

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Feb. 1, 2021
Via Zoom

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Closed Board Meeting
Ratification of Manager's Contract
Monday, Feb. 1, 2021
Via Zoom

1. President Rosemary Boden called the meeting to order at 3:47 pm.
Present: Rosemary Boden, David Kupperman, Michael Schneider,
Edgar Hift, Judy Davis, Billie Price, Paul Jacobson
2. **Motion was made to ratify the contract between FTLBC and
Emilio Lopez, manager for the period from Feb. 20, 2021 to
Feb. 20,2022. UNANIMOUSLY PASSED**
(Copy attached-original with Judy Davis)
3. **Adjourned at 3:53 pm**

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Feb. 1, 2021
Via Zoom

1. Meeting was called to order by President Rosemary Boden at 4:00 pm.
Present: Rosemary Boden, David Kupperman, Michael Schneider,
Edgar Hift, Judy Davis, Billie Grieb, Paul Jacobson, Emilio Lopez
Guests: Mindy Aiken, Barbara Tate, Jesse Laird, Dale Jacobson, Dan
Rosenblatt, Keith Gellman, Joanne Melville, Terry Hernandez
2. **Motion to accept and approve minutes for Jan. 2, 2021 Special Meeting
as written. PASSED**
(Copy attached)
3. **Motion to accept and approve minutes for Jan. 4, 2021 Board Meeting
as written. PASSED**
(Copy attached)
4. **Treasurer's Report-Michael Schneider**
 - a. The Club's assets shows \$95,000 and net revenue as \$2,360.26.
 - b. Sectional revenue for 2020 and 2019 also reported.
 - c. Sunbiz information updated.
(Copy attached)

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5. **President's report-Rosemary Boden**

- a. Ratification of previously approved payment for D & O insurance.
 - i. **Motion made and seconded to approve payment for D & O Insurance. PASSED**
- b. Appointment of Michael Schneider to act as "agent" for the Club.
 - ii. **Motion made and seconded to appoint Michael Schneider to act as an agent for FTLBC. PASSED**
- c. Ratification of previously approved agreement for FTLBC to pay Sharkbridge fees for the initial class offering.
 - iii. **Motion made and seconded to pay the fees for the initial offering of Sharkbridge by Robin Kupperman in February, 2021. PASSED**

6. **Manager's Report-Emilio Lopez**

- a. January 2021 showed an increase of 15% table counts compared to Dec. 2020.
- b. Silver Linings week directors met objective for incentives.
- c. Reported on Housekeeping, HVAC Maintenance contracts, house inventory.
- d. No new purchases.
- e. It was mentioned that ACBL has guidelines regarding Charity games for reference.

7. **COMMITTEE REPORTS-(only reports received are noted)**

- 1. Education committee-Robin Kupperman (attached)
- 2. Insurance-David Kupperman (attached)
- 3. Marketing/Publicity-Dan Rosenblatt (attached)
- 4. Membership-Judy Davis (attached)
- 5. Partnerships-Sandy Gordon-reported only 2 requests
- 6. Sunshine-Barbara Tate (attached)
- 7. Tournament-Barbara Tate -see below

8. **UNFINISHED BUSINESS**

- I. Club reopening discussion
 - a. Current guidelines in light of mutant strains of Corona virus.
 - b. Board members hesitancy to attend if Club opens now.
 - c. Directors not eligible to obtain vaccine, at this time.
 - d. Board agreed to defer any opening.
 - e. Tabled until March meeting.

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- II. Cleaning services reduction of hours
 - a. Currently employing Yvonne for \$420 weekly.
 - b. Board eager to continue services with Yvonne.
 - c. Judy Davis and Emilio Lopez to meet with Yvonne.
 - 1. Discuss options until Club reopens.
 - 2. Make recommendations to board.

- III. Request from District 9-Keith Gellman for Tournaments in 2022
 - a. Dates: Feb. 10, 11 and 13, 2022 (no Saturday)
 - b. April 28,29,30 (Saturday included) 2022.
 - c. **Motion made and seconded for FTLBC to host the sectional events Feb. 10, 11, and 13, 2022 and April 28,29, and 30, 2022. PASSED**

NOTE: SECRETARY TO SEND NOTICE TO QUICK TRICKS REGARDING SAT. APRIL 29, 2022.

- IV. A/C maintenance and filtration systems
 - a. Discussion of the various proposals
 - b. Availability of 24/7 services by each bidder?
 - c. Explore further pricing based upon 3-year contract
 - d. Exploratory committee formed with David Kupperman, Paul Jacobson, and Emilio Lopez
 - e. Report at March meeting
 - f. Proposals/contract drafts attached

Adjourned 5:45 pm

Submitted by Paul Jacobson

Feb. 2, 2021