

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

The meeting was called to order by President Allen Bozek at 4:10pm. 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 Board Meeting on January 15, 2018 were submitted and approved. The minutes of the Board Meeting on February 5, 2018 were submitted and approved.

Treasurer's Report

David Doretsky submitted the following reports (attached):

Statement of Activity January-February 2018.

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

President's Report – Allen Bozek

Discussion was held acknowledging the considerable time and hard work that Gilbert Stockton has put forth on behalf of the club, and much of it without financial compensation. We would like to recognize and thank him for his generosity and diligence in serving as the Interim Club Manager by entering his name on the Heart Honor Roll. A Motion to Enter Gilbert Stockton on the Heart Honor Roll plaque at the club was seconded and passed unanimously.

Upcoming Sectional April 13-15, 2018. Barbara Tate is Chairman of the event and needs help with Partnership Desk, Bagels/Juice, Coffee, Snacks, Telephone, Duplicating Boards, and Caddies for Sunday's Swiss Teams. Board Members agreed to be on her committee. It is recommended that we purchase fifty (50) new bidding box plastic inserts prior to the Sectional. Motion to Purchase Plastic Bidding Box inserts made, seconded and passed. Steve will prepare the lunches for sale on Friday and Saturday. He will also prepare lunch on Sunday which is included in the entry fee charged. The Club Manager is directed to formally notify Quick Tricks that the Club will not be available on April 14, 2018 but are highly encouraged to participate in the club's Sectional for silver points on that day.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) Discussion of rules about players with significant experience and/or non-ACBL masterpoints and whether to include or disallow those persons from playing in our limited games. Manager will research information and take necessary action as warranted.
- 3) Gil Stockton reported that he has obtained three estimates for updating our software to a more up-to-date and user friendly, comprehensive system for the website. Discussion

regarding website design and usage and the choices and costs to upgrade. Motion to hire IT Logic Works to update our system and Contract for Annual Service to also include repair to software/hardware issues in small room, seconded and passed.

Committee Reports

Charity – Dale Jacobson reported that the new Longest Day t-shirts have been received and will be sold prior to the Wine and Cheese Event and Dinner the night of the Spring Equinox Charity Game on March 20, 2018.

Decorating/Entertainment – Carolee Petrey – no report.

Sunshine – Barbara Tate reported that she has mailed cards to those who are sick.

Ethics and Grievance – Yvonne Morton not present. There will be a Board Meeting on Monday, March 12, 2018 to discuss a recent Committee recommendation concerning a violation.

Events – Dale Jacobson reported that the Mentor Nights are well attended, and more mentors are needed. The Ace of Clubs and Mini-McKenney awards will be presented at the club during a break of the afternoon game on Thursday, March 22, 2018, when a specially designed cake will be served. Dale asked that the before game announcements include upcoming events, e.g, Mentor Night, Ace of Clubs and Mini-McKenney Awards, along with Zero Tolerance, cellphone violation, etc.

Food Service – Judy Halloran reported that it is her recommendation that there be no change to the present food service. The committee will meet again with Steve to see if it is reasonable to charge more for the lunches or reduce/discontinue the \$25/day stipend.

House – Allen Bozek - no report.

Insurance – Keith Gellman invited our Insurance Agent, Len Miller, to explain the insurance coverage and limitations about theft, burglary, fire. It is Len's recommendation that we have a security specialist evaluate and recommend a security system or other options. Keith will engage a security specialist for recommendations. Allen will check with the Scrabble Club about purchasing a liability policy to cover their members.

Membership – Robin Kupperman reported that the general membership has reacted very positively with the incorporation of the nametags. She would like to order a magnetic board where the nametags can remain at the club. Motion to Purchase Magnetic Board, seconded and passed. Robin mentioned that the food service is important to many members, and from discussions, they would not be adversely affected by an increase in the cost.

Parliamentarian – David Kupperman - no report.

Suggestion Box – Trudy Bell reported that there were three suggestions in the box. One suggestion requested a shelf in the Ladies' Room, which has been installed. The second

suggestion is to start the game at 12:00, which was discussed and determined to be impractical. The third suggestion was that the movement of the game be monitored more closely to ensure a reasonable pace. The club manager will encourage all directors to put this in practice. It was also suggested that players without partners be invited to "kibitz" if a partner cannot be located.

New Business

Mindy Aiken brought up issues regarding bidding alerts and directors' decisions when game rules are not in practice. The club manager will instruct the directors to be more aware of repeated infractions and enforce the rules for violations.

Marie-Alice Fombrun asked that Fort Lauderdale Bridge Club make every effort to clean up the playing rooms on Tuesday and Thursday afternoons prior to the Quick Tricks games those evenings. Often the chairs are not pushed in, side tables are astray, snack crumbs are on the carpet, etc. As there is no cleaning crew in the building between the games, volunteers were asked to take on this project. Trudy Bell, Judy Halloran, Allen Bozek and Ken Wagner volunteered.

There being no further business, the meeting was adjourned at 6:15p.m.

Respectfully submitted,

Trudy Bell, Secretary