

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Closed Meeting
February 19, 2018

The meeting was called to order by President Allen Bozek at 4:20pm. This closed meeting was called by the President to decide the hiring of our new Club Manager. In attendance were: David Doretsky, Judy Halloran, Ken Wagner, Marie-Alice Fombrun, Harvey Simon, Keith Gellman and Trudy Bell. David Kupperman was absent.

Interim Club Manager, Gilbert Stockton reported that he has met with three IT Software companies to obtain estimates and recommendation to improve our present system.

A discussion was held reviewing the qualifications of the remaining two applicants for the position of Club Manager after the Board having met with Gilbert Stockton, Emilio Lopez, Mark Yeager, Jakob Kristinsson and Irina Kislitsyna. Further discussion was held concerning the terms of the Manager's Contract. Motion to offer the Manager's position to Emilio Lopez, seconded and passed.

Meeting adjourned at 4:45pm

Respectfully submitted,


Trudy Bell, Secretary