

Jacksonville School of Bridge Board Meeting
March 19, 2014

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

Board Members Present: Michele Raeuber, Bud Penk, Kay Craft, Julie Bradley, Carole Sinoff, Nancy Stein, Linda Drake, and Jeanne Harlan.

Quorum: Yes

Also Present: Peggy Higginbotham, Dick and Alexa Streeter, Sarah Goodstein, Ginny Hoffman, Beatta Kinz, and Susan Rogers.

1. **Minutes:** Approved as corrected on January 22, 2014
2. **Treasurers Report:** JSOB made \$2700 during the Winter Sectional. Table count was close to last year's tournament.. Michelle did an excellent job solo.

Old Business;

3. **Bob Trowbridge** sent a letter to the Board requesting we review policy for private game charges at the club. Linda O'Dell pays \$50 per game and \$10 for supplies. Her game is at prime time. Craig Hemphill has not paid fees for his Saturday game of \$2.00 per table up to 10 tables. 11 plus tables are \$3.00 maxing out at \$50.00 Kay will contact Craig to collect payment starting January 21, 2014 when policy took effect.
4. **Remodeling:** Julie, Nancy and Suzanne Mikkos will talk to Directors about remodeling their area.
5. **JSOB Community Email System:** Our monthly calendar will go through our email system beginning in April.

Dick Streeter informed us he had set up a while ago an email system for JSOB separating life masters from non life masters.
6. **Chairs for Regional Tournament:** Bud moved we allow Regional to use our chairs provided they pick up and return chairs at their expense and repair or replace any damage chairs and pay us \$200 after signing a contract. Carole seconded. Motion carried 4-3 vote.
7. **Nancy S's P & L Proposal:** Linda moved Nancy S and Nancy Mitchell work to revise chart of accounts in order to clarify P & L by April, 2014. Carole seconded. Motion carried.

New Business:

8. **Purchase of Bridgemates for Tournaments:** Dick Streeter on behalf of St. Augustine Bridge asked JSOB to purchase an additional set of Bridgemates with St. Augustine to be used only at tournaments.

Michelle moved JSOB buy with St. Augustine a set of 24 Bridgemates costing JSOB \$1,728.43. Julie Seconded. Motion carried.

Note: Palm Coast Bridge is being asked if they want to share the cost which will reduce our cost.
9. **JSOB Phone System:** Nancy moved JSOB have Dick Streeter looking to a new phone system. Julie seconded. Motion carried.
10. **Barry Fogel:** Barry is not being picked up in a timely manner which means Directors must wait as much as 2 hours after the game. Susan Rogers will ask her husband if he will write a letter to JTB to resolve the problem.

11. **Stac Games:** Nancy moved we charge an extra \$1.00 for Stac Games. Motion not seconded

Julie moved we re- address the issue at a later date. Michele seconded. Motion carried.

Meeting adjourned at 3:55 PM

Submitted by Jeanne Harlan, Secretary

Note: next schedule Board Meeting will be rescheduled either 1 week earlier in May or in June to be determined.

Corrections:

#6 Shirley volunteered to take responsibility for the pickup transport and care of the chairs.