

Jacksonville School of Bridge Board Meeting
November 18, 2015

The meeting was called to order at 2:20 P.M. by President Nancy Stein

Board Members Present: Michele Raeuber, Bud Penk, Anne Landry, Jeanne Harlan, Dan Jacobs, Carole Sinoff, Dane Margol, and John Reeve. Also present: Dennis Bushman, Bookkeeper, Julie Bradley, Building Manager Richard Streeter, Burt O'Dell, and Carl Wasserman. **Quorum:** Yes. Absent: Kay Craft and Trella Bromley.

1. **Minutes:** September 16, 2015 Minutes approved via email September 19, 2015.

Reports:

2. **Bookkeeper:** Denny Bushman reported \$5,000 including the Sectional Tournament and dues collected in October. Tax bill of \$4800 is due in December. JSOB has \$80,000 which needs higher interest earning.

John Reeve moved we buy money market accounts in 4 equal amounts coming due in 3, 6, 9 and 12 month periods. Dan Jacobs seconded. Motion carried unanimously. Julie Bradley will look into the best interest earning money market.

3. **Treasurer:** No report
4. **Mentoring:** Carole Sinoff reported 12 full tables at this time for the November 21, 2015 event.
5. **199er games:** There were 8 tables November 12, 2015.
6. **Building Maintenance:** Julie Bradley reported carpet cleaning, window washing, air conditioner repair and light bulb replacements.

Old Business

7. **Remlinger Tournament:** Michele Raeuber reported table count was down a little but 299er table count was up.
8. **Tuesday Night Game:** Carole Sinoff moved for all non JSOB games at our facility be charged \$60 per session effective January 1, 2016. Michele Raeuber seconded. Motion carried. Dan Jacobs voted nay.
9. **Achievement Day:** Jeanne Harlan reported Friday February 19, 2015 will honor those who achieved Life Master or higher, master point winners, national silver point winner, mini McKinney and Ace of Clubs in 2015.
10. **Christmas Party:** Anne Landry moved JSOB absorb the extra \$1 for Stac at the December 11, 2015 party. Michele Raeuber seconded. Motion carried unanimously.

Board agreed to a basket raffle and drawings for free plays.

11. **December Board Meeting:** Old Board New Board Meeting was changed to December 9th 2015
12. **Storage Shed:** Julie Bradley reported the contractor is unavailable. John Reeve is helping her find another.

New Business:

13. **Membership:** Coordination between Jan Madsen and Anne Landry has the data base up to date. We had 63 renewals/new members in October and 56 renewals/new members to date in November.
14. **Corporation – Annual Report:** Nancy Stein has re-instated JSOB's Corporation status and updated information.

15. Swiss League: Jeanne Harlan moved JSOB rent the club to Keith White for another River City Swiss Team League. Michele Rauber seconded. Motion carried unanimously.

16. Winter Tournament: A 499er Swiss Team Game was discussed. No action taken.

Anne Landry moved JSOB Winter Tournament sell buy one get one free vouchers to 299ers. Dane Margol seconded. Motion carried. John Reeve voted nay.

17. Pegging Higginbotham teaching request: Board sanctioned Peggy to teach two separate classes in January on a Wednesday or Thursday.

Board sanctioned Richard Streeter to teach Friday mornings this winter.

18. Over and Under Game: Anne Landry moved JSOB set aside 1 game day next quarter as an over – under game. Dane Morgol seconded. Motion carried unanimously. Dane Margol will organize the game.

19. Purchases: Board sanctioned the purchases of coffee pots, warming trays, handicap placards and chair and table dollies.

20. Zero Tolerance: A for warned member will now receive a ¼ point penalty for each infraction committed under the zero tolerance policy of JSOB and ACBL.

21. Email from Bonnie Clutterbuck: No action taken deciding there was no reason to change the current way of handling seat assignments according to stratification.

Meeting adjourned at 4:05 PM Submitted by Jeanne Harlan, Secretary

Approved via internet 11/23/15

Next meeting Wednesday, December 9,, 2015 (Old Board and New Board meetings)