

St. Petersburg Bridge Club  
Board Meeting Minutes  
January 22, 2018

The meeting was called to order by Christine Honadle at 4:09 p.m.

Board members attending: Joy Bradley, Gene Holmes, Lydia Jacobs, Linda Kneeburg, Anne Person, John Wharton, and Judy Zebos. Also attending: Charles Gill, Club Manager, Shirley Barry, Carol Garnett, and Joanne Wharton.

1. On a motion by John, and seconded by Gene, the minutes of the December 11, 2017 board meeting were approved as presented.
2. Financial Review
  - a. John reported December 2017 ended on a good note. However, comparing 2017 to 2016, showed income decreased in all categories
  - b. Charlie reported \$5,000 will be paid to the lenders. The balance of \$20,000 will be paid over the course of the year.
3. Club Manager's Report
  - a. Club Statistics – October, November and December are increased. January is increased for the Monday and Wednesday games.
  - b. Annual table count – distributed.
  - c. February Special Events and Calendar  
February 17 ProAm game  
No Sunday team games in February. Sunday will be pairs.  
New 0-20 game Thursday mornings. Charles to inquire about vacated cabinet shop space for the lower level games.  
Board meeting will be February 26.
  - d. Learn Bridge in a Day had an excellent turnout with 85 attendees. Of these, 20-25, are expected to continue with lessons.
  - e. Annual Meeting – January 30
  - f. Margret Tournament – January 26-28
  - g. Calendar for 2018 – distributed. March 5-11 STAC week.
  - h. Teaching Status – reviewed.
  - i. Seminars  
Audrey Grant was very successful.  
John Rayner is later this month.
4. Old Business
  - a. Bridge Reference Decks – 500 books ordered in January.
  - b. Parking. Situation still being pursued. Joanne Wharton and Dar Webb are meeting with an attorney specializing in condominium association laws on January 16.

- c. Roof – repairs completed.
- d. Board and Club Manager Planning – There will be a board orientation meeting on February 12 to become acquainted, review the responsibilities of the board and club manager, as well as, the election of officers

5. New Business

- a. Fundraising – Donations will be solicited to go towards paying the lenders and club improvements.
- b. Christine thanked the board for their service.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,  
Anne Person, Secretary