

St. Petersburg Bridge Club  
Board Meeting Minutes  
November 20, 2017

The meeting was called to order by Christine Honadle at 4:13 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, Howard Braun, Carol Garnett, and Joanne Wharton.

1. On a motion by John, and seconded by Gene, the minutes of the October 23, 2017 board meeting were approved as presented.
2. Financial Review by John
  - a. The 2016 Income Tax Return has been filed and the Return was circulated.
  - b. In the Profit and Loss Statement, insurance paid October 2017 that contrasts with paid November 2016.
  - c. In the Profit and Loss Statement, year to date, income is down as compared to 2016. Decrease in Bridge Deck sales, game revenues, lessons and tournament revenue.
  - d. Balance Sheet also reflects a decrease.
3. Club Manager's Report
  - a. Club Statistics – November is continuing the upward trend.
  - b. December Special Events and Calendar  
The Calendar is as presented with the exception of the Board Meeting moved to December 11.  
Christmas Party December 9  
New Year's Eve Party Sunday, the 31st 6 p.m. with Game at 6:30 p.m.  
No Sunday afternoon game.
  - c. Planning for January  
Do to the large number of activities in January, the Annual Meeting will be February 3.  
Audrey Grant Seminars scheduled for January 17-18  
Margret Tournament scheduled for January 26-28
  - d. Calendar for 2018 as presented.
  - e. Teaching Plans as presented. Learn Bridge in a Day will be widely advertised.
  - f. 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

## Possible 2/1 Seminar by Andrew Garnett

### 4. Old Business

- a. Bridge Reference Decks—Baron Barclay recently placed an order for 300 books.
- b. Extra Space. No discussion
- c. Volunteers are still needed. Volunteers to be recruited during the membership renewal period.
- d. Parking. Christine, Joanne and Judy met with Francis Lee, Esq. He reviewed the condominium documents as related to parking. Joanne is expecting a draft of his letter to Mr. Hudson this week.
- e. Roof. Joe Ellingham stated United Roofing would make repairs. No repairs have been made.
- f. Monday Afternoon Game. Charles gave Gretchen Funk the document to buy out the game. He believes the offer will be accepted. Document circulated.
- g. Nominating Committee—No report at this time. Slate will be presented at the December board meeting. Christine encouraged board members to make recommendations. Carol stated any suggestions need to be made without delay.
- h. Board and Club Manager Planning. The Club Manager's job description as well as a copy of the Bylaws was distributed.

### 5. New Business

- a. Loan Repayment—Howard Braun asked the Board's intention regarding the loan repayment. After discussion, \$20,000 tentatively allocated for debt reduction.
- b. Judy was approached regarding the presence of a "comfort" dog at the Club. After discussion, there is no issue to be addressed.

The meeting was adjourned at 5:03 p.m.

Christine asked Charles to leave the meeting area.

At 5:30 p.m. the meeting was reconvened.

On a motion by John, with a second by Lydia, the Club Manager's salary will be increased \$200 per month, effective immediately. The motion carried.

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,  
Anne Person, Secretary