

Fort Lauderdale Bridge Club
Board of Governors Meeting
February 6, 2017

The meeting was called to order at 4:15 PM by Nancy Moran. Board members present were Nancy Moran, Barbara Tate, Harvey Simon, David Doretsky, Judy Halloran, Tom Lane, Bill Nussbaum, Major Pannu and Ken Wagner, Also in attendance was Jessie Laird.

David Doretsky moved to accept the minutes from the organizational meeting in January and seconded by Bill Nussbaum. The motion passed.

Treasurers Report (attached) was handed out and reviewed

President's Statement: Nancy Moran requested the board members allow the other members to park closer to the building. This is only a problem during season.

Insurance: A motion was made by Tom Lane to approve the new policy. It was seconded by David Doretsky. The motion carried. The cost of the policy was reduced from last year, but it will be a few more years before the cost becomes normal.

Old Business:

Managers Bonus - Bill Nussbaum moved to pay Jesse the balance of his bonus. Seconded by Harvey Simon. Passed unanimously.

New Business:

Tax Software - David Doretsky recommended we buy new software to facilitate the preparation of the club's taxes. David will investigate, and see if it is necessary.

Manager contract renewal - The officers of the board, possibly with the assistance of an attorney, will comprise the committee to negotiate a new contract. We want Jesse to be with us for the foreseeable future.

Rental agreement Quick Tricks - The officers of the board, possibly with the assistance of an attorney, will comprise the committee to negotiate a new contract with Quick Tricks since we want them to be with us for the foreseeable future.

Preferred Seating - Directors are encouraged to provide preferable seating for handicapped members. This may not be as easy as it seems. Many of our members feel entitled to "their table."

Carpet Cleaning - Barbara Tate moved to spend up to \$1200 to have the carpet cleaned. It was seconded and passed.

Special Events Calendar:

- Valentine's day - Lunch
- Saint Patrick's Day - Lunch
- July 4th - Lunch

- Alzheimer's day - Nancy does lunch
- Thanksgiving - Lunch
- Christmas and New Years - to be discussed at a later date
- Silver Points Sectional - We will do a cleanup prior.

Committee Chairs: The following will serve as committee chairs

- House - David Doretsky
- Charity - Barbara Tate
- Teaching - Rosemary Boden

Manager's report: Jesse seemed very pleased with the club's activities. We have had fewer tables; however, our financial outlook is positive.

The meeting was adjourned at 6:05 PM

Submitted by

Harvey Simon
Secretary