

Jacksonville School of Bridge Board Meeting  
November 19, 2014

**The meeting was called to order** at 2:15 P.M. by President Kay Craft.

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

1. **Minutes:** September 17, 2014 minutes approved via email on September 23, 2014
2. **Treasurers Report:** The Remlinger Sectional brought in about \$500 more than last year with table count up by 17.

**New Business:**

3. **The common game:** Discussion of use of the common game for our boards occurred due to an email from Shirley Seals. Sometimes the game favors North South or East West Players. However, there are still winners in the side that does not get to play many hands. The analysis of the hands is a valuable resource for the improvement of the game. The cheating reported at another Florida club does not affect us. No action was taken.
4. **Bridge Classes:** Dick Streeter will teach beginning classes starting Friday, January 9 from 9AM to 11AM at \$20 per class. Peggy Higginbotham will teach an 8 week beginners class starting Wednesday, January 14 3PM to 5PM at a cost of \$150.
5. **Building Keys:** Anne Landry moved the Treasurer keep a record of who has keys. Michele Raeuber seconded. Motion carried unanimously.
6. **Pay at Desk:** Nancy Stein moved we pay table fees at director's desk prior to the game. Julie Bradley seconded. Motion denied. Trella Bromley abstained.
7. **Special Sanctioned Games:** Anne Landry will look into the special sanctioned games for Dec 1, 2, 3, 4, 2014.
8. **Microphone:** Trella Bromley will look into a cordless microphone for JSOB. Nancy Stein mentioned Shur cordless microphone out of Tallahassee
9. **Club Manager's Report:** There is no hot water in the men's restroom. Anne Landry moved Julie Bradley get an estimate for a hot water heater to serve all our restrooms as per recommendation of our handy man. Dotty Johnson seconded. Motion carried unanimously.

Julie Bradley reported we do not use the dishwasher which has become moldy from lack of use. Nancy Stein Moved we remove the dishwasher and use it for trash can space as recommended by our handy man. Michelle Raeuber seconded. Motion carried unanimously.

Trella Bromley will have her children, for community service, clean our bidding boxes over their Christmas vacation.

Anne Landry will look into a committee to help replace the material on our playing tables.

**Old Business:**

10. **Bridge in a Day:** Trella Bromley, Nancy Stein and Jeanne Harlan are now certified to teach the program and the club has purchased the License to use the program. Nancy Stein moved we do the program on Saturday, February 28, 2014. Julie Bradley seconded. Motion carried unanimously.

Carole Sinoff moved we charge \$25 for the program. Dotty Johnson seconded. Motion carried. Michele Raeuber, Anne Landry and Julie Bradley opposed.

**11. Holiday Party:** Michele Raeuber is in charge. Anne Landry will donate a tree and decorations.

**12. Board of director removal:** Nancy Stein moved that in accordance with the BY-LAW Article VI, Section I, Paragraph iv, the office currently held by Craig Hemphill be vacated due to his inability to attend regularly scheduled meetings and his failure to provide written notification of his absences for more than three consecutive meetings. Julie Bradley seconded. Motion carried. Anne Landry abstained. This action is taken with regret. The Board thanks Craig Hemphill for his service and many significant contributions to JSOB and hopes that in the future he will be able to once again become involved in the activities of the JSOB.

Craig will be notified by letter.

Next meeting: . Old Board New Board Meeting after the Holiday Party on Friday, December 12, 2014.

Meeting adjourned at 3:30 respectfully Submitted by Jeanne Harlan, Secretary

**Amendment to Club Manager's Report:** . A week before the JSOB board meeting Kay Craft asked Julie Bradley to look into why there wasn't hot water in the men's restroom. Our handy man came out and said the distance from the kitchen to the bathrooms was too far for the hot water to get there instantly. He suggested we get another small water heater and install it above the ladies room and connect the 3 bathrooms to it. It was taken care of before the board meeting. When Anne Landry then made a motion to approve the action. The vote to do it was then taken and approved.

Minutes approved with 1 amendment as of November 25, 2014