

St. Petersburg Bridge Club
Election of Officers, Committee Chairs, Overview
February 12, 2018

The meeting was called to order by Charles Gill, Club Manager at 4:10 p.m.

Board members attending: Joy Bradley, Lydia Jacobs, Linda Kneeburg, Claudia Leonardi, Adrienne Muslin, Anne Person, Lee Taylor, Joanne Wharton, John Wharton, and Judy Zebos. Also attending: Carol Garnett.

1. Election of Officers

President	Joanne Wharton
Vice-President	Adrienne Muslin
Secretary	Anne Person
Treasurer	John Wharton

2. Role of Board Members vis a vis Club Manager:

The Board's responsibilities are primarily property and financial, whereas the Club Manager's responsibilities are associated with the daily activities of the Club. The Club Manager's job description was distributed. Joanne noted the Club should be considered and run as a small business. Board Members, as well as Club Members, will serve as Chairs for committees. Volunteers will be recruited from the Membership to assist.

- a. Advertising: Lydia
- b. Hospitality (kitchen, purchasing and serving food, clean-up): Linda, Joy, Carol and Dina Oertli. Additionally, David Moore has indicated his willingness to assist.
- c. Maintenance: Phil to be asked to assume the Chair
- d. Property/Landlord Liaison: Joanne
- e. Purchasing Supplies: David Moore has volunteered.
- f. Finance Accounting: John, Adrienne, Judy, Joy
- g. Volunteer Development: Lee, Anne, Claudia.
- h. Membership: Adrienne
- i. Tournaments: Charles and Adrienne
- j. Teaching: Merry Schainblatt, Diane Wharen have offered to coordinate.
- k. Website: Lee

3. Purchase of Monday Game

The Club now owns the sanction for all games offered at the Club. This purchase is expected to increase profits as well as move the Club higher in the ACBL ranking nationally.

4. Growth and Recruitment

Learn Bridge in a Day was an overwhelming success with 85 attendees, over 30 joining the Club and taking lessons.

5. Other

- a. The Club has leased additional space in the Mainlands Plaza. It is a 3 month lease at \$500 per month.
- b. Joanne asked each board member to be prepared at the February 26 Board Meeting with a list of objectives to be accomplished in the coming year.
- c. Joanne and Anne to provide additional background and orientation to the members new to the Board.
- d. Lee, Joanne and Dar Webb to look at improving sign-in procedures.

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

Respectfully submitted,
Anne Person, Secretary