

**Naples Bridge Center Board Meeting**  
**January 26, 2023 / 4:30 pm.**  
**Bridge Center**

Present: Selvin; Vega; Davis; Schaengold; Corwin; Lindung; Henry; LeGrow

Selvin called the meeting to order at 4:30 p.m. Quorum established.

**MINUTES**

The minutes of the December 2022 BOG meeting were presented. Vega moved to accept the minutes; motion carried.

**FINANCIAL REPORT—Davis**

- The final 2022 financial report was presented.
- The 2022 operating loss was about \$8,000. This was expected to be \$25,000.
- To date 185 people have donated to paying off our bank loan. There are still some donations expected. These donations, along with the matching funds pledged by John and Jean Shufelt, will allow us to pay off the loan.
- Lindung moved that we should present John and Jean Shufelt with the Roger Banks Memorial Award; motion carried.

**MANAGER'S REPORT—LeGrow**

- LeGrow submitted a written report.
- There was discussion about several items:
  - We will survey the 499er players to see if they have interest in joining the Sunday Swiss game.
  - Nan Burford is starting a class on bidding; to date there are over 20 people signed up for this.
  - An Open House is planned for February 2.
  - We will encourage members to use pre-paid coupons to pay for games. This will make it much easier and quicker for players to sign in.

**BUILDING & GROUNDS—Schaengold**

- We have switched our HVAC vendor to Romeo Air. We have switched our pest control to Home Team. So far we are very pleased with both.
- Brad Sharp has volunteered to help repair the drinking fountain.

- A request was made by a member to improve the signage and landscaping of the building. Schaengold will follow up.

### **ETHICS—Vega**

There have been a few minor incidents that were addressed directly with the players. Nothing required further disciplinary action.

### **APRIL SECTIONAL PLANNING**

- Publicity: 1) Flyers will be placed at the Palmetto Regional and the Boca Raton Regional; 2) Ads have been sent to ACBL and should appear in the *Bridge Bulletin* and *Sunshine News*.
- Hospitality Chair is Karen Gibson. She has recruited Sandy Fisher and Ellen Gabriel to help.
- For the Sunday lunch we will use two 8-foot tables and hire help for 4 hours to include clean-up.

### **FUTURE SECTIONALS**

We are going to ask ACBL for a Sectional in March 2024. Once this has been established, we will pursue a Sectional for fall 2023.

### **BOG ELECTION RESULTS**

The election is open through midnight on February 17. Winners will be notified the week of February 19.

### **JACKIE ALTSCHULER MEMORIAL GAME**

The game honoring Jackie Altschuler will be held on Monday, February 20.

The next meeting will be February 28 immediately following the annual meeting.

Respectfully submitted,  
Mary Beth Lindung  
Secretary