

Jacksonville School of Bridge Board Meeting
May 20, 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, Kay Craft and John Reeve.. Also present: Julie Bradley, Building Manager, Dennis Bushman, Bookkeeper, Don Dvorak and Keith White. **Quorum:** Yes.

1. **Charity Game Disbursements:** Don Dvorak reported all chosen charities have been paid.

Kay Craft moved we continue to give \$500 to each charity. Bud Penk seconded. Motion carried unanimously.

Don Dvorak will get started in July for the drawings in August for our next set of charities.

2. **Minutes:** March 18, 2015 minutes approved via email March 23, 2015 Special Minutes via internet approved April 19, 2015.

Reports:

3. **Bookkeeper:** Denny Bushman reported \$2,584 income was added last month.

Bud Penk moved we raise the amount to \$750 for checks requiring two signatures. Anne Landry seconded. Motion carried unanimously.

4. **Treasurer:** Trella Bromley reported taxes filed April, 2015.

5. **Mentoring:** Carole Sinoff reported 12 people have signed up for next year's program. Nancy Whitmire will chair the program with Dane Margol as assistant.

6. **199er games:** The game has about 4 tables. New people are coming from Chat Bridge.

7. **Building Maintenance:** Julie Bradley reported the usual building upkeep maintenance. Of note, the roof on our outdoor sign is to be repaired.

Old Business

8. **Special Events Committee:** Anne Landry reported ACBL sanctioned Keith White's Swiss Team Games

9. **Table Top Covers:** Trella Bromley reported Boy Scout Troop 182 will complete the table top covers the weekend of July 18-19. Michael Smalline offer to pay up to \$500 for the materials covers the cost.

10. **Leagues:** Keith White's River City Swift Team event begins August 2

New Business:

11. **October Tournament:** Michele Raeuber reported everything is ready for the tournament. Anne Landry will cook for Friday and Saturday.

12. **Membership Chairperson:** Jan Madsen will be our newly created Membership Chairperson.

13. **Achievement Day:** Anne Landry moved we have an achievement recognition at a regular game in January or February honoring those members who have achieved the rank of Life Master or higher. Dane Margol seconded. Anne Landry amended to include the four winners of our Master Point Race. Dan Margol seconded. Motion carried unanimously.

Jeanne Harlan will find a date after the rank achievements have come in for 2015.

- 14. Nominating Committee:** Michele Raeuber is chairperson. Alexa Streeter and July Bradley are committee members.
- 15. Annual Meeting:** Thursday, October 23, 2015
- 16. Over and Under Game:** Dane Margol will present a proposal at the next board meeting.
- 17. Storage Shed:** Storage Shed is in need of re vamping. Kay Craft moved we get plan and estimate to expand and improve the storage room. Anne Landry seconded. Motion carried unanimously. Julie Bradley and John Reeve will work on a plan and estimate.

Meeting adjourned at 3:35 PM Submitted by Jeanne Harlan, Secretary

Next meeting Wednesday, September 16, 2015.