

Jacksonville School of Bridge Board Meeting
July 20, 2016

The meeting was called to order at 2:30 P.M. by President Nancy Stein

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

1. **Minutes:** May 18, 2016 minutes approved May 21, 2016 via email. Special Meeting June 1, 2016 via email saw no action taken.

Reports:

2. **Bookkeeper:** Denny Bushman reported \$30 loss in May, \$6,000 profit to date.
3. **Tournament:** JSOB netted \$1900. Our October tournament will be Michele Raeuber's last as chair person. Trella Bromley is being trained as Chairperson.
4. **Building Maintenance:** Julie Bradley reported insulation is to be installed; new door's step is to be replaced with a ramp; carpet cleaned this Thursday; and building to be power washed next Monday. Julie will get a quote on adding a security pad at new entrance. As of November, 2016 Waste Pro will be our trash pickup service at \$105.12 plus fuel charge for 5 years. Julie will offer \$110 for five years with no additional fuel charges.

. Old Business

5. **Pro AM:** Thank you to Dane Margol for organizing the day which was a huge success.
6. **Curriculum:** Burt O'Dell reported classes to begin August 23 provided at least 5 people enroll through Duval County School System.
7. **Website:** Richard Streeter reported only members are listed in competition section. He will delete members who pass away and Anne Landry will do so on the ACBL membership list on the JSOB computer.
8. **Defibrillator:** Richard Streeter is working the Duval County Fire Department to purchase one.
9. **Chair Dollies:** Dolly has arrived.
10. **Comparison of new & old ACBL fees:** Tabled.

New Business:

11. **Remlinger Tournament:** Michele Raeuber reported the flyers have been approved. Nick Tallyn and Bruce Bedient will direct. For an extra \$1 fee afternoon players will receive regional silver points.
12. **Sportsman Award:** John Reeve moved Burt O'Dell's Ambassador Award be adopted bi-monthly via the newsletter starting October, 2016. Michele Raeuber seconded. Motion carried unanimously.
13. **Nominating Committee:** Kay Craft will chair. Michele Raeuber will be on the committee as well as 2 from the general membership.
14. **General Meeting Date:** October 13, 2016
15. **STAC Week:** If enough general members pre sign up to create a minimum of 5 tables, Richard Streeter will direct an open game as well as the already scheduled 199er game starting at 9:30 AM Saturday August 13, 2016
16. **Purchase of Tool Box:** Anne Landry moved Richard Streeter be authorized to purchases basic tools for JSOB. Kay Craft seconded. Motion carried unanimously.
17. **Tip of the Week:** To remain in as consensus.
18. **Mentoring Letter:** Nancy Stein read a letter from a mentee praising his mentor and the entire program.
19. **Mentoring Party Date:** November 5, 2016. Anne Landry will prepare lunch.
20. **Charity donation – Karl:** Mamonosphere returned the \$500 donation as they are no longer a nonprofit. John Reeve moved the \$500 be given to Karl and Becky Miller (ACBL director and spouse) to defray their medical expenses. Burt O'Dell seconded. Motion carried unanimously.
21. **Website Library:** Tabled

Meeting adjourned at 4:35PM Submitted by Jeanne Harlan, Secretary

Amendment: **STAC Week:** Burt O'Dell has also volunteered to direct.

Amendment: **Purchase of Tool Box:** Hand Dolly to be included in purchase,

Approved via email July 25, 2016

Next meeting Wednesday, September 21, 2016, 2016