

St. Petersburg Bridge Club
Board Meeting Minutes
June 19, 2017

The meeting was called to order by Christine Honadle at 4:20 p.m.

Board members attending: Gene Homes, Lydia Jacobs, Virginia Jones, Linda Kneeburg, 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 Gene, the minutes of the June 19, 2017 were approved as presented.
2. Financial Review by John. While there is a loss comparing May 2017 to May 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.
3. Club Manager's Report
 - a. Club Statistics were reviewed.
 - b. July Special Events and Calendar.
The Board Meeting has been rescheduled to July 24.
NAP Qualifying Games will be promoted as the opportunity to earn half red points.
 - c. Sunday Games. Beginning Sunday, July 2 a simple lunch will be available.
 - d. Tuesday Afternoon Game. Howard Rothman will be encouraged to promote and grow the game. Some pairs utilize the open game as a mentoring opportunity. To encourage greater participation of mentor/mentee pairs, scoring will be handicapped.
 - e. Canada Day Party . Members are encouraged to bring themed food.
 - f. Calendar for 2017 distributed for reference only.
 - g. Teaching plans for Fall. Class dates to be set and advertised.
 - h. Seminars.
Andrew is developing a new seminar. He may be able to schedule a trial presentation at the Club.
Audrey Grant is scheduled for January.
Hope to schedule Barbara Seagram presents John Rayner Seminar.
4. Old Business
 - a. Property lights—still in the works
 - b. Bridge Reference Decks—Baron Barclay will devote an entire page to the decks in the fall catalogue. Also a new topic will be to feature a club. The St. Petersburg Bridge Club is to be the first.
 - c. Library-Book Store. No discussion.

- d. Extra Space. An occupational therapy center has rented the space next door. They have been allocated four parking places. At this time, the architect review of our existing space is on hold.
- e. Sliders. Chair sliders are here. The back two legs of some chairs have been changed out. As time permits, the remaining chairs will be worked on.

5. New Business

- a. Payment to Lenders. On a motion by Virginia and a second by Lydia: In resolution of the debt, the Club will pay approximately \$20,000 in principal and approximately \$7,000 in interest as of June 30 to the lenders group. The motion carried.
- b. Other
 - The kitchen has been found at times not straighted up.
 - Personal food is to be put in the back refrigerator, not in the kitchen.
 - The allocation of refrigerator space was discussed.
 - If Dina is available, hot dogs will be served on July 4.

The meeting was adjourned at 5:30 PM.

Respectfully submitted,
Anne Person, Secretary