

St. Petersburg Bridge Club
Board Meeting Minutes
February 20, 2017

The meeting was called to order by Gene Holmes (acting for Christine Honadle) at 4:25p.m.

Board members attending: John Wharton, Carole Stone, Judy Zebos, Linda Kneeburg, Joy Bradley, Ed Priestly and Lydia Jacobs, (acting secretary for Ann Person). Also attending: Charlie Gill, club manager, Carol Garnett and Joanne Wharton.

1. On motion by John Wharton, and 2nd by Lydia Jacobs, the minutes of January 16th meeting were approved.
2. Financial review. John reported that January and February are significantly down from last year, in large part due to \$6,000.00 in purchase of new cards as well as printing costs for bridge decks. As the sales come in that cost should even out. In addition, Merry only teaches one class this year which is also adding to the decline.
3. Club Managers report:
 - a. March special events, March 4th is Learn Bridge in a Day, 9th -12th is 499er tournament, 15th is seminar on 2 suited hands and Senior game on the 27th.
 - b. Only change in teaching schedule is if we get people from the March 4th Learn Bridge in a Day Class.
4. Inter Club Challenge
 - a. We will serve KFC this year.
 - b. Charlie noted that he would like to get other clubs involved in this annual challenge.
5. Seminars: Audrey Grant declined to come this year. Jerry Helms is too expensive (\$8,000.00).
6. Old Business
 - a. Outside lights in parking lot installed but still not turned on, still a work in progress.

- b. New cards from China should hopefully be here in next few weeks
7. Pasadena Club
 - a. Agreement between Pasadena Card and SPBC was reviewed. Charlie expects us to have at least \$10,000.00 revenue from it as we move towards running games and classes there. Charlie and a board member will meet with the PCC board when they meet.
 8. New Business
 - a. Monday, 4-17 there will be an on line Gold Rush game, fee will be \$30.00.
 - b. Summer bridge camp will be the last 2 weeks of June. We want to continue to build this program.
 9. Committee Assignments/ volunteers'
 - a. Linda will be in charge of cleaning/clearing out our kitchen.
 - b. Lydia continues with Advertising
 - c. Carol agreed to work on social aspects i.e.: food for games, possibly a "hot dog Thursday" and other social aspects.
 - d. Other needs per Charlie would include
 - e. Someone to take charge of our book sales, help with lessons and keeping the office tidy.
 10. We need to plan on a Bud Dean special event for April. Will check on his availability for a possible Saturday night
 11. Other: it was noted by Lydia that the web site needs to correct the Tuesday night game time from 7:00 to 6:30.
 12. Joanne Wharton noted that she intends to attend the Condominium annual meeting this Wednesday morning.

Meeting was adjourned at 5:35p.m.

Respectfully submitted

Lydia Jacobs, acting secretary