

St. Petersburg Bridge Club
Board Meeting Minutes
May 22, 2017

The meeting was called to order by Christine Honadle at 4:15PM.

Board members attending: Joy Bradley, Gene Holmes, Lydia Jacobs, Virginia Jones, Linda Kneeburg, Kirk Miller, Anne Person, Ed Priestley, Carole Stone, John Wharton,. Also in attendance were: Club Manager, Charles Gill, Carol Garnett and Anastasia Tsavaris.

1 On a motion by John, and seconded by Carole, the minutes of the April 17, 2017 were approved.

2. Financial Review

John reported that April 2017 loss compared to April 2016 is primarily due to maintenance issues. The four month statement from January to April is nearly the same in 2017 as 2016. Joy moved and Linda seconded, the financial report to be approved as presented.

3. Club Manager's Report

a. Club Statistics –discussed

b. Calendar—presented with changes noted as Saturday, June 3 10:30AM will be an Open Game, Saturday, June 10 6:30PM Pro-AM Party will include dinner.

c. Teaching—winding down for the summer. The schedule will resume in September.

d. The Clearwater Club will be closed on Saturday and Sunday of Memorial Day weekend. We will serve lunch on both days.

4. Old Business

a. Outside lights will be done as soon as possible.

b. Bridge Reference decks continuing to sell.

c. New playing cards have been well received. Do not turn boards over after played. Keep upright. Cards may shift within or fall out of the boards.

d. Committee Assignments/Volunteers

Maintenance—list to call posted in the office in an emergency. If routine, Ed is the point of contact on issues. If he is not available, contact Christine and Charlie.

Food—Linda has cleaned and organized the kitchen. Carole is purchasing the food for the week and setting out the snacks for Wednesdays.

Library/Book Store—Seeking a volunteer to promote and display books. A new display weekly. Also, the new card decks to be sold at \$5.00 per deck.

Space Next Door—is most likely no longer available, expected to be a therapy center. Charlie will search for an architect, and his cost, to hire to evaluate the use of our existing space as well as enlarging the building along part of the east wall.

Sliders—samples have been purchased and are installed on several back chair legs. Waiting evaluation.

5. New Business

a. Air conditioning—the pan has rusted/worn out causing leaks. Can possibly coat pan to seal. Friday the air conditioning will be turned off in the front playing area at 2PM, allowing the pan to dry. Work on the pan will begin about 3PM. The cost is \$350. This may not fix the problem.

b. Nikki compensation—On a motion by Joy, with a second by Anne, Nikki will receive a \$50 one time payment for the extra work required by the purchase of the new cards and boards. Additionally, her salary will be raised to \$100 per week. The motion carried unopposed.

c. Cross Scoring Sections—On a motion by John, with a second by Joy, if multiple sections (A/C or B/D) are present for large games, the games will be cross scored. The motion was approved unopposed.

d. Bylaws—a copy to be posted in the office.

e. Handrails are requested in stalls in the women's bathroom.

The next board meeting is scheduled for June 19, immediately after the game.

The meeting was adjourned at 5:09 PM

Respectfully submitted,

Anne Person, Secretary