

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
July 1, 2019

The meeting was called to order by President Allen Bozek at 4:01pm. In attendance were: David Kupperman, Michael Schneider, Paul Jacobson, Sandra Gordon, Loretta Neff, Michelle Ezray and Trudy Bell.

The minutes of the Board Meeting on June 3, 2019 were submitted and approved.

Treasurer's Report

Michael Schneider submitted the following reports (attached):

Statement of Activity January-June 2019.
Statement of Activity June 1-27, 2019
Statement of Financial Position as of June 27, 2019

There was a **Motion** to Approve the reports, seconded and passed.

President's Report – Allen Bozek

An electronic vote was taken during the month to approve the expenditure of \$898.80 to recover the outside cushions. There was a **Motion** to Ratify the Vote, was seconded and passed.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes. There was an 11% increase in attendance in June, compared to the previous year.
- 2) FLBC is ranked #16 in the Top ACBL Clubs.
- 3) Discussion concerning suggested joint (QT-FTLBC) Saturday evening game as an Ice Cream Social. Jesse volunteered to direct the game without pay, cost of ice cream to be deducted from the card fee. Discussion tabled until after QT board meeting.

Committee Reports

Charity – Dale Jacobson (report attached) Allen will present our annual \$2,000 donation to City of Fort Lauderdale for their Summer Youth Program in Holiday Park on July 2nd at the City Commission meeting.

Longest Day – Dale Jacobson (report attached). Total now is \$15,000. Additional amounts expected from general donations and beverage sales.

Events – No chairman.

July 4th Cookout- David Kupperman (report attached). Nancy Paris prepared the lunch and David was grill master. Dale and Paul Jacobson assisted in preparation and cleanup. Nancy advised that 72 people paid for lunch at the price of \$10.00 each.

Allen will chair the upcoming Abe Jacobs' Birthday Brunch on 9/17/19. This costs for this event to be paid by Abe. Board approval is needed. **Motion** to Approve Birthday Brunch, seconded and passed.

Discussion of whether to have a Labor Day event. Last year there was a luau. Following discussion there was a **Motion** to Approve a Labor Day Luau Lunch, seconded and passed.

Food Service – Paul Jacobson – no report

House – Allen Bozek – no report

Insurance – Allen Bozek – no report

Marketing

Membership – Michelle Ezray reported our membership as 612.

Nominating/Election – David Kupperman – no report

Newsletter

Parliamentarian – David Kupperman

Partnership Desk - Sandra Gordon (report attached) She received 88 contacts from members seeking partners. There were two members that complained publicly about her ineffectiveness. Those players will no longer be accommodated by the Partnership Desk.

Purchasing – Harvey Hoffenberg

Sunshine – Barbara Tate

Suggestions – Trudy Bell

Unfinished Business

Discussion concerning plans for repairs, refurbishing of the club. Estimates were received from three bidders. **Motion** to Proceed with Floor Bath Solutions for the Refurbishing of Club, seconded and passed. Allen will head the Committee members are also Trudy Bell and David Kupperman.

New Business

Next meeting August 5, 2019 at 4:00pm.

There being no further business, the meeting was adjourned at 6:00pm.

Respectfully submitted,


Trudy Bell, Secretary