

FTLBC Board of Governors' Meeting Minutes
Meeting Date – June 9, 2025

3:55 p.m. – Meeting called to order by President Jonathan Salt

Board members present: Wendy Howard, Alan Rubin, Daniel Tordella, Allen Bozek, Sheila Cesarano, David Kupperman and Jonathan Salt. Club Administrator Knyvett Lee was present. Club members Michael Schneider and Robin Kupperman were also present for some or all of the meeting.

1. **5/12/25 Board Meeting Minutes:**

Minutes (with corrections) of the 5/12/25 regular Board meeting were approved.

2. **Treasurer's report:** Club Treasurer Alan Rubin reported:

a. Cash: Total bank accounts balance as of 5/31/25 was \$159,499.08.

b. Operations: In May 2025, the club had a net operating loss of \$2,237.86. Year to date, the club has a net operating gain of \$32,176.98.

c. The Board approved the Treasurer's report.

3. **Club Administrator's and Bridge Manager's reports:**

a. Bridge Manager's Report

(1) Table counts continue to trend higher than the previous year.

(2) The club instituted one-half price (BOGO) Sunday games and Sunday table counts have increased.

b. Club Administrator's Report

(1) Welcome letters for new and renewing members have been instituted.

(2) New phones were received and installed.

4. **Committee Reports:**

a. Education Committee (Chair Robin Kupperman):

- (1) A new player series is planned to begin on June 16th.
- (2) Supervised games, free 30-minute lessons Wednesdays and Fridays (chip game) continue.
- (3) A Friday mentor game with wine and cheese to follow is scheduled for June 20th.

b. Events Committee: (Chair – Diane Giacobbi)

- (1) Game director Dan Woerner continues to plan the 2025 *Longest Day* event.

c. House Committee (Chair Allen Bozek):

- (1) Purchase of a new steam table (\$2,074.11) was approved.
- (2) AC upkeep continues to be addressed.

d. Grievance and Ethics Committee (Chair Daniel Tordella):

- (1) Nothing new to report as of June 7, 2025.

e. Membership: (Co-Chairs: Susan Puretz and Jill Novorro):

- (1) Many thanks to Susan and Jill for stepping up for this key leadership position.

5. **President's report:** President Salt reported:

- a. 2026 Bridge Cruise: The joint cruise venture with Quick Tricks is continuing.
The revised dates are March 28th – April 5th 2026.
- b. A banner to be displayed at Ft. Lauderdale High School is still in production.

- c. The dates for the annual Labor Day tournament shall be August 28th – Sept. 1st 2025.
- d. The Board approved members' suggestion that announcement of 15-17 point count for 1 NT opening is not necessary. Only point counts other than 15-17 need be announced.
- e. Scrabble club fees have increased from \$4.00 to \$5.00.

4:50 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary