

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

The meeting was called to order by Joanne Wharton at 3:58 p.m.

Board members attending: Joy Bradley, Lydia Jacobs, Adrienne Muslin, Anne Person, Carole Stone, John Wharton, and Judy Zebos. Also attending: Charles Gill, Club Manager and Carol Garnett.

Board members not in attendance: Linda Kneeburg, Claudia Leonardi, Phil Nolen, and Lee Taylor.

1. On a motion by John, and second by Adrienne, the minutes of the June 25, 2018 board meeting were approved as presented.
2. Financial Review
John reported that although \$20,000 was paid toward the debt, the cash balance is about the same as last year. Additionally, the Club saw less loss as compared to June 2017. January to June is about the same as 2017.
3. Club Manager's Report
 - a. Club Statistics – The Club did well in June and July is doing well, also.
 - b. August Special Events and Calendar
Saturday, August 11 there will be an ice cream social. The game will begin at 6:30. The Club will provide the ice cream. Joy and Carol will handle the arrangements.
There are a number of STAC games as well as NAP games scheduled. The Sunday game of STAC week will be a team game.
 - c. Christmas in July Party on July 28. Members will be asked to bring snacks and sweets. The on going collection is going well for the back to school supplies for the Suncoast Voices for Children. The charity game proceeds to be added to the contributions.
 - d. Miss Manners Seminar for 499ers
Will be given by Anne Person on July 27 at 11:30 a.m.
 - e. August Event – Ice cream social was previously discussed.
 - f. Labor Day Tournament – Andrew Garnett and Elaine Garofalo to help.
 - g. Learn Bridge in a Day will be September 22. Not expected to be as large a turnout as earlier this year. Another session to be held in January.
 - h. Teaching Status – Classes in September. Andrew Garnett will hold “Thinking Bridge” on Mondays. Merry Schainblatt will have Competitive Bidding on Wednesdays.
 - i. Calendar for 2018 – No discussion.

4. Old Business

- a. Bridge Reference Decks – Dar Webb's, Rules and Guidelines, will be ready for publication in time for inclusion in the Baron Barclay fall catalogue.
- b. Parking/Lawyer Letter – Discussed and still being pursued.
- c. Sign in Procedures – Pay at the table is working well. On-line reservations are scheduled to begin August 8. Joanne's explanatory letter and the reservation instructions will be included in the August newsletter. Joanne will write a policy regarding stationary North/South requests and assignments.
- d. Procedures Manual
Charles and Joanne have addressed Tournaments and 499er Sectionals.
- e. Membership Procedures – Adrienne and Carol will address.

5. New Business

- a. Use of robots – Pam Gorbics is researching the use of robots in the smaller games to eliminate the sit out table.
- b. Possible mold issue. Joanne will ask Phil to investigate.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,
Anne Person, Secretary