

April 13, 2026 Board Meeting

Gainesville Bridge Club

Zoom Meeting came to order 6:30 pm.

Officers present: Joyce Thompson-President, Kirk Becker-VP, Brenda McIndoo-Treasurer, Linda Yon-Secretary and Dimitri Bourilkov (Past President)

Board Members present: Paula Crowley, Corliss Gibbons, David Mikolaitis, Delores O'Connell, Jeff Render and Dan Marshall (By-Laws Committee Chair)

- Discussed possible changes to wording of the proposed by-laws before submitting to membership for a vote.
 - The term of office for the President is 1 year. The elected VP will commit to a 2-yr service, the first of which he or she serves as VP and then will become President beginning January of the second year after the President's 1-yr term has expired. No election will be held for President beginning 2027. All other officers hold 1 year terms. Board of Directors will serve for 2 year terms (with either 2 or 3 being elected each year).
Resolving ties are TBD.
 - Clarification of the Club Manager's role and duties are limited to only those required by ACBL and not to financial matters of the club include but not limited to table fees, establishment of tournaments and additions of in-person or online games without Board approval.
 - Treasurer should not be considered the Chief Financial Officer of the club. The treasurer's bookkeeping will be overseen by the Financial Oversight Committee. A yearly financial audit by a CPA was discussed. We also discussed making members aware of other members collecting table fees, if necessary, on behalf of the Treasurer.
 - No compensation for officers or board members.
 - Change name of Audit/financial committee to Oversight committee. Unless there is a donation to the club a 501.C.3 is not needed.

Question was asked if oversight committee needs qualifications. Clarify Treasurer and oversight committee duties.

- Bd approval for expenditures required to fund club add “outside regular operations.”
- Treasurer’s Report layout was discussed. Suggested changing misc. to IRS 1099 filing fee.
- Reviewed 5 yr. action plan and we are moving along with the “vision” of the by-laws.
- Education classes are being planned by Joyce, as Mary Ann will be leaving in the fall.
- A new club Facebook account has been established which is being managed by Nicole Becker.
- Board approved a \$15 fee for each session of the Longest Day Tournament on June 14th, which is coordinated by ACBL. Food will be provided by GBC members and Oak Hammock will provide beverages, utensils and table set ups, the cost of which was suggested to be covered equally by the GBC and the Oak Hammock DBC.
- Names were suggested for the nominating committee. Joyce will follow up on it.

General Membership meeting is scheduled for 6:30pm. Monday, April 27th on Zoom and in person at UUF.

Meeting adjourned at 8:02 pm.

Respectfully submitted,

Linda K. Yon, Secretary