

**13. ACBL Fee Increase:** Anne Landry will look at monthly reports to see how much of an increase it is costing JSOB.

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

**15. Member Request:** Member requested he be allowed to post a for sale sign of his duplicate boards. Request approved.

Meeting adjourned at 3:35PM

Submitted by Jeanne Harlan, Secretary

Minutes approved via email May 23, 2016

Next meeting Wednesday, July 20, 2016