

Fort Lauderdale Bridge Club - Emergency Meeting

Meeting date August 29, 2025

In attendance:

Jonathan Salt

David Kupperman

Alan Bozek

Alan Rubin

Wendy Howard

Meeting was called to order at 11:04 AM

Board of Governors changes

- Dan Tordella has resigned.
- Wendy Howard will assume Dan's place as secretary.
- Michael Schneider will replace Dan's board-at-large position for the remainder of the year.
- David Kupperman will assume Dan's position as Chair of Grievances and Ethics committee.

Property Insurance

Current policy runs out 9/30/25. The cost for the coming year is \$22,000. A discussion was had with agent Len Miller. Cost is high because of roof condition. Alan Rubin and Wendy Howard to seek additional quotes.

Roof

Waiting on the current roof quote. New roof will not be completed before insurance policy renewal, due to lengthy permitting process.

Nominating Committee

Members will include Jonathan Salt and Wendy Howard from the board. Rosemary Boden and Nancy Moran from membership.

Resolution

Motion made to approve David Kupperman to direct games on an as needed basis, waiving provision of Article 2, Paragraph 4E of the bylaws. Motion passed.

Club Manager position David Kupperman recused himself from meeting due to personal relationship with manager.

Motion was made to appoint Robin Kupperman as bridge manager at \$150 per week. Motion passed.

Meeting adjourned at 11:56 AM

Submitted by Wendy Howard, FTLBC Secretary