

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
February 4, 2019

The meeting was called to order by President Allen Bozek at 4:05pm. In attendance were: Loretta Neff, Michelle Ezray, Theresa Hernandez, David Kupperman, Harvey Simon, Paul Jacobson and Trudy Bell.

The minutes of the Board Meeting on January 7, 2019 were submitted and approved.

Treasurer's Report

David Kupperman (in the absence of Michael Schneider) submitted the following reports (attached):

Statement of Activity January 2019

Statement of Financial Position as of January 31, 2019

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

President's Report – Allen Bozek

This month we had electronic voting on two matters which now need ratification.

**Motion to Approve the Renewal of our Liability Policy**, seconded and passed.

**Motion to Approve the Food Service Contract**, seconded and passed.

The Executive Committee has recommended the renewal of the manager's contract, details have been provided via email to all board members. **Motion to Approve the Manager's Contract**, seconded and passed.

Remember the upcoming Silver Sectional, April 5, 6, 7 which needs to be advertised.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) The Ace of Clubs and Mini-McKinney Awards Night will be March 14, 2019. Emilio suggested that we also honor the winners of the 2018 Rhoda Schreider Award, which was agreed.
- 3) We have an old Duplimate machine that doesn't work. Not sure of what the value is, but Emilio has been approached with a request to purchase the machine from us. After discussion it was recommended that Emilio attempt to determine the possible value of the machine and he can decide whether to sell it.

New Business

Jesse Laird asked to be heard to present the possibility of offering a Caribbean Cruise in December 2019. This will be for the benefit of club community and the travel arrangements are by Mindy Aiken with a committee including Jesse Laird and Rosemary Boden. They are asking for Fort Lauderdale



Bridge Club to contribute to the advertising on our website and allowing the cruise to be called The Fort Lauderdale Bridge Club Cruise. They must know ASAP as time is of the essence to get the booking completed. If we are unable to approve it quickly, they will go ahead without using our name or website, however if we are able to approve this Mindy is hoping to reimburse FLBC in the range of \$25.00 (minimum per person/bridge player).

After extended discussion it was decided that we are unable to approve matter this until the liability of FLBC and the cost (if necessary) of insurance for same. As soon as that information is available a decision can be made by the Board.

#### Committee Reports

Teaching – Rosemary Boden reported that she has discussed with Barnet Shenkin the possibility of a one-time lecture possibly after an afternoon game. He has many interesting and funny stories to tell of his bridge experiences. She would like to know if the Board would approve such an event to be scheduled as well as the possibility of offering him a fee for providing this event for the Club. After discussion, a **Motion to Approve \$250.00 Honorarium to Barnet Shenkin**, seconded and passed.

Charity – Dale Jacobson reported that ACBL was sent \$302.00 as our Charity allocation. Planning is in the works for the Longest Day events on June 17 and 18. No t-shirts this year. There will be a silent auction and raffle as in the past. Committee members are Gloria Hift and Trudy Bell.

Decorating – Carolee Petrey/Allen – no report

Grievance and Ethics – Yvonne Morton – no report

Events -No chairman - Dale Jacobson reported on the Final Accounting for the New Year's Eve event. The total expenses exceeded the income in the amount of \$46.03. The 60<sup>th</sup> Anniversary Celebration is February 14<sup>th</sup>. Lunch served 11-12, Program 12-12:30. Special Guests at Head Table.

Food Service – Paul Jacobson reported that Nancy began serving lunch on Monday, January 21.

House – Allen Bozek reported that Sandy Gordon has been helping to clean all the tables after the game on Tuesdays. Last year there were several people that cleaned up on Tuesdays and Thursdays prior to the Quick Tricks (and Scrabble) games as the cleaning service does not come before those evening games. Discussion concerning needed volunteers to help.

Insurance – Allen Bozek – no report

Marketing and Publicity – Theresa Hernandez – no report

Membership – Michelle Ezray reported that the 2019 Membership Roster is at the printers. Emilio Lopez added that the job will be sent out for cost estimates and upon acceptance will be completed in a few days.

Parliamentarian – David Kupperman – no report



Purchasing – Harvey Hoffenberg – no report

Sunshine – Barbara Tate – no report

Suggestions – Trudy Bell reported that we have another suggestion (this is the 3<sup>rd</sup> or 4<sup>th</sup>) to include a 0-1000 game. Discussion ensued regarding the greater need for lower limited games rather than higher limited games. The Club Manager will further research the possibility of including an additional lower limited game.

#### Unfinished Business

Allen brought up the necessity to obtain estimates from contractors for the needed renovations for the building. The main room, bathrooms and front desk area are all in need. Decisions will need to be based on priority, costs, scheduling, etc. Harvey Simon agreed to look in to these matters; Allen will work with him.

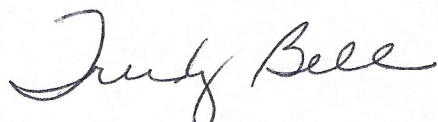
#### New Business

Emilio would like to have a Swiss Team Score Test next Monday after the game to determine if the newly set up Swiss Team program will work successfully with the Bridgemates. Volunteers agreed to stay after the game on Monday to help with this testing.

Next meeting March 4, 2019.

There being no further business, the meeting was adjourned at 6:18pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Trudy Bell".

*Trudy Bell, Secretary*