

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Oct. 5, 2020
Via Zoom

The Oct. 5, 2020 meeting was called to order by President Allen Bozek at 4:05 pm.

Attending at the Club: Allen Bozek, David Kupperman and Emilio Lopez.

Attending via Zoom: Rosemary Boden; Judy Davis; Edgar Hift; Paul Jacobson;
Michael Schneider

Guests: Jim Miller, Jesse Laird, Dale Jacobson, Keith Gellman

1. Minutes for the Sept. 7, 2020 were submitted. A motion was made and seconded to waive the reading of the minutes and accept them as written. **PASSED**
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. Copies of the multipage report attached. **PASSED**
3. **President's Report--Allen Bozek**
A motion was made and seconded to ratify the insurance payment of \$5,786.53 as approved by the board on Sept. 15, 2020. **PASSED**
4. **Club Manager's Report—Emilio Lopez**
ACBL charts show **FTLBC** as 9th in the country for table counts in Sept. Upcoming events were included in the report. Jesse and Emilio to Investigate opening of a bridge club. Copy of the report attached.
5. **Committee Reports—**(Reports for active committees shown here)
Education Committee (teaching): Rosemary Boden Report attached
In-House Publicity: Dale Jacobson Report attached
Membership: Judy Davis (about 13 new members) Report attached
Suggestions: Judy Davis A request for “easier games”
6. **Unfinished business: None**
7. **New business: Reserve Fund for major expenses**
Discussion was held and it was agreed to maintain current practices

Adjournment at 4:47 pm Next meeting: November 2, 2020 at 4pm

Submitted by Paul Jacobson on Oct. 8, 2020

_____ (L.S.)

Attachments: Agenda; A =financials; B=Manager's Report; C= In-house Publicity; D= Teaching Report; E = Membership report