

St. Petersburg Bridge Club
Board Meeting Minutes
September 18, 2017

The meeting was called to order by Christine Honadle at 4:16 p.m.

Board members attending: Lydia Jacobs, Virginia Jones, Linda Kneeburg, Anne Person, Ed Priestley, Carole Stone, John Wharton. Also attending: Charles Gill, Club Manager.

1. On a motion by John, and seconded by Carole, the minutes of the August 21, 2017 were approved as presented.
2. Financial Review by John. Due to Hurricane Irma, there is no written report. The Club is approximately \$10,000 ahead of the end of July on a cash basis only.
3. Club Manager's Report
 - a. Club Statistics – August is in line with the previous year. As a result of Hurricane Irma, September will be significantly down.
 - b. October Special Events and Calendar.
Jane Johnson Club Appreciation Games throughout the month.
Opportunity to earn extra points for no additional cost.
Instant Matchpoint Game on October 25.
Sectional Tournament October 27-29.
NAP Final for District 9 October 28.
 - c. Harry Kaufmann Party. September 30.
 - d. October/November/December Special Events
November 4, a special party with a Pat McCaully Swiss Team Game.
December 9, Christmas Party. Charity is Suncoast Voices for Children.
New Years Eve Game.
 - e. Calendar for 2017. No discussion.
 - f. Teaching Plans. Lessons started today. Cancelled Monday's 0-50 game for class.
 - g. Andrew Garnett is scheduled for October 25 and November 15.
4. Old Business
 - a. Bridge Reference Decks—Dar Webb hopes to create a gift package.
On a motion by Lydia, seconded by Carole, a double deck of the Club cards will be packaged for sale. There will be two options available: a plastic box for \$12 or a wooden box for \$22. The motion carried.
 - b. Extra Space. No discussion
 - c. Volunteers are still needed..
 - d. Cable TV—small room. Being repaired.

- e. Parking – Christine met with Herb Gould asking he review the Condominium documents and draft a letter to management for a fair and equitable answer to the parking issues. Charlie will create a form to document the parking for the Monday, Wednesday and Friday games.
 - f. Urinals – repaired by Judy and Steve Zebos. They also purchased a new toilet for \$700.
5. New Business
- a. Roof—Wind from Hurricane Irma blew away roof tiles. Joe Ellingham will be asked to address the issue for replacement/repair.
 - b. Table Caddies –will not be pursued.
 - c. On a motion by Virginia, seconded by Ed, Board Meeting Minutes will be available on the Club website. The motion carried.
 - d. On a motion by Virginia, seconded by Linda, a Club Members Memorial will be available on the Club website. The motion carried.

The meeting was adjourned at 5:00 PM.

Respectfully submitted,
Anne Person, Secretary