

Jacksonville School of Bridge Board Meeting
January 15, 2014

Called to Order at 2:21 P.M. by President Kay Craft.

Board Members Present: Michele Raeuber, Bud Penk, Kay Craft, Julie Bradley, Craig Hemphill, Anne Landry, Carole Sinoff, Nancy Stein, Linda Drake, Dotty Johnson, and Jeanne Harlan **Quorum:** Yes

Also Present: Peggy Higginbotham, Nancy Mitchell, Bonnie Clutterbuck, and Linda and Burt O'dell.

1. **Minutes:** Motion #3 (December 9, 2013 minutes of 2014 Board) was amended to read: Craig made a motion to ask for compensation for the use of our chairs for the regional tournament.

Minutes from the December 9, 2013 (2014 Board) were approved.

2. **Treasurers Report:** Remlinger Sectional had an additional charge of \$75 for caddies.

Going forward Treasure's Report will post postage for tournaments under tournament expenses.

In 2013 income was up \$5,000. Expenses were down a little.

Report does not reflect free plays. Nancy S did a spread sheet for directors to keep track of mentor-mentee free plays. Discussion followed about accounting for other free plays.

A P & L sheet is posted each month at the club. Anne moved the P & L sheet be emailed monthly to the board.
Linda seconded. Motion carried.

Old Business;

3. **Clarification:** Craig and Shirley Seals are co chairs for the Regional.
4. **Stratification:** Craig moved the club games remove averaging and go back to stratification effective immediately. Nancy S. 2nd. Motion carried.
5. **Directories:** Nancy S moved we print directory with paid members only. Julie 2nd. Motion carried with Craig voting nay.
6. **Chairs for Regional Tournament:** Craig reported they will pay \$200 for use of our chairs. Discussion followed as to whether Bill Page will be able to transport chairs to tournament or find someone else as it could be an added expense to transport the chairs. Julie will get a price for renting chairs.

New Business:

7. Nancy M is requesting directors attach a copy of bank deposit slip to the form for games and make deposits in a timely fashion. Board agreed.
8. Anne moved we create a plaque with names of JSOB presidents and dates of service. Michele seconded. Motion carried.

Nancy S moved Anne be in charge of creating the Presidential Plaque. Michele 2nd. Motion carried.
9. Peggy Higginbotham is bringing her game to Tuesday nights at our club. Anne moved a committee be form to create a plan for equitable financial arrangements for directors running their games at our club. Julie seconded. Motion carried.

Julie, Dottie and Linda will be the committee. Peggy will have Craig's agreement (given to him by then President John Brady) until the committee has a plan accepted by the board.
10. Marlise Cusick is relinquishing her role as care and concern chairperson. Ginny Hoffman has volunteered to chair. Discussion followed about an email data base for the JSOB community. Jeanne will talk to Ginny about setting up an in house gmail data base.

Meeting adjourned at 3:26 PM

Submitted by Jeanne Harlan, Secretary

11. Addendum: Via email: Julie moved we rescind the motion to allow our chairs be used at the regional. Motion carried with Bud and Jeanne voting no. Craig abstained.
12. The committee to plan to create and equitable financial arrangement for directors running their own game met January 15, 2014. The plan: 10 tables or less at \$2 per table per session; 11 tables or more at \$3 per table per session with a maximum of \$50 per session. Board accepted their recommendation.

Minutes and addendums approved via email January 22, 2014