

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
June 1, 2020

The June 1, 2020 was called to order at 4:33 pm by President Allen Bozek.

Attending (in person): David Kupperman, Allen Bozek, Michael Schneider and Emilio Lopez, manager

Attending (via Zoom): Judy Davis, Rosemary Boden, Dr. Edgar Hift, and Paul Jacobson

1. Minutes for the March 2, 2020 meeting were submitted. **A motion was made and seconded to approve the minutes as written.** **PASSED**  
**Copy attached**
2. Monthly meetings for April 2020 and May 2020 were not held due to the corona virus shutting down the Club beginning 17 March 2020.
3. Minutes for the **Special Disciplinary Meeting** held on Feb. 7, 2020, were submitted. **A motion was made and seconded to approve the minutes as written.** **PASSED**  
a. **Copy attached**
4. **Treasurer's Report—Michael Schneider**  
**Michael Schneider submitted the attached reports**  
**A motion was made and seconded to accept the Treasurer's report.** **PASSED**
5. **President's report-Allen Bozek**
  - a. Update on the Board's approval to grant Mary Short HLM with her approval—no response to date
  - b. Ratification of approval for renewal of D & O insurance policy at \$1,191.00
    1. **Motion made and seconded to pay the renewal of the D & O policy for \$1,191.00** **PASSED**
  - c. Ratification of previous electronic polling (5/3/20) to advance \$1,000 to directors for virtual games.
    1. **Motion and made and passed to approve an advance of \$1,000 to directors of the virtual games.** **PASSED**
    2. **Treasurer's note: program not implemented**
  - d. Ratification of previous electronic polling (5/18/20) for the Virtual Director Incentive Program for "Silver Week" if Club directors achieve a "300 table count."
    1. **Motion made and seconded to approve the Virtual Director Incentive Program for "Silver Week" May 2020.** **PASSED**  
(N.B. had 322 tables)
  - e. **Motion made and seconded to approve the final total of \$18,022.08 for the refurbishing of the large playing room.** **PASSED**
  - f. Approve the payment of \$1,300 for 2019 tax preparation to Consulting Solutions  
**Motion made and seconded to approve payment of \$1,300.** **PASSED**
6. **Manager's Report-Emilio Lopez**
  - A. Reports attached
7. **Committee Reports (If not mentioned, the committee had no report)**
  - A. Education committee—Rosemary Boden---"Teaching Report" attached
  - B. Food Service—Paul Jacobson—issue with Anthony Pronto moot
  - C. House—Allen Bozek—see President's report
    1. Xterminator to investigate evidence of termites
  - D. Membership—Judy Davis—we have 7 new members since 1/1/2020.
8. **Unfinished business**
  - A. Additional lighting problem found with switches /wirings in large room-resolved
  - B. Quote for outside surveillance—**TABLED**
  - C. Outside lighting per City—waiting for Club to reopen before contacting City
  - D. Mahjong Club playing on Sunday, May 3 cancelled by Mahjong Club—COVID 19
  - E. Update on Spring Sectional at FTLBC-Barbara Tate **Cancelled**

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9. New Business

- A. The Longest Day June 20 and June 21 (see attached)
    - 1. Proposal submitted by Dale Jacobson
    - 2. Suggestion to add 0 to 50 game(s) to be determined by Emilio, Jesse, Dale
- Motion was made and seconded to hold Longest Day Games on June 20 and June 21 per attached with additional 0 to 50 game(s). PASSED**
- B. Discussion of Fixed monthly expenses
    - i. Copy of Fixed Monthly Expenses for FTLBC attached
    - ii. **Consensus: Address fund raising at July Board Meeting**

**10. Adjournment—5:24 pm**

**Submitted by Paul Jacobson June 4, 2020**

**Accepted by BOD on 6 July 2020**

Attachments: (20 pp.)

A--Disciplinary minutes of Feb. 7, 2020

B--Treasurer's report

C--Refurbishing of large room summary

D--Manager's report

E--Education Committee report

F--Longest Day Proposal

G--Fixed, monthly expenses