

St. Petersburg Bridge Club
Board Meeting Minutes
March 19, 2018

The meeting was called to order by Joanne Wharton at 4:07 p.m.

Board members attending: Lydia Jacobs, Claudia Leonardi, Adrienne Muslin, Phil Nolen, Anne Person, Lee Taylor, John Wharton, and Judy Zebos. Also attending: Charles Gill, Club Manager and Carol Garnett.

1. On a motion by John, and seconded by Phil, the minutes of the February 26, 2018 board meeting were approved as presented.
2. Financial Review
John reported February was a good month. January-February 2018 increased over the same period 2017.
3. Club Manager's Report
 - a. Club Statistics – February was excellent. March should be good.
 - b. April Special Events and Calendar
April 14 will be a Fundraiser Celebration and Game
Board meeting on April 23 at 4 p.m.
 - c. Jeff Edelstein Seminar
May be cancelled. Not many registrants.
 - d. New Space – Still evaluating needs. Will make a decision mid-April.
 - e. 499er Tournament – will have a 0-20 section.
 - f. Sally Meckstroth Celebration – March 31 Hospitality Committee to handle details.
 - g. Calendar for 2018 – no discussion
 - h. Teaching Status – April 11 will start a new Beginner Class
4. Old Business
 - a. Bridge Reference Decks – Nothing new. May print additional Basic Decks.
 - b. Parking – No report.
 - c. Sunshine Committee – Charles to find a Chair from the membership.
 - d. Fundraising
Charles to send a letter to the membership.
Fundraising Celebration and game.
Donations solicited at the large games until the Celebration on April 14. Monday, Carol; Wednesday. Lee; Friday, Lydia to collect funds.
 - e. Objectives for 2018 – The focus for 2018 will be:
Zero Tolerance
Evaluate check in process and seeding
Space Utilization
Procedures Manual
5. New Business
 - a. Sign in Procedures – discussed under Objectives for 2018.
 - b. Bridge Camp will be the week of June 18 for one week.
 - c. Light fixtures currently not working will be replaced. Getting quotes to replace other fixtures and/or covers.
 - d. "Twinning"

On a motion by Adrienne, with a second by Anne, the Club will no longer “twin” or combine results in a multi-section game. The motion carried.

6. Other

- a. Board Member Orientation – not felt to be necessary.
- b. Membership Renewal Process
- c. Remarks from members that Club is not as civil as has been.
- d. New and improved bridgeweb to be released.

The meeting was adjourned at 5:29 p.m.

Respectfully submitted,
Anne Person, Secretary