

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
February 3, 2020

The meeting was called to order by President Allen Bozek at 4:25 pm. Attending were Dr. Edgar Hift, Judy Davis, Paul Jacobson, Michael Schneider, David Kupperman, and Allen Bozek. Emilio Lopez was also present. Rosemary Boden was absent.

Minutes for the Jan. 6, 2020 meeting were submitted. A motion to approve the minutes was seconded and PASSED.

Treasurer's Report—Michael Schneider

Michael Schneider submitted the attached reports.

Current assets (cash and short-term investments) as of 1/29/2020 was \$97,039.47. Net proceeds should be about the same as January 2019 after Sectional proceeds.

A motion was made, seconded and PASSED to accept the report.

Special guest request—Mr. George Retek, Montreal Bridge Club

Mr. Retek asked that the "Snowbirds" be thanked by hosting a special game day at FTLBC as we are their winter home. The board agreed.

A "Snowbird Thank You" committee was formed with Bella Ionis-Sorren, Dale Jacobson, Emilio Lopez and Judy Davis to present the event.

Mr. Retek, per his letter to the board, asked that FTLBC sponsor up to two sessions at the Montreal NABC to be held in July 2020. The sponsorship is \$100 Canadian.

A motion was made and seconded to sponsor two sessions of the Montreal NABC In July 2020 on behalf of the Fort Lauderdale Bridge Club for \$200 Canadian. (\$150 US) PASSED

(Mr. George Retek will work directly with Michael Schneider to coordinate payment details.)

President's Report—Allen Bozek

President Bozek gave a detailed report in regard to the recent break-in of automobiles parked in the lot to the north of the club. Correspondences were read from Commissioner Glassman's assistant and Mr. Enrique Sanchez (Parks Dept.)

Mr. Enrique Sanchez, Parks Dept. will be meeting with Allen Bozek at about 7:30 pm today (2/3/20) to inspect the current exterior lighting and trees to assess improvements.

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President Bozek made a proposal to increase the manager's salary by 10% and the performance bonus of \$1,500. The salary increase is effective on the first day of his contract renewal.

Motion seconded.

PASSED

President Bozek also reported that All Year Cooling agreed to write-off a previous charge of \$425 for services to the newest compressor over the small game room.

Sectional Event Report—Barbara Tate

The Sectional held at FTLBC Jan. 30, 31 and Feb. 2 produced a table count of 220. This favorably compares to the table count for 2019 of 117. Income was \$11,432. Expenses were \$3,600 plus ACBL/Unit fees. FTLBC should net about \$6,000.

President Allen Bozek expressed a heartfelt thank you to the following for their unselfish help in making this sectional a huge success:

Nancy Paris, Barbara Tate, Sandra Gordon, Paul Jacobson, Dale Jacobson, Harvey Hoffenberg, and Jessie Laird.

In recognition for her services "above and beyond..." a motion was made, seconded and PASSED to honor Ms. Nancy Paris with a check for \$500.

Manager's Report—Emilio Lopez

The summary of table counts for January 2020 do not include the Sectional Tables.

The 2020 Roster is being prepared for printing. All non-renewals have been notified. (see membership report below) The estimated cost for the printing is about \$1,800.

Motion was made, seconded and PASSED to authorize our manager to spend up to \$2,000 for the printing and delivery of the 2020 roster. PASSED.

A problem exists with the proper delivery of the Dealing Machine ordered in December. According to the vendor, UPS reports it was delivered and left "at the front door." Emilio will follow up and report on the "missing" delivery. He noted that we've had continual problems with UPS' deliveries.

Charity Report—Barbara Tate

Ms. Tate reported that she "zeroed" out the funds from 2019 sending out 2 checks to local charities. She will designate a local charity for the March charity games.

Events Report—Bella Ionis-Sorren

The Ice Cream Social was held Sat. Jan. 25. Interest remains high in having another event in March.

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A motion was made, seconded and PASSED to hold a joint Ice Cream Social in March.

UNFINISHED BUSINESS

Paul Jacobson reported that contacting engineers regarding the lighting problems was cost prohibitive. He consulted with one building engineer who strongly suggested that FTLBC replace the line of defective fixtures.

Dr. Edgar Hift is contacting an engineer he knows to get recommendations.

The board agreed to discuss the painting of the exterior of the building which was inadvertently omitted from the agenda.

After reviewing the three contracts received, **a motion was made, seconded and PASSED to accept the bid from Otto to paint the entire exterior at a cost of \$3,600.**

NEW BUSINESS

A draft proposal from Anthony's Pronto Kitchen was introduced by Paul Jacobson. The initial cost of \$9 is too expensive. The board asked that he negotiate for a price point of \$6-\$7 and get samples or details of the portion sizes. (Club prefers turkey, roast beef, chicken sandwiches).

Paul Jacobson was asked to contact Alarm One, again, to get their proposal for outdoor services.

The secretary received correspondence from All Year Cooling to provide service contracts. He was asked by Allen Bozek to get written proposals.

A suggestion was made to show "lead cards" on the Bridgemates. The board decided to continue the current practice.

N.B.—Committee Reports are attached below.

MOTION FOR ADJOURNMENT MADE, SECONDED AND PASSED AT 6:12 PM

The next Board meeting is March 2, 2020 at 4 pm.