

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING  
NOVEMBER 21, 2019**

The meeting was called to order at 2:30pm by President Linda O'Dell.

Board members present: Lynn Brown, Mark Franzoni, Lorie Holmes, Anne Landry, Jan Madsen, Penny Marks, Burton O'Dell, John Orren and Nancy Whitmire. Absent: Nancy Hanna

Also present: Dennis Bushman, Jeanne Harlan, Dane Margol, Melissa Sovereign, and Pat Collier.

**REPORTS:**

**Financial Report:**

Profit for YTD October 31, 2019 is down \$4,000. The October Sectional showed a profit of \$2100; the NLM Sectional made \$600.

Table fees are down 4% YTD.

In April 2020 the club will begin paying off the long term notes.

The remodeling project is slightly over budget due to changes required by the fire marshal. Crash bars were installed on the entry/exit doors and three additional lights were required.

**OLD BUSINESS:**

**January Sectional:**

The January Sectional is January 24-26, 2020. All plans are in place. Friday's lunch will be turkey tetrazzini, Saturday will be chicken and Sunday will be sandwiches. Members will be asked to provide snacks, desserts and breakfast items.

Members are asked to try and attend the tournament to **Support Their Club!**

**Remodeling:**

Burt O'Dell reported that by Thanksgiving the remodeling should be complete.

A quote of \$90 per fixture to install LED lighting was received. There is a 2-year return on investment because of lower electric bills. The Board will revisit this after remodeling is completed.

**Membership:**

Jan Madsen reported that so far she has received 230 paid memberships for 2020. This includes 15 new members. 2019 membership is 360.

**NEW BUSINESS:**

**Directors:**

Directors are being sought to fill in when needed if one of the directors is out of town or sick.

**Cleaning Service:**

High Tech Commercial Cleaning was interviewed and submitted a proposal for weekly cleaning of the club. Mark Franzoni made a motion that High Tech be hired to do the cleaning. John Orren seconded. The motion carried unanimously. Our present cleaning service will be retained to do cleaning for the Holiday Party at \$200 and for tournaments at \$750.

**Disciplinary Hearing:**

Pat Collier spoke on her own behalf regarding recent incidents of inappropriate behavior toward other members of the club and violations of the no fragrance policy. After deliberation by the board, Anne Landry made a motion that Pat be barred from the club until January 1, 2020 and that further violations may result in a permanent ban. Nancy Whitmire seconded. The motion carried unanimously.

**Holiday Party:**

The Holiday Party will be held on December 13<sup>th</sup> at 10:30am. This will also be a celebration of the successful remodeling project.

**MISECELLANEOUS BUSINESS:**

**Education:**

Nancy Stein has resigned as Education Chairperson and from Chat Bridge. Burt O'Dell will be the new Education Chairperson. The Education Chairperson plays for free. New classes will start on January 13<sup>th</sup> with Play of the Hand on Mondays with Anne Landry, Beginning Bridge on Tuesdays with Burt O'Dell, and Defense on Thursdays with Richard Streeter.

**Pain Killers:**

Anne Landry made a motion that over-the-counter pain killers be removed from the first aid kit. Penny Marks seconded. The motion carried unanimously.

Nancy Whitmire made a motion that the meeting be adjourned. Mark Franzoni seconded. The motion carried unanimously. The meeting was adjourned at 4:00pm.

Respectfully submitted,  
Nancy Whitmire, Secretary