

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
May 7, 2018

The meeting was called to order by President Allen Bozek at 4:10pm. In attendance were: Judy Halloran, Ken Wagner, Marie-Alice Fombrun, David Kupperman, Harvey Simon, and Trudy Bell. Harvey Hoffenberg was absent.

President's Report – Allen Bozek

The President reported that he had accepted the resignation of Board member Keith Gellman and recommended Paul Jacobson to fulfill that position until the end of the year. Motion to Appoint Paul Jacobson was made, seconded and unanimously approved. Paul Jacobson, being present at the meeting was immediately welcomed to the Board.

The minutes of the Board Meeting on April 9, 2018 were submitted by Acting Secretary, Marie-Alice Fombrun and were approved.

Allen reported on the meetings with Steve Andrews pertaining to the pertinent details of the Food Service Contract. Discussions were heard from Steve Andrews, Judy Halloran, Food Service Chairman, and several members of the club and Board. There was a Motion to Renew/Extend the present Food Service Contract for one year. Seconded and approved.

Treasurer's Report

David Kupperman reported that the financials are on track with the proposed budget and submitted the following reports (attached):

Statement of Activity April 2018

Budget v Actuals January – April 2018

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

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) We are ranked #14 ACBL and #1 in Unit 243 based on table count.
- 3) The new website is now up and running, but not totally completed as there are several stages to the process.

Committee Reports

Charity – Dale Jacobson reported that we have \$2,534 in our charity account. She recommends that we make a \$200 donation to the University of Miami-Sylvester Cancer Center in Memory of

Lawrence "Larry" Laird for Esophageal Cancer Research. Larry was Jesse Laird's Dad. Motion for same, seconded and approved.

Dale also recommended that we donate \$2,000 to the City of Fort Lauderdale-Summer Program to be presented at a meeting of the City Commission. Motion made, seconded and approved.

Longest Day T-shirts are on sale and she will start selling raffle tickets soon. There will be a table set up at the front door to sell tickets and t-shirts before the 12:30 games. Please volunteer to help. There have also been donations of gift cards for the raffle and bagels for the morning games. Both Monday, June 18 and Tuesday, June 19 will be Longest Day games since both clubs (FTLBC and Quick Tricks) are involved in this fundraiser.

Decorating/Entertainment – Carolee Petrey – no report.

Sunshine – Barbara Tate - no report.

Ethics and Grievance – Yvonne Morton nothing to report.

Events – Bella Ionis-Sorren – no report.

Food Service – Judy Halloran [Food Service Agreement previously discussed]. Judy will get together with Steve to discuss matters of cleaning the kitchen and appliances.

House – Allen Bozek - no report.

Insurance – Allen Bozek reported that our insurance agent added the Scrabble Club to our policy at a cost of \$157.65. The Scrabble Club stated that they did not have the funds to reimburse the bridge club. Allen reported that the Scrabble Club has paid a significant amount of rent to the Bridge Club in 2017. After discussion a Motion was made to pay the \$150 insurance cost to cover Scrabble Club on the nights that they rent our clubhouse. Motion seconded and passed.

Marketing/Publicity – Jesse Laird volunteered to head this committee.

Membership – Robin Kupperman reported that our 2018 total membership is 8 members more than in 2017.

Parliamentarian – David Kupperman - no report.

Suggestion Box – Trudy Bell reported that there was a suggestion for a Saturday Night game. This subject will be brought up in the Fall when the "snowbirds" start returning to our games.

A discussion ensued regarding the possibility of having an "8 is Enough" team games on one Friday night a month. Ken Wagner suggested we call this game the "Ed Rauch Memorial 8 is Enough" to honor this deceased club member. The Club Manager will contact the Pompano Beach Duplicate Bridge Club to confirm that they are no longer offering this game on the 1<sup>st</sup> Friday of the month and ask for their support of our offering this game. It was also suggested that we allow Pompano Beach club members to play in this game at or club for the reduced club



to Add an 8 is Enough team game to our monthly schedule and entitle it "The Ed Rauch Memorial 8 is Enough" game to be held on one Friday night each month and Pompano Club Members to pay the same fee as Fort Lauderdale Club Members. Motion seconded and approved.

Teaching – Rosemary Bodden. Robin Kupperman reported that Rosemary will be starting a new class on her 2/1 book beginning May 15.

#### Unfinished Business

By-laws Committee Report – David Kupperman reported that proposed changes have been submitted to Board members for review. It was agreed that the Board members will have one week to submit any concerns to David. Final proposed amendments or changes are to be posted at the Club when all concerns have been addressed. Ratification of the proposed By-Law changes will occur at the June 4th Board Meeting.

Security – Paul Jacobson has assumed responsibility (taking over from the work begun by former Board Member, Keith Gellman) for obtaining additional proposals and recommendations for the obtaining of a security system for the Club. Additional information will be presented at the June 4<sup>th</sup> Board Meeting in order to make a decision about alarms, cameras, etc. for the building security.

Ken Wagner addressed the matter of players repeatedly arriving late for a game. The matter was referred to the Club Manager to establish a policy regarding whether to allow players to join in a game when they appear to be unable to arrive on time.

#### New Business

The matter of support dogs was discussed, and the Club Manager was asked to require that support dogs not be allowed on the furniture or "off leash" in the Club. David Kupperman will do additional research of the Federal Laws that govern support and/or service animals.

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

  
Trudy Bell, Secretary