

Fort Lauderdale Bridge Club
Board of Governors Meeting

March 27, 2017

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

Barbara Tate moved to accept the minutes from the board meeting In March. Seconded by Dave Doretsky. The motion passed

President's Opening Statement: The club needs some assistance for the sectional in April. Nancy Moran asked for volunteers. Also she postponed discussion on Sandy Robbins complaint. Both Jessie Laird and Barbara Tate have spoken with the two parties involved, and the ethics committee will consider the problem next week. After that the board will consider if further action is warranted.

TREASURERS REPORT: Because of this being the second meeting of the month, the report will be sent to the board members after the first of the month.

MANAGER'S REPORT: Because of this being the second meeting of the month, the report will be sent to the board members after the first of the month.

OLD BUSINESS:

- A sign will be put on bathroom door explaining options to people who need assistance opening the door.
- The director will enforce the no eating rule, except for snacks, at the table during a session of bridge. Players who want to eat should go to an empty table.
- David Doretsky suggested that we should have bids for our insurance needs. In order to do this, we will have start considering our options earlier than we have in the past.

NEW BUSINESS:

- We need to replace the oven. Harvey Simon moved to buy an oven priced under \$1000 and have it installed. Barbara Tate seconded. The motion passed.
- We need a member to have a food manager's license. Nancy Moran will look at the options available.
- Jessie Laird wants to change point spread in order to encourage more beginning players to participate. We will discuss next month after Jessie prepares some stats to discuss.

COMMITTEE REPORTS:

- Barbara Tate reported that we plan to make a donation to Holiday Park after our fund raising in April.

MEMBER SPEAKER: Mary Short spoke to the club concerning the ethics committee.

NEXT BOARD MEETING: MAY 1, 2017

Submitted by

Harvey Simon
Secretary