

St. Petersburg Bridge Club
Board Meeting Minutes
June 25, 2018

Members in attendance: Lydia Jacobs, Linda Kneeburg, Phil Nolen, Joanne Wharton, John Wharton, and Judy Zebos. Club Manager, Charles Gill, Club Manager and Carol Garnett were also in attendance.

Not in attendance: Joy Bradley Claudia Leonardi, Adrienne Muslin, Anne Person, Carole Stone Lee Taylor.

Joanne Wharton called the meeting to order at 4:10 pm.

1. Minutes of May 21, 2018 were reviewed and accepted.
2. Financial Review:
 - a. Profit and Loss. Shows a \$4,814.57 loss from last year due to a bill for club repairs made last year but just recently received the bill.
 - b. Over all, the club is doing well even considering the decrease in attendance during the summer.
 - c. To establish a quorum, Carole Stone participated by telephone so that the loan repayment for July could be approved. A \$20,000 loan repayment was approved.
3. Club Manager's Report
 - a. Need hospitality group to do the hot dog lunch for July 4th. Peggy Reid and Sandy Parisi were recommended to ask to help, as well as the director, Susan.
 - b. Christmas in July party will be on the 28th. We will be donating to our club project for Suncoast Voices for Children. Lydia will make a jar for people to just drop in loose change, etc., to help them buy return to school needs at the end of the summer. Members will be asked to bring wine and appetizers for the party as well.
 - c. July 27th, at 11:30, Anne Person will present the class on "Miss Manners".
 - d. Next Learn Bridge in a day class will be September 22nd, but on a lesser scale than the one we did in January.
4. Old Business
 - a. The new "Rules" Bridge Deck will hopefully be done in the near future, so that we can get it to Baron Barclay.
 - b. Parking issue is still a work in progress.
 - c. Joanne has hired a lady to help us with new tech sign in procedures. In addition, a tech person will probably need to be hired to help in that area. People that will not be able to use this technology will still be able to walk

- in and will be assigned seating by the director. Charlie said we need to have a Directors' meeting on Monday to go over the new money collection and any other issues Directors are having.
- d. Bridge Camp went 4 days this year instead of 5 as planned. Suncoast Voices for Children may be able to get some of their kids there but they need a very extended advance notice to get that accomplished. Suggested we may hold Bridge Camp at another location next year. To consider holding camp once a week on weekends.
 - e. Procedures manual—Joanne to work with Charlie.
 - f. Membership procedures—Carole and Adrienne working on it.
 - g. Kitchen pest control—nothing additional at this time
 - h. Use of donated funds—registration system, loan payment, reconfiguration of space.
 - i. Unanimous vote to pay loan due June 30th. Previously discussed. See above.
5. New Business
- Square Plate wants us to allow them to post notices at our club stating they now have a “specialty coffee” bar at the back of their restaurant. It was suggested that we ask them if they will offer our club members a small discount for awhile.

The meeting was adjourned at 5:00 p.m.

Submitted by acting secretary,
Lydia Jacobs