

St. Petersburg Bridge Club
Board Meeting Minutes
April 23, 2018

The meeting was called to order by Joanne Wharton at 4:04 p.m.

Board members attending: Joy Bradley, Lydia Jacobs, Linda Kneeburg, Phil Nolen, Anne Person, Carole Stone, Lee Taylor, John Wharton, and Judy Zebos.
Also attending: Charles Gill, Club Manager.

Board members not in attendance: Claudia Leonardi, and Adrienne Muslin.

1. On a motion by John, and seconded by Phil, the minutes of the March 19, 2018 board meeting were approved as presented.
2. Financial Review
John reported the Club was doing well financially.
3. Club Manager's Report
 - a. Club Statistics – March was steady, with the exception of the increase due to now owning the Monday game. April looks flat.
 - b. May Special Events and Calendar
May 5 Derby Party and Game
 - c. Kentucky Derby Party – Many willing volunteers. Coordinated by Lee and Anne.
 - d. Bridge Protocol Seminar
To be given by Paul Freidman on May 23 at 11 a.m. One hour, no charge.
Also, Larry Mori is interested in giving another “Play of the Hand” seminar, possibly in June.
 - e. New Space – Lease will not be renewed.
 - f. Calendar for 2018 – No change.
 - g. Teaching Status – Classes are going well.
4. Old Business
 - a. Bridge Reference Decks – Additional sales of approximately 200 decks.
There will be a Haiku contest jointly sponsored by the Club and Baron Barclay.
 - b. Parking/Lawyer Letter – Discussed and still being pursued.
 - c. Sunshine Committee – Sandy Adams to chair a committee of five.
 - d. Fundraising
Approximately \$20,000 was raised in new funds. Of the total, \$3,000 was given as debt forgiveness.
No decisions on spending.

- e. Recognition – Lee presented various ways in which member recognition will occur.
 - f. Sign in Procedures – Researching options.
 - g. Bridge Camp – Beginning June 18 for one week.
 - h. Procedures Manual – Charles to begin documentation of how things are done.
5. New Business
- a. 50/50 Draws – Discussed and Tabled.
 - b. Bulletin Boards – Discussed under Recognition.
6. Other
- a. Lydia – There is a need to follow-up on Club membership dues. Agreed. Carole Stone will follow up with non-members.

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,
Anne Person, Secretary