

Jacksonville School of Bridge Board Meeting
May 15, 2013

Called to Order at 2:30 P.M. by President Kay Craft.

Board Members Present: Shirley Garvey, Michele Raeuber, Julie Bradley, Bud Penk, Kay Craft, Bill Foerster, John Brady, Dotty Johnson, Craig Hemphill, Linda Drake and Jeanne Harlan **Quorum:** Yes

Also Present: Bonnie Clutterbuck.

1. **Minutes:** A motion was made, seconded and passed to approve the minutes from the March 20, 2013 Board meeting.
2. **Treasurers Report:** Federal and State Income Tax have been filed. Bank balance is holding steady.

Old Business:

3. Linda Drake presented Duties of Financial Manager Contract. Discussion followed with a few changes. Contract will be written for Nancy Mitchell's signature.

New Business:

4. John Reeve requested his Ollie students be allowed to play a social game at JSOB. A motion was made and seconded to allow John Reeve's group and anyone else to participate in a social game. Motion passed. A motion was made and seconded to charge each player in the social game \$2. Motion passed.
5. Craig Hemphill will create a Taco & Teams schedule that will not conflict with tournaments.
6. Non Life Master Tournament in June is on schedule. Michelle Raeuber volunteered to be the 2014 tournament chairperson. Julie Bradley volunteered to be partnership chairperson.
7. Cell phone violations were discussed. Current policy stands.
8. John Brady will move his pre game classes back to Thursday.
9. 299er game on Monday no decision made
10. Secretary: Regina Sooley's resignation was announced. A motion was made and seconded to elect Jeanne Harlan secretary. Motion passed.
11. A motion was made and seconded to approve the May 15, 2013 minutes by email. Motion passed.
12. A motion was made and seconded to allow Bonnie Clutterbuck to oversee repair of the well pump leak at a cost of no more than \$100. Motion passed.

Meeting adjourned at 3:20 PM Submitted by Jeanne Harlan, Secretary

Correction: item 12: A motion was made and seconded to allow Bonnie Clutterbuck to oversee a maintenance check of the well pump at a cost of no more than \$100. Motion passed