

Jacksonville School of Bridge

Board Meeting: Agenda

January 16 , 2013

Call to Order: Kay Craft called the meeting to order at 2:30 p.m.

Board Members present Regina Sooeey, Peggy Higginbotham, Ginny Hoffman, Bill Foerster, Kay Craft, Craig Hemphill, Julie Bradley, Bud Penk, Michele Raeuber, Linda Drake, Jeanne Harlan. **Quorum:** Yes

Also present: John Reeves, Ed Berg, Bonnie Clutterbuck, Cece Liechtenstein, Carl Wasserman.

1. Minutes: A motion was made, seconded and passed to approve the minutes from the December 13, 2012 Board meeting. One correction was noted by Bill Foerster.
2. Treasurer Report: Bud went over the report. The \$10,000 deficit included \$8600 in building depreciation. We did spend a lot of money on remodeling the kitchen, painting, and other building maintenance. Our year-end balance has been steady for the past four years, so there is not a concern.

3. Old Business:

- A. PEGGY FREE PLAY FOR HER STUDENTS: She doesn't think this would be a good incentive, as they don't want to play in our regular games. Craig mentioned that we just need to teach more people to play bridge. There was a suggestion of having a novice game run simultaneous to our regular game.

Michele moved that we have a novice game during our regular Thursday game, starting the Thursday after the Jax Sectional. The motion was seconded and passed.

- B. FINANCIAL MANAGER CONTRACT (NANCY): Kay appointed Linda, Michele and Bud to be on a committee to examine and draft an agreement between the Financial Manager and the JSOB for approval by the board.
- C. REPORT OF VOTE FROM DEC ANNUAL MTG: Yes, the motion passed. The by-laws will be changed so that employees of the club can now serve on the board, but they cannot participate in any vote that concerns financial compensation for them.
- D. Outgoing Officers: President-John Brady; Vice President-John Landry, Treasurer-Noel (Bud) Penk, Secretary-Regina Sooeey

Incoming Officers: President-Kay Craft, Vice President-Shirley Garvey, Treasurer-Noel (Bud) Penk, Secretary-Regina Sooeey

4. NEW BUSINESS:

- A. TACO'S AND TEAMS: John Reeve has taken over the organization of this game. He has three directors volunteering to direct. There is already \$50 allocated for food. Discussion about keeping the 8 is Enough format or not. Concern about not being able to get enough teams. Jeanne made a motion to have 9 is Nifty as the team format for the game. The motion was seconded and passed. John asked the directors to announce the game during the regular games.
- B. NEED VOLUNTEER FOR TOURNAMENTS: We are getting the July 4th Regional every year starting in 2014. We can discuss the need for volunteers at a later date. Craig would like to be the Club's liason with the unit and the district regarding our tournament.
- C. DESCRIPTION OF MEMBERS/DIRECTORS ON WHETHER THEY ARE EMPLOYEE'S: Craig's opinion is that they are employees. They are currently defined as independent contractors, and we shall leave it that way.
- D. DUES..... LATE FEE'S: There should be a list of who has not paid, so that the directors know. Late fees are assessed after January 31. Peggy will mark them off in the database.
- E. MENS BATHROOM: Bill Page said he would donate the tile, but the amount we allocated for the installation was not enough. If he will still donate the tile, we can get another estimate.
- F. MENTORING PROGRAM: Rona has taken over this program and has 35 people who want to be mentored.
- G. MICHELE AS CHECK SIGNER DUE TO FACT SHE IS THERE EVERY DAY. No motion was made. This would require a change in the bylaws.
- H. LADIES BATHROOM: Toilet was fixed.
- I. Can people vote by proxy? No motion was made. Craig feels that proxy votes are very bad.
- J. Dealing Machine: People have asked if they can use it. Dick Streeter asked if he could use it for his lessons that he gives off premises. Craig made a motion that anyone can use the dealing machine for free for games or lessons on premises. The current policy is that any member in good standing who wishes to use the dealing machine for games and lessons conducted off premises, can do so for a \$5.00 fee.
- K. Club Manager: Michele feels we need a Club Operations Manager, whose duties would be separate from those of the Financial Manager. No motion was made on this matter.
- L. Craig's Game: Discussion of changing the status. Currently he doesn't pay a fee to run the game here. No further action was taken to change the current format.

Bill Foerster made a motion to adjourn the meeting. The motion was seconded and the meeting was adjourned at 3:36 p.m.

Respectfully submitted by Regina M. Sooeey