

St. Petersburg Bridge Club
Board Meeting Minutes
July 24, 2017

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

Board members attending: Joy Bradley, Gene Homes, Lydia Jacobs, Kirk Miller, Anne Person, Carole Stone, John Wharton, Judy Zebos. Also attending: Charles Gill, Club Manager, and Carol Garnett.

1. On a motion by John, and seconded by Carole, the minutes of the June 19, 2017 were approved as presented.
2. Financial Review by John. While there is a loss comparing June 2017 to June 2016, and the year to date profit is down, as well as the cash balance is lower compared to last year, it should have no impact on operations. The Club is still doing extremely well financially and able to meet obligations and retire debt.
3. Club Manager's Report
 - a. Club Statistics were reviewed.
 - b. August Special Events and Calendar.
Saturday, August 26 will have a pot luck dinner at 5:45pm, followed by an open and 499er game at 6:30.
 - c. Sunday Games. Serving lunch has increased attendance.
 - d. Saturday Game. With the change to a 299er game, attendance has increased.
 - e. August 12 Party. No discussion.
 - f. Calendar for 2017. No discussion.
 - g. Teaching plans for Fall. Schedule distributed.
 - h. Seminars.
Andrew Garnett gave a seminar July 28, the second is August 18.
Barbara Seagram presents John Rayner Seminar in February 2018.
Audrey Grant will give two morning seminars on January 17 and 18, 2018.
4. Old Business
 - a. Property lights—still in the works
 - b. Bridge Reference Decks—still selling
 - c. Library-Book Store. The display will be changed to feature other books.
 - d. Extra Space. The architect review of our existing space is on hold.
 - e. Sliders. Chair sliders are all on in the front room.

5. New Business

- a. Old seminar handouts to be retained, not for sale. Audrey Grant books to be given to beginning players.
- b. Goodwill notes. Penny Lounsberry to assist Nancy Holmes.
- c. On a motion by Joy, and seconded by Anne the bathrooms will be cleaned mid-week for an additional \$30. The motion was approved.
- d. Parking. John pointed out the posting of the signs designating reserved parking was in violation of the Condominium documents. Charlie and Joanne Wharton will address the problem.

The meeting was adjourned at 5:17 PM.

Respectfully submitted,
Anne Person, Secretary