

Fort Lauderdale Bridge Club
Board of Governors Meeting
June 5, 2017

The meeting was called to order by Vice President Barbara Tate at 4:14 PM. Board members present were David Doretsky, Harvey Simon, Judy Halloran, Tom Lane, Ken Wagner, Bill Nussbaum, and Major Pannu. Also in attendance was Jessie Laird.

David Doretsky moved to accept the minutes from the May meeting. The motion passed.

President's Statement: president Nancy Moran was not present

Treasurer's Report: The report will be sent to the board next week.

Manager's Report: The report will be sent next week. Jessie reported that the new stratification was working well.

Old Business:

- Bookings for the cruise are doing very well.
- After a warning at beginning of game, there will be a penalty if a cellphone is heard
- Contract for Steve was signed by President Nancy moran.
- Manager's contract still under negotiation.
- QT's contract still under negotiation.

New Business: The stratification for beginner's game will be 0-750 points.

House Report:

- A new toilet was installed.
- We will consider a new chair for the office.

Charity Report:

- The activities for the Longest Day were discussed.
- We gave a contribution of \$2000 to the City of Fort Lauderdale earmarked for use by Holiday Park.

Special Events Calendar

- We will be having a July 4th barbecue.

Next board meeting: July 3, 2017.

The meeting was adjourned at 5:27 PM.

Submitted by:

Harvey Simon
Secretary