

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
Mon. Jan. 4, 2021  
Via Zoom

The Jan. 4, 2021 meeting was called to order by President Rosemary Boden at 4:05pm  
Present: Rosemary Boden; Judy Davis; Edgar Hift; Paul Jacobson; David Kupperman;  
Michael Schneider and Billie Grieb. Club Manager Emilio Lopez

Guests: Jesse Laird, Barbara Tate-Cerato; Keith Gellman; Dale Jacobson; Joanne Melville;  
Nancy Filmore; and Jim Miller.

1. Minutes for the Dec. 7, 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. Minutes for the meeting held on Dec. 2 to fill a board vacancy were distributed. **A motion was made and seconded to accept the minutes distributed on Jan. 4 as written. PASSED**  
Copy attached.
3. Minutes for a **Special reorganizational meeting** were distributed. **A motion was made and seconded to accept the minutes distributed on Jan. 4 as written. PASSED**  
**President: Rosemary Boden**  
**Vice-President: Judy Davis**  
**Treasurer: Michael Schneider**  
**Secretary: Paul Jacobson**  
Copy attached
4. **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
5. **President's Report: Rosemary Boden**  
The president's report was given.  
Copy attached  
**A motion was made and seconded to ratify the electronic voting to approve and accept the modifications and extension to the Quick Tricks contract. PASSED**  
Copy filed with David Kupperman; original at the Club
6. **Club Manager's Report-Emilio Lopez**  
FTLBC had a slight decrease (9%) in December compared to November. Nationally, the Club is ranked at number 11.  
Copy attached  
Discussion regarding the reopening of the Club was deferred until Feb. 2021.  
The Board requested that Emilio obtain prices for UV lights using LEDs for all

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air handlers , filters etc.

Club Manager's Report (continued)

A previously submitted proposal to provide Incentives for Silver Point Week (Jan. 18 to 24) was discussed.

**A motion was made and seconded to offer the Director Incentive Program for the Week of Jan. 18 to 24. PASSED**

Copy attached

**7. In-House Publicity Report-Dale Jacobson**

The In-house Publicity Report summarized the goals and approaches for 2020. Additionally, it provided recommendations for the next chairperson.

Copy attached

**8. Membership Report-Judy Davis**

Membership renewals are 41.2% compared to 2020. There are 256 unrenewed members.

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**9. New Business**

A. Members were contacted and invited to serve as chairpersons for the Club's committees.

Attached is a listing of current Committee Chairpersons for 2021.

B. It was noted that Barbara Tate-Cerato is chairing the April Sectional Scheduled for our club.

C. **A motion was made and seconded to allow Barnet Shenkin to promote via email a Crystal Cruise Aug. 13 to Aug 27, 2021 in return for financial consideration when members mention FTLBC upon booking. PASSED**

D. A Closed Meeting of the Board will be scheduled to discuss contract negotiations to be held with Emilio.

E. Updating of the SUNBIZ forms will be completed by Michael Schneider.

**ADJOURNMENT: 5:25 pm. NEXT MEETING ON FEB. 1, 2021 @ 4PM**