

St. Petersburg Bridge Club  
Board Meeting Minutes  
December 11, 2017

The meeting was called to order by Christine Honadle at 4:10 p.m.

Board members attending: Joy Bradley, Gene Holmes, Lydia Jacobs, Virginia Jones, Linda Kneeburg, Anne Person, John Wharton, and Judy Zebos. Also attending: Charles Gill, Club Manager, Carol Garnett, and Joanne Wharton.

1. On a motion by John, and seconded by Lydia, the minutes of the November 20, 2017 board meeting were approved as presented.
2. Financial Review by John
  - a. In the Profit and Loss Statement, insurance paid November 2016 versus October 2017.
  - b. In the Profit and Loss Statement, contrasting January – November 2017 to 2016, the Club shows a loss. Decrease in Bridge Deck sales, game revenues, lessons and tournament revenue.
  - c. These decreases are reflected in the Balance Sheet.
3. Club Manager's Report
  - a. Club Statistics – November is increased from 2016, December is increased to date.
  - b. January Special Events and Calendar – Calendar not completed as the meeting is early in December.
  - c. Tournament – January 11-14. Snacks, desserts and volunteers needed.
  - d. Meckwell GNT Qualifier – January 16
  - e. Audrey Grant Seminars -- January 17-18
  - f. Learn Bridge in a Day – January 20
  - g. Annual Meeting – Date changed to Tuesday, January 30. Challenge to find in January as many events are scheduled.
  - h. Margret Tournament -- January 26-28
  - i. Calendar for 2018. No discussion.
  - j. Teaching Plans. Scheduled for January – March.
  - k. Seminars.  
Larry Mori is scheduled for December 13. Topic is "Play of the Hand".  
Audrey Grant is scheduled for January  
John Rayner is scheduled for February
4. Old Business
  - a. Bridge Reference Decks – Seeing some activity.
  - b. Parking. Christine, Joanne and Judy met with Francis Lee, Esq. November 16, 2017. After review of a draft letter, a letter was mailed to

Fred Hudson and Joe Ellingham on December 7, 2017 regarding the parking situation. Attached.

- c. Roof – repairs completed.
  - d. Monday Afternoon Game. Contract with changes approved by the board to purchase the sanction for the Monday afternoon game held by Gretchen Funk and Marianne Timmons. Attached.
  - e. Nominating Committee – Slate for the 2018 election was presented: Lydia Jacobs, Linda Kneeburg, Claudia Leonardi, Adrienne Muslin, Phil Nolen, Lee Taylor, Joanne Wharton and Judy Zebos.
  - f. Board and Club Manager Planning – There will be a board orientation meeting in February to become acquainted, review the responsibilities of the board and club manager, as well as, the election of officers.
  - g. Loan Repayment. On a motion by Virginia, with a second by Gene, a payment of approximately \$12,500 will be made toward the principal of the loan.
5. New Business
- a. Sunday Game Lunch – Christine will provide lunch on December 17.
  - b. New Year's Eve – Sunday night party and game. Appetizers will be requested. No Sunday afternoon game.  
New Year's Day – Monday regular game.
  - c. Advertising the Club – Lydia has been advertising club activities in the Tampa Bay Times. In addition, to reach a wider audience, she investigated television advertising and presented the cost of preparing and airing an advertisement on television. On a motion by Gene, with a second by Joy, to authorize an expenditure up to \$2500 for the creation and running an advertisement on television to promote the St. Petersburg Bridge Club, including Learn Bridge in a Day. The motion carried.
  - d. January board meeting – January 22
  - e. Christine reported there good comments regarding the Christmas Party. Through donations collected, cruise vouchers and a cash envelope were given to Charles.

The meeting was adjourned at 5:26 p.m.

Respectfully submitted,  
Anne Person, Secretary