

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Mon. Nov. 7, 2020
Via Zoom

The Nov. 7, 2020 meeting was called to order by President Allen Bozek at 4:01pm.

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: Dale Jacobson; Jesse Laird; Keith Gellman; JoAnne Melville; Jim Miller; and Dale Jacobson

1. Minutes for the Oct. 5, 2020 meeting 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 Reports—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**
The Club has purchased an annual Zoom account for \$150 plus tax. The account will be shared with **Quick Tricks**.
4. **Club Manager's Report—Emilio Lopez**
FTLBC maintained 9th place in the ACBL top clubs. Our table count decreased from Sept. Mentor nights are now offered every Wednesday evening at 7:30pm. Club Championship games will feature ¼ Gold Points during Nov. 23-29, 2020. Copy of report attached.
5. **Committee Reports**—(Reports for active committees shown here)
Education Committee (teaching)—Rosemary Boden
Copy of report attached

Membership Report—Judy Davis
As of 11/2/2020: 175 Renewals 52 new
Copy of report attached
6. **Unfinished Business**—Report on partial opening of FTLBC—Jesse Laird and Emilio Lopez
Both gentlemen traveled to the Bonita Springs Bridge Club
 - a. Bonita offers a maximum of 10 tables.
 - b. Games range from 4 to 9 tables.
 - c. Currently holding 2 games every day except Sunday: 8:45am "99er" and 1pm Open Sunday: 1pm "Special" (per website)
 - d. Discussion followed:
 - i. Modifications to A/C air filtration and addition of UV lights at what expense?
 - ii. Maximum tables 10
 - iii. Safety considerations and strict enforcement
 - iv. Expenses of start-up and daily costs vs. risk factors
 - v. Justification for having onsite, live games
 - a. Average age of members = 72
 - b. About 138 members do not play on BBO
 - vi. Further research with revisit of issue at the Board meeting, Jan. 4, 2021
7. **New Business—none**
8. Adjournment: 5:34 pm Next meeting: Monday, Dec. 7, 2020 at 4pm