

Jacksonville School of Bridge Board Meeting
November 20, 2013

Called to Order at 2:15 P.M. by President Kay Craft.

Board Members Present: Michele Raeuber, Bud Penk, Kay Craft, Bill Foerster, Peggy Higginbotham, Kay Craft, Linda Drake and Jeanne Harlan **Quorum:** Yes

Also Present: Anne Landry, Nancy Stein, Cece Lichtenstein and Alta Tanner.

1. **Minutes:** Minutes for the September 18, 2013 were approved on line in September.
2. **Treasurers Report:** The Remlinger tournament brought in \$2500 with a table count of 161.5. Our sectionals in 2013 brought in \$11,496. The report was approved.

Old Business:

3. Anne Landry reported on stratification. She compared the current system with the system voted on by the board and determined that the current systems gives out more points. Alta Tanner suggested we average the strata at the end of the game which is easy to do. A motion was made to average the strata starting December 1. Motion was seconded and carried.
4. Michele Raeuber is organizing the Dec 13, 2013 Holiday party.

New Business:

5. A member fell at the club in the kitchen on November 19, 2013. Liability insurance was discussed. Linda Drake will see if we have liability insurance. If we don't, Kay will take care of the matter.
6. New directories will be printed in February 2014 to include those who are paid up as of January 31, 2014. A motion was made to fund the directory. Motion was seconded and carried.
7. Password issues with the computer for Directors was discussed. It was determined that passwords are not the issue but not knowing where items are placed on the computer. Directors will try to resolve issues with each other.
8. A member wants to donate \$5,000-&10,000 to JSOB to be used for capital improvements. The board discussed a few ideas such as a new ice machine, sinks in women's restroom, floor in men's restroom and storage space. The donation, once received, will be put in a reserve fund for capital improvements.

Meeting adjourned at 2:45 PM Submitted by Jeanne Harlan, Secretary

Approved via email 11/24/13 via email.