

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING  
JULY 15, 2021**

The meeting was called to order at 2:30pm by President Jan Madsen. Board members present: Jacquelyn Bates, Lynn Brown, Mark Franzoni, Monica Heseman, Anne Landry, Linda O'Dell and Nancy Whitmire. Absent: Aldo Cardia, Craig Hemphill. Also present: Harold Elkin, Bookkeeper, and Jeanne Harlan.

**FINANCIAL STATEMENT:**

Harold Elkins presented a Profit and Loss Statement showing results for June, 2021, as well as YTD 2021. YTD the club is \$-3,824.56. Participation in club games needs to increase to put this figure into the black.

**OLD BUSINESS:**

**Questionnaire to Members:**

Craig Hemphill advised Jan Madsen that he is reluctant to send out a questionnaire because there is nothing new the Board can learn.

**Unit Game Update:**

Patty Johnson informed Monica Heseman that in order to get a special game for Unit 128 clubs, we must arrange it 60 days in advance. September 24 would be the next date that we can have such a game. We are determining which clubs have a Friday afternoon game and then the next steps will be determined by Jan Madsen and Anne Landry. If we can schedule the game, having more participants from other clubs will increase the points awarded.

**ANNOUNCEMENTS:**

The computer used by the directors now has a password. This was done to insure that the computer is not used by unauthorized persons. The directors will not be sharing the password with anyone unless access is deemed necessary.

**NEW BUSINESS:**

**Teaching Program Update:**

There are 33 students participating in the Beginner and Intermediate classes with entry fees to the club of \$980. We have a \$555 bill for the ads we placed in the local papers. ACBL will reimburse 50% of these charges.

Monica Heseman made a motion to have the Wednesday game revert to a 12:00 starting time after the classes have finished (August 11). Mark Franzoni seconded the motion. The motion passed unanimously. Announcements to the members will be made shortly.

In January, 2022, Play of the Hand (Beginner II) will be offered.

Craig Hemphill has volunteered to begin a class for Intermediate Players.

**Membership Update:**

There are 35 new members, of which only 3 are above Life Master status. Total membership is 328. It is important to retain these new members. The club will begin a 0-10 game on Wednesday mornings. Announcements will follow.

**Programmable Thermostat:**

New thermostats could possibly reduce our electric bill. This matter has been tabled. Directors will be asked to turn the thermostat down when leaving the club so that unnecessary cooling is kept to a minimum.

**October Sectional:**

Monica Heseman enlisted volunteers for kitchen duty on October 22, 23 and 24. Anne Landry volunteered to provide the main course for Friday and Saturday. Salad from Costco. Members will contribute desserts and snacks, etc. Budget will be kept to a minimum. Lynn Brown will send flyers out to nearby clubs.

**Holiday Party:**

The Holiday Party has been scheduled for Friday, December 10. Members will be asked to bring side dishes, desserts, etc. There will be a raffle and perhaps auctions of gift baskets to defray expenses.

The next Board Meeting has been scheduled for September 16, 2021.

Anne Landry made a motion to adjourn. Lynn Brown seconded. The motion carried unanimously. The meeting was adjourned at 4:05pm.

Respectfully submitted,  
Nancy Whitmire, Secretary