

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
Mon. Sept. 7, 2020

The Sept. 7, 2020 meeting was called to order by President Allen Bozek at 4:00pm  
Attending the meeting at the Club: Allen Bozek and Emilio Lopez.  
Attending via Zoom: Rosemary Boden; Judy Davis; Edgar Hift; Paul Jacobson; David Kupperman;  
Michael Schneider

Guests: Alan Minton, Jesse Laird, Joanne Melville, and Dale Jacobson

1. Minutes for the Aug. 3, 2020 were submitted. A motion was made and seconded  
To waive the reading of the minutes and accept them as written. PASSED  
Copy attached.
  
2. **Treasurer's Report—Michael Schneider**  
A summary of the treasurer's report was given. A motion was made and seconded  
to accept the report. PASSED  
Copy of the multipage report attached.
  
3. **President's Report—Allen Bozek**  
No new business
  
4. **Club Manager's Report—Emilio Lopez**  
Results of the membership survey overwhelmingly supported the continuation of all  
board of governors in office.  
ACBL comprehensive charts show **FTLBC** as 9<sup>th</sup> in the entire country in table counts for  
August. A slight decrease was noted compared to July.  
Upcoming Events for September were included in the report.  
Copy of pages attached
  
5. **Committee Reports—**(Reports for active committees shown here)  
Education Committee (teaching)—Rosemary Boden **100<sup>th</sup> Mentor Night Sept. 23. A motion to allow Rosemary to  
use up to \$200, from the Education Fund for prizes for our members, was seconded.** PASSED  
  
Copy of report attached  
  
In-House Publicity—Dale Jacobson  
Copy of report attached  
  
Insurance - Allen reported that he had contacted our insurance agent about the Wind Storm policy that will expire  
at the end of September. He is waiting for our agents reply.  
  
(2020) Longest Day Final Report (Addendum)—Dale Jacobson  
An additional contribution of \$28 was received bring the actual total to \$11,057.39.  
Copy of report attached  
  
Membership—Judy Davis—Four (4) new members joined in August. It was agreed that our 2021 membership drive  
would begin on Oct. 1.  
Copy of report attached
  
6. **Unfinished Business—**FTLBC Elections for 2020  
David Kupperman presented a proposal for resolving our by-law requirement for 2020's  
Annual election. Memo, recommendation, and **resolution attached.**  
**{n .b. Resolution was made, seconded and PASSED unanimously}**  
Membership dues—Consensus of the Board agreed continue using PayPal for 2021 membership, but  
Encourage sending checks
  
7. **New Business—**Virtual Director Incentive Program Bonus  
A motion was made, seconded and passed to provide an incentive of \$250 when the table  
Count exceeds 350 tables for the **Club Championship games 9/21 to 9/27, 2020.** PASSED

ADJOURNMENT: 4:25 PM

NEXT MEETING: OCT. 5, 2020 AT 4 PM

Submitted by Paul Jacobson on Sept. 14, 2020

Attachments: Agenda; A = Financials; B= Manager's Report; C= In-house Publicity; D= Longest Day; E=Membership  
F= Teaching Report; G=**Annual election resolution (2020)**; H= Club Champion Dire

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