

Jacksonville School of Bridge Board Meeting  
January 20, 2016

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

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

1. **Minutes:**

December 9, 2015 Old Board Minutes approved via internet December 14, 2015. December 9, 2015 New Board Minutes approved via internet December 11, 2015.

**Reports:**

2. **Bookkeeper:** Denny Bushman reported a \$6,000 lost in December in part due to building depreciation and a \$17,000 gain for the year 2015.

3. **Treasurer:** Mark Franzoni will create a 2017 budget. He will also review the 2015 books.

Richard Streeter, Mark Franzoni, Nancy Stein and Dennis Bushman will clarify financial statements.

Richard Streeter moved \$30,000 be placed in a 13 month CD with Compass Bank earning 1.3% interest Anne Landry seconded. Motion carried unanimously.

4. **Building Maintenance:** Julie Bradley reported a water repair to the men's room; replacement of outside light bulbs; a minor problem with ice machine fixed; working on replacement speakers at \$25-\$30; and ideas to re-do closets.

Discussion followed concerning improving driveway and/or parking lot. Julie Bradley will contact Jacksonville city to mark utility lines before future action may be taken.

**Old Business**

5. **Membership – directory:** Carl Wasserman reported 290 members have paid. Including our 18 founders we have 308.

Richard Streeter moved Jan Madsen and Carl Wasserman receive 5 free plays for their work on the membership drive. Kay Craft seconded. Motion carried unanimously.

Mark Franzoni moved Snowbird members may renew membership for \$20. Burt O'Dell seconded. Motion carried unanimously.

Barry Fogley's membership fee will be taken from Helping Hands Fund.

6. **Achievement Day:** Jeanne Harlan reported a cake will be purchased for the February 19, 2016 game. Nancy Stein will read off the names of approximately 40 members in 2015 who achieved Life Master and higher, Mini McKinney, Ace of Clubs, and JSOB Master Point Races.

7. **Christmas Party:** JSOB lost \$500 due to the party being STAC week. Drawings were a huge success. This year's party will be December 16, 2016.

8. **Over and Under Game:** Date is June 30, 2016.

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

9. **Winter Tournament:** Michele Rauber reported Anne Landry will provide Chili for Friday and Turkey Tetrzzini on Saturday Fried chicken will be served on Sunday. Vouchers will be sold to first tme participants in the intermediate/novice game prior to the tournament.
10. **Swiss League:** Awarded points are still in dispute with ACBL. Richard Streeter will look into starting another Swiss League.
11. **Monday 199er game:** Game suspended.

**New Business:**

12. **Website, Community Emails:** Judy Miller reported she explore the possibility of a charity account with gmail in order to be able to send out more email per 24 hour period. Board members will check out Bridge Web as a possible move for our emails.

All community emails will be sent to Judy for delivery to members.

13. **Education:** Anne Landry reported she is gathering ideas from a club in Texas. Jeanne Harlan reported she is working with Duval County Continuing Adult Education to find a fit.
14. **Ed Berg's email re: Political discussions:** An article will be printed in the newsletter
15. **Dealing Machines:** Members who use the machine for outside games are required to pay \$5 per set of boards.
16. **Psych:** Bruce Bedient reported it is up to directors to discipline. ACBL considers the third psych bid in a single game to be considered excessive and an artificial bidding system which is forbidden.  
  
Anne Landry moved psych bidding not be allowed against C players nor against mentoring partners. Kay Craft seconded. Motion carried unanimously.
17. **2016 Membership deadline:** Anne Landry moved membership deadline for renewal of 2017 dues be December 31, 2016. Dues renewals will increase to \$25 as of January 1, 2017 with the exception of snow birds. Michele Raeuber seconded. Motion carried unanimously.
18. **Ceiling tiles and A/C units:** Julie Bradley will looking into replacing ceiling tiles, cleaning A/C ducts and adding a heat pump to cafeteria area.
19. **Linda O'Dell's Game:** Burt O'Dell reported adding a 49er game with a mini lesson.

Meeting adjourned at 4:40 PM      Submitted by Jeanne Harlan, Secretary

Minutes approved via internet January 25, 2016

Next meeting Wednesday, March 16, 2016