

Jacksonville School of Bridge New Board Meeting  
January 21, 2015

**The meeting was called to order** at 2:15 P.M. by President Nancy Stein.

**Board Members Present:** Michele Raeuber, Bud Penk, Kay Craft, Carole Sinoff, Nancy Stein, Anne Landry, Trella Bromley, Jeanne Harlan, Dane Margol, and John Reeve. Also present: Linda Drake and Carl Wasserman. Absent: Dan Jacobs and Julie Bradley (Building Maintenance) **Quorum:** Yes.

1. **Minutes:** December 12, 2014 Old Board minutes **approved** December 12, 2014 by acclamation immediately following the meeting. December 12, 2014 New Board Minutes approved via internet December 22, 2014.

**Reports:**

2. **Treasurer:** Trella Bromley presented a tentative budget for 2015 to be completed at next Board Meeting. Nancy Stein will review the insurance policy.  
Pest control, Lawn maintenance and air conditioning maintenance need to be separated.  
Annual depreciation of building should be added.
3. **Bookkeeper:** Linda Drake reported a \$2,336.94 deficit for 2014.
4. **Tournaments:** Michele Raeuber reported that Rick Larkin will direct the February 6-8, 2015 tournament with Alta Tanner assisting. Other tournaments for 2015 are May 22-24 and Oct 16-18. Michele will retire as tournament chair after the October tournament. She will try to find a replacement.
5. **Mentoring:** Carole Sinoff reported 45 mentees with some mentors having more than one mentee. We need a couple to mentor a couple from Fernandina.  
Anne Landry will look into the possibility of Unit 128 reimbursing the club for our Mentoring Program.
6. **199er games:** Dane Margol and Michele Raeuber are partnership chairs for all 199er games.  
Trella Bromley reported 5 ½ tables at the January 19, 2015 game and 22 people have signed up for the January 22, 2015 game.  
A bulletin board will be provided to post their game results.  
Carole Sinoff offered to donate the cost for a second game clock at no more than \$500.
7. **Building Maintenance:** No report
8. **Plaques:** Anne Landry reported that all are up-to-date with the exception of John Brady's Silver achievement which will wait one more year as he reports it will be his last pursuit of stated award.

**Old Business:**

9. **Special Games:** Anne Landry reported International Fund Game at 12 noon Saturday, January 31, 2015 is the only additional game for 2015.
10. **Table Top Covers:** Trella Bromley reported that newer tables are 34" as opposed to our 30" tables. 34" tables would make our rooms too crowded and therefore, not an option. Replacing our tables with the same type of vinyl or with a plastic used in Orlando is being investigated. If it is a Boy Scout project, it will be of no cost to the club. If at some time the club decided to purchase new tables, Unit 128 is interested in purchasing our old tables.
11. **Learn Bridge in a Day:** Jeanne Harlan reported we have 27 signed up for the February 28, 2015 event and all at this Board Meeting agreed to be present. There is also a need for members to provide dessert.
12. **Helping Hand:** Kay Craft moved we limit to 2 times a week for any 1 person the use of Helping Hand Fund for table fees. Michele Raeuber second. Motion carried unanimously.  
Anne Landry moved that hence forth and super ceding any previous agreement that Barry Fogel's table fees be taken from the Helping Hand Fund as stipulated in the above motion. Michele seconded. Motion carried unanimously.  
Extra fees for any game are not included from the Helping Hand Fund.

#### **New Business:**

13. **Use of Building for Games:** 2014 rental agreements for Linda O'Dell and Peggy Higginbotham remain in effect unchanged for 2014
14. **Dues and Directory:** John Reeve moved the membership's renewal for 2015 be \$20 through January 31, 2015 and \$25 for late renewals. Effective for the 2016 renewal, the deadline will be January 15, 2016. All renewals after will be \$25. Kay Craft seconded. Motion carried unanimously.  
Kay Craft moved we do a new directory. Michele Raeuber seconded. Motion carried unanimously.
15. **Dates for Board Meetings:** Board meetings will continue to be the third Wednesday of every other month with the exception of a meeting to be held February 18, 2015. Thereafter, they will be the third Wednesday in March, May, July, etc.
16. **Special Events:** Tabled.
17. **Ellen Finney Proposal:** Posting of financials on website available to membership only. The website does not have the ability to post financials in the above mentioned manner.
18. **Suggestion:** A member wishes a reprimand be given to a member for his poor behavior at the bridge table. John Reeve will draft a letter.
19. **Salary increase for Building Manager:** Bud Penk moved we give the Building Manager two free plays a week. Carole Sinoff seconded. Motion carried unanimously.
20. **Anne Landry notes:** Anne Landry moved that all charity games, special fund games, Grand National games and STAC games have a fee of \$7.00 effective February 1, 2015. Carole Sinoff seconded. Motion carried unanimously.  
Anne Landry moved all games with multiples sections be scored across all sections and ranked within each section. Dane Margol seconded. Motion carried unanimously,
21. **Financials:** Nancy Stein will look into converting Quick Books to online so the club has a record on our computer in addition to the Bookkeeper.

Meeting adjourned at 4:20 PM      Submitted by Jeanne Harlan, Secretary

Next meeting Wednesday, February 18, 2015.

Approved via email January 26, 2014