

St. Petersburg Bridge Club
Board Meeting Minutes
August 21, 2017

The meeting was called to order by Christine Honadle at 4:08 p.m.

Board members attending: Joy Bradley, Gene Homes, Lydia Jacobs, Virginia Jones, Linda Kneeburg, Anne Person, Ed Priestley, Carole Stone, John Wharton, Judy Zebos. Also attending: Charles Gill, Club Manager, Carol Garnett and Diane Wharen.

1. On a motion by John, and seconded by Carole, the minutes of the July 24, 2017 were approved as presented.
2. Financial Review by John. The net income is still down. John attributes this to the typical summer drop in attendance. The Club is still financially strong.
3. Club Manager's Report
 - a. Club Statistics were reviewed. Definite increase in the Saturday and Sunday games.
 - b. September Special Events and Calendar.
Harry Kaufmann Celebration on September 30 at 6:00. Game at 6:30. Members asked to dress like Harry and to bring appetizers, wine and desserts.
 - c. Tuesday Games. On a motion by Joy, and seconded by John, to encourage participation in the mentoring game, beginning September 5, one member of each pair must have fewer than 750 masterpoints. The motion carried. Lunch will be available at this game.
 - d. Labor Day Tournament. Signs to be posted.
 - e. 499er Tournament. No discussion.
 - f. Calendar for 2017. No discussion.
 - g. Teaching plans for Fall. Schedule distributed.
 - h. Seminars.
Andrew Garnett's seminars were well received. He may be able to give two additional seminars prior to the end of the year.
4. Old Business
 - a. Property lights—now working
 - b. Bridge Reference Decks—sales have slowed. Dar Webb has another article for publication which is expected to increase sales. An introductory deck is in progress. Anticipated publication in Spring 2018. Decks will be promoted as gift items.
 - c. Extra Space. No discussion.
 - d. Volunteers are still needed.

e. Cable TV—small room. Being repaired.

5. New Business

- a. Repairs—If repairs (AC, plumbing, etc.) are needed there is a list in the office of the companies the Club uses. The Director is to call for service at the time the need is recognized while the game is in progress. Christine and Charles to be notified a service request has been initiated. Do not wait until after the game to call for repairs.
- b. Urinals. On a motion by Virginia, seconded by Gene, if the cost is under \$1000, the urinals are to be replaced. The motion carried.
- c. Parking. The parking situation was discussed. The reserved spaces will be photographed to document their use throughout the day. After documentation, evaluate and discuss with an attorney and/or effected parties. The membership will be advised that further action is in progress. At this time, the Club has gained two additional rows of parking.
- d. Sunday Game. Judy will coordinate someone to provide lunch.
- e. An operational plan to be developed in the unlikely event of the extended absence of the Club Manager.
- f. Club playing cards. If double card boxes are available, the cards could be packaged for sale as gift sets.

The meeting was adjourned at 5:35 PM.

Respectfully submitted,
Anne Person, Secretary