

Jacksonville School of Bridge Board Meeting
March 18, 2015

The meeting was called to order at 2:25 P.M. by President Nancy Stein.

Board Members Present: Michele Raeuber, Bud Penk, Nancy Stein, Anne Landry, Jeanne Harlan, Dan Jacobs, Trella Bromley, Carole Sinoff, Dane Margol and John Reeve. Also present: Julie Bradley and Dennis Bushman. Absent: Kay Craft. **Quorum:** Yes.

1. Minutes: February 18, 2015 minutes approved via email February 25, 2015
Reports:

- 2. Treasurer:** Trella Bromley presented 2015 budget with updates to be added. Sectional Tournaments 2013/2014/2015 also require updates.
- 3. Bookkeeper:** Dennis Bushman was introduced as JSOB Bookkeeper.
- 4. May Tournament:** Michele Raeuber is using Judy Pujol's. Michele will present daily menus. She will create a list of complimentary foods for members to volunteer to bring.
- 5. Mentoring:** Carole Sinoff reported 45 pairs.
- 6. 199er games:** Monday games are not well attended. JSOB will temporarily drop the game and start a 0-20 game in its place in a few weeks.
- 7. LBIAD:** Nancy Stein reported income of \$3450; expenses of \$2247.31; about a 1000.00 profit; In addition ACBL Education Fund will reimburse \$500 and \$ 588.93 reimbursement from ACBL for advertising.

25 people attended the follow up class. 3 full tables are taking Dick Streeter's 6 week beginning classes. Dick is splitting the follow up 60% for him 40% for JSOB and 70 -30 for his 6 week classes. He is charging a special rate for the LBIAD participants in his 6 week classes.

Dick is starting an intermediate class March 20. Peggy Higginbotham is starting follow up classes to her beginning class on April 15.

Building Maintenance: Julie Bradley's report began with Chaddock Refrigeration explaining the ice maker problems. Trella Bromley moved we clean and sanitize the icemaker for \$275; add a condensation pump for \$385 and add a water filter for \$283. John Reeve seconded. Motion carried unanimously.

The second game clock donated by Carole Sinoff has been installed for events that take place in the south side of the building.

The parking lot has added blue lines at no charge. Julie is getting a price for no parking signs at the back door and entry to grassy area.

Women's restroom repairs are completed. All tiled floors including the kitchen and grout have been cleaned and resealed. Supplies have been left to touch up.

A new trash can is in women's restroom.

Crape Myrtle has been cleaned up. Clean up of street side of yard has not been done yet.

Alarm system is now working after negotiating with Secure One to get it in working order at no charge, lowering monthly charge to \$36 and 2 free monitoring months.

Directory is at the printers.

- 8. Special Events Committee:** No report.

9. **Table Top Covers:** Paul Bromley is preparing proposal with a table covered to present to JSOB. It was suggested that tables be covered during the Regional.

New Business:

10. **Friday Evening Game:** Keith White wants to use JSOB for his game. Carole Sinoff moved JSOB grant Keith White a contract to run a game at JSOB on Friday nights as per JSOB's contract of \$50 rental fee, \$10 for supplies and use of dealing machine payable on the first of each month in arrears. Anne Landry seconded. Motion carried unanimously.
11. **Dealing Machine:** During Regional dealing machine will be serviced.
12. **Chat Bridge:** There were 9 tables the first Saturday and 4 tables the second Saturday.
- Trella Bromley moved one free play per volunteer be given for working the game. Dane Margol seconded. Motion carried unanimously.
13. **Bridge Lecture:** Alan Stout would like to run question and answer sessions for a JSOB fee of \$50 each or prepared lessons for a JSOB fee of \$75 each at the club. Idea tabled.
14. **Member suggestions:** Non members pay an extra \$2. No action taken.

Club purchase a cake for a member's gold rank achievement. The Board decided that it would not purchase a cake for any person reaching any level as it would set a precedent that we do not want to do.

Meeting adjourned at 3:45 PM Submitted by Jeanne Harlan, Secretary

Minutes approved via email March 23, 2015

Next meeting Wednesday, May 20, 2015.