

Jacksonville School of Bridge Board Meeting  
May 14, 2014

**Called to Order** at 2:25 P.M. by President Kay Craft.

**Board Members Present:** Michele Raeuber, Bud Penk, Kay Craft, Julie Bradley, Carole Sinoff, Nancy Stein, Dotty Johnson, Craig Hemphill, Anne Landry and Jeanne Harlan. **Quorum:** Yes

**Also Present:** Linda Drake and Trella Bromley

1. **Minutes:** March 19, 2014 minutes approved via email on March 26, 2014
2. **Treasurers Report:** Tax return has been filed. Linda Drake is on the job as Bookkeeper.

**Old Business:**

3. A special board meeting may be held Wednesday, June 18, 2014 for Julie and Nancy to discuss use of the \$5,000 anonymous donor if they have a contractor in order for work to be done during the Regional Tournament.

**New Business:**

4. **Board Member to replace Linda:** Julie moved that Trella Bromley replace Linda Drake on the Board. Michele seconded. Motion carried unanimously.
5. **Linda Drake's report:** Nancy Stein and the game directors have been very supportive. Masterpoint reporting to ACBL for April, 2014 was late due to lack of knowledge as to how to send. However, report has now been sent and accepted by ACBL.

Quick Books has the 2015 updated version available now at accost of \$299.00. As of May 31, 2014 there will be no on line support for the 2011 version that the JSOB is currently using. Linda feels we do not need to purchase this update at this pint in time as it will not affect her bookkeeping. However, she will need to do so in November. At that time she will ask the board for the \$249 needed to update the then outdated version

Linda created new forms for the directors to complete for each of their games. She also devised a form for the Directors who are renting space in our facility to complete at the end of each month. Both forms are working well.

Linda will be out of town June 3 – 17.

6. **Anne moved** that any game using a JSOB sanctioned game number be run by a director employed under the same conditions as all other JSOB directors. Dotty seconded. Motion carried with Trella and Craig voting opposed. Craig quit the Saturday game.
7. **Mark Franzoni** has volunteered to audit the books through March 31, 2014.  
  
Craig moved we award Mark ten free plays for his work. Carole seconded. Motion carried unanimously
8. **Bud** was asked by President Kay Craft and he agreed to do a tentative budget for the rest of the year and present it at the next meeting.
9. **Julie** pointed out that ACBL.org does not list JSOBs game on the web site. Anne will check into this matter.
10. Nancy moved we pay Linda for the entire month of April. Anne seconded. Motion carried. Craig opposed.

Craig pointed out that the motion is illegal since Linda had not resigned from Board when she took over as interim bookkeeping April 1 until she was elected Bookkeeper.

Consequently, Nancy moved we rescind the previous motion. Julie seconded. Motion was rescinded.

Julie moved that Linda receive \$150 as a signing bonus. Michelle seconded. Motion carried. Bud and Craig opposed.

11. Julie resigned her position on the Board.

Nancy moved we pay a building maintenance manager \$100 per month. Dotty seconded. Motion carried. Craig and Bud opposed.

Anne moved Julie Bradley be appointed Building Maintenance Manager effective May 15, 2014. Michele seconded. Motion carried. Craig opposed.

Craig suggested Shirley Garvey or Olivia Ehmer be considered for the vacated Board position.

Meeting adjourned at 3:33 Respectfully Submitted by Jeanne Harlan, Secretary Approved via email 5/20/14