

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
MAY 18, 2023**

The meeting was called to order at 3:15pm by President Carol Shotwell. Board members present: Bobbie Fost, Mark Franzoni, Lynne Gheen, Anne Landry, Jan Madsen, Mike Siebenhaar, Michael Smalline, Carol Shotwell, and Nancy Whitmire. Also present: Jeanne Harlan. Absent with permission: Craig Hemphill, Barbara Parke.

OLD BUSINESS:

Landscape:

A budget for the landscape upgrade will be established and contractors will be asked to submit bids. Bids will be reviewed at the next board meeting, or before if required. Bids will be obtained for painting the building.

NEW BUSINESS:

Holidays (May 29th and July 4th):

The club will be open on May 29th and July 4th, as usual.

Directors:

Michael Palmer is a new director and has assumed responsibility for the Wednesday game.

Tacos and Teams:

Tacos and Teams will have an open stratified format beginning in July. This will provide opportunities for points for all masterpoint levels.

Financials:

The table count is slightly higher at 60-1/2 tables per week. This figure for April was influenced by the Anniversary Party. The club is netting approximately \$3000 per month.

STAC Week Entry Fee:

Jan Madsen made a motion that the extra dollar fee for STaC Week be cancelled. Anne Landry seconded. The motion carried unanimously.

The Longest Day:

Michael Smalline reported that the Longest Day game on June 23rd will be the same format as last year's game. There will be an auction for games with top players with bidding beginning at \$50.

Sectional Update:

There are three sectionals scheduled: July 28-30, 2023; October 27-28, 2023 (Non-Life Master); and February 16-18, 2024. All plans are on schedule for these events, as reported by Mike Siebenhaar and Lynne Gheen.

Pizza:

Once a month, beginning in July, pizza will be served prior to the game, compliments of Michael Smalline.

The meeting was adjourned at 4:20pm.

Respectfully submitted,
Nancy Whitmire, Secretary