

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
February 5, 2018

The meeting was called to order by President Allen Bozek at 4:20pm. In attendance were: David Doretsky, Judy Halloran, Ken Wagner, Marie-Alice Fombrun, David Kupperman, Harvey Simon, Keith Gellman and Trudy Bell.

The minutes of the meeting of the Board Meeting January 15, 2018 were submitted and approved.

Treasurer's Report

David Doretsky submitted the following reports (attached):

Statement of Activity January-December 2017

Budget vs Actuals: 2018 – FY18PL

Budget Overview: 2018 – FY18PL

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

President's Report

- 1) The interview process is ongoing for the position of Club Manager. Four candidates have been interviewed to date.
- 2) The Board voted online to approve the Non-Exclusive Vendor Service Agreement for Bridge Instructors. Motion made to Ratify the online vote, seconded and approved. All teachers at Fort Lauderdale Bridge Club will be required to sign the Agreement.
- 3) Internal Revenue Form 990 is due to be filed in May. Discussion regarding engagement of CPA firm to prepare. Motion to allow Treasurer to hire a CPA firm of his choice to perform this work, seconded and approved.
- 4) Minutes and financials of the General Membership Meeting December 7, 2017 were submitted and approved.
- 5) Discussion regarding proposal to accept resignation of Jesse Laird effective today and appoint Gilbert Stockton as Interim Club Manager. Discussion regarding contracts, work delegation, etc. Motion made, seconded and approved. Details to be worked out this week in a joint meeting of President, Treasurer, Jesse Laird and Gilbert Stockton.

Manager's Report

- 1) Report is attached to these Minutes.

- 2) Discussion regarding the telephone answering machine's message which is incorrect and needs to be updated.
- 3) Several months Minutes of Board Meetings haven't been posted for 2017. Gilbert has asked Jesse to show him how to do it. Update will be done ASAP.
- 4) Awards Plaque for Labor Day Tournament hasn't been updated with 2017 winners.
- 5) We have been asked by Bruce Lang to host a Sectional and NAP event October 26-28, 2018. Discussion and Motion to Host Sectional and NAP event, seconded and approved.

Committee Reports

Charity – Mary Short tendered her resignation which was accepted by Allen. Dale Jacobson agreed to accept the appointment as Chairperson of the Charity Committee. Motion, seconded and approved.

Decorating/Entertainment – Carolee Petrey has agreed to accept the appointment to chair this committee. Motion, seconded and approved.

Sunshine – Barbara Tate has agreed to accept the appointment to chair this committee. Motion, seconded and approved.

Ethics and Grievance – Yvonne Morton disclosed that there have been three issues brought before her committee this month. She has contacted the parties involved and discussed same with the committee. The committee recommends that 30-day probation letters be mailed to the violators of the zero tolerance. The zero tolerance and grievance procedures were discussed followed by a Motion to Allow Thirty Day Probation Letters to be mailed to the violators.

Events – Bella Ionis-Sorenson reported that Harvey Hoffenberg, Dale Jacobson and Paul Jacobson have agreed to work on this committee. Motion to approve these committee members, seconded and approved.

Food Service – David Kupperman presented the Food Service Committee Report (attached). Information is still being gathered as to options for the meal service.

House – no report this month

Insurance – Keith Gellman reported that the Directors and Officers Liability Policy is due. The cost is \$6,137.69. This cost is significantly lower than last year. Motion to approve the payment, seconded and approved. David Kupperman is reviewing insurance requirements from City of Fort Lauderdale.

Membership – Robin Kupperman reported that she personally placed calls to the former members that had not paid dues, resulting in ten renewals and several more stating that they would renew the next time they were at the club. She requested that more members wear

nametags and make more of an effort to be friendly to newcomers. Many of the new players are ordering nametags.

Teaching – Allen reported that Ron Fisher is looking for compensation for his Tuesday free lesson. Allen will speak to him.

Purchasing – The President reported that a chairman for this committee is still needed.

New Business

Cruise – Merle Lundy reported that the total profit from the 2018 cruise was \$7,166.00. The next cruise is March 2-9, 2019. Merle requested that the FLBC support her efforts via a marketing campaign.

Suggestion Box – Trudy Bell has volunteered to monitor a Suggestion Box that members can write their suggestions and recommendations rather than individually discussing with Board members. Details discussed, Motion to Approve, seconded and passed that a Suggestion Box will be purchased, and the suggestions will be monitored by Trudy.

Online Members Roster on the web – The members roster was taken off the website due to privacy issues, however members have requested that it be reactivated. Discussion of pros and cons with Club Manager including disclaimer and waiver to opt out. Motion to Reactivate the Online Roster, seconded and approved.

Zero Tolerance – David Kupperman and Keith Gellman will prepare a written policy stating Fort Lauderdale Bridge Club's Zero Tolerance Policy for publication and enforcement by all club directors.

Meeting adjourned at 6:35pm

Respectfully submitted,


Trudy Bell, Secretary