

Jacksonville School of Bridge Board Meeting
July 17, 2017

Called to Order at 2:20 P.M. by President Kay Craft.

Board Members Present: Shirley Garvey, Michele Raeuber, Julie Bradley, Bud Penk, Kay Craft, Bill Foerster, John Brady, Dotty Johnson, Craig Hemphill, and Jeanne Harlan **Quorum:** Yes

Also Present: Nancy Mitchell, Bonnie Clutterbuck, Rona Brenner, Judy Pujol, Carl Wasserman, Ann Landry and Alta Tanner.

1. **Minutes:** Minutes for the May 15, 2013 were approved on line in May.
2. **Treasurers Report:** Non Life Master Tournament income is up by about \$500. Table count was about the same. Thanks to Michelle and Alta for keeping expenses lower via lower food budget and not hiring kitchen help.

Old Business:

3. Bonnie's landscape report: Well pump has been serviced. Irrigation system has been serviced. Canopy of trees in front has been lifted. Poison was applied to ant beds.

New Business:

4. Rona reported we have 50 + mentees and more signed up for next year. She asked for a mentor/mentee graduation party for those in the program for 2 years. Michelle moved we have a mentee/mentor graduation party and game in October or November. Julie seconded. Motion carried. John moved JSOB pay for expenses to be determined by Rona and President Kay. Peggy Seconded. Motion carried.
5. Fay Langer is upset about people coughing and sneezing in hands and touching cards exposing others to germs. Issue will be addressed in upcoming newsletter.
6. Tacos & Teams had a rough night: director played and got points; slow play, 1 team needed a 4th, a team walked in after the game was set up. All of the above problems caused the game time to increase which is not the fault of the director who did what was needed to be done so all could participate.

Julie moved that directors do not play unless needed to complete a team. Dotty second. Motion carried with 3 nays.

John Reeve is doing a great job of increasing the number of tables.

7. Jeanne moved we approve minutes via email. Julie seconded. Motion carried
8. Cell phone violations were discussed. Directors are asked to please penalize repeat offenders and please penalize those who do not own up to ownership of a ringing phone
9. Zero Tolerance: Discussion was to have a set penalty for violations. John will talk to other clubs in the district about how they handle the situation and report at the next board meeting.
10. Nomination Committee for new board members: Bill will chair committee

Meeting adjourned at 3:00 PM Submitted by Jeanne Harlan, Secretary

Approved via email 7/23/13.