

Jacksonville School of Bridge Board Meeting
September, 2015

The meeting was called to order at 2:25 P.M. by Vice President Michele Raeuber.

Board Members Present: Michele Raeuber, Bud Penk, Anne Landry, Jeanne Harlan, Dan Jacobs, Trella Bromley, Carole Sinoff, Dane Margol, Kay Craft and John Reeve.. Also present: Dennis Bushman, Bookkeeper, Dick and Alexa Streeter, and Bill Forester

Quorum: Yes. Absent: Nancy Stein and Building Manager Julie Bradley

1. **Minutes:** July 15, 2015 minutes approved via email July 19, 2015.

Reports:

2. **Bookkeeper:** Denny Bushman reported revenue is up over \$10,000 from this time last year.
3. **Treasurer:** No report
4. **Mentoring:** Carole Sinoff reported November 21, 2015 is the Mentor-Mentee luncheon. Nancy Whitmire will be program chair with Dane Margol assisting in 2016. 20 mentees have signed up for next year.
5. **199er games:** The game averages 4 - 6 tables. Discussion for a 199er game on Fridays after Dick Streeter's morning class was tabled till participants are polled about the idea. Chat bridge participants will also be asked if they would like a sanctioned game still allowing for chat.
6. **Building Maintenance:** John Reeve reported a need for architectural plans with the size and scope of remodeling storage closet before a contractor can bid. John Reeve moved JSOB spend up to \$1,000 for an initial draft from an architect for remodeling the storage closet. Kay Craft seconded. Motion carried unanimously.

Old Business

7. **Team League::** No report
8. **October Tournament:** Michelle Raeuber reported everything is on schedule.
9. **Nominating Slate:** Alexa Streeter reported the slate of Nominees for the 2016 - 2018 Board of Directors: Mark Franzoni, Anne Landry, Judy Miller, Richard Streeter and Keith White. Nominations will be taken from the floor.
10. **Achievement Day:** Trella Bromley moved Jeanne Harlan may buy a cake for the event. Anne Landry seconded. Motion carried.

New Business:

11. **Charity Letter:** Anne Landry will compose a letter to accompany donations. Kay Craft moved there be a three year waiting period before a charity can be re-entered for the drawing. Michele Raeuber seconded. Motion carried unanimously.
12. **Christmas Party:** Friday, Dec 11, 2015 is during STAC week. Board agreed to simply charge each member the extra \$1.00.
13. **Decorating Committee for the holidays:** Anne Landry volunteered herself and her sister Marie Murphy.
14. **Date for November and December Board Meetings:** November 18, 2015 and December 16, 2015.
15. **Stratification Levels:** Board discussed raising A strata to 2500 or Averaging each strata at each game to alleviate a high number of A strata players at our games. Directors will look at each option and report to Board.
16. **Dues Payment by new members:** Policy is new members who pay dues in October – December are also paid up for following year.

17. Microphone: Kay Craft moved a plug-in microphone be purchased. Dan Jacobs seconded. Motion carried unanimously.

18. Common Game e-mail: No discussion.

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

Minutes approved via email September 19, 2015

Next meeting Wednesday, November 18, 2015.