

Naples Bridge Center Board Meeting
February 28, 2023 / 4:30 pm.
Bridge Center

Present: Selvin; Vega; Davis; Schaengold; Gibson; Henry; Gabriel; Loew; LeGrow

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

ANNUAL MEETING

Selvin started with remarks for the Annual Meeting:

The State of the Club is strong since we are now debt free for the first time in over 6 years. Thanks to over 300 contributors, we were able to pay off the \$120,000 loan. Table counts continue to increase, especially with the 499ers coming back. For the month of January, NBC had the largest face-to-face table count in North America. Dave LeGrow was hired as Manager in September 2022. Barry Davis was named Volunteer of the Year in December 2022.

NEW BOARD MEMBERS

Welcome was given to Ellen Gabriel and Richard Loew as new members and to Melanie Schaengold for a new three-year term.

ELECTION OF OFFICIERS

President: Schaengold, nominated by Vega, seconded by Gabriel; motion carried

Vice President: Selvin, nominated by Vega, seconded by Davis; motion carried.

Treasurer: Davis, nominated by Selvin, seconded by Vega; motion carried

Secretary: Henry, nominated by Schaengold, seconded by Davis; motion carried

MINUTES

The minutes of the January 2023 BOG meeting were presented. Vega moved to accept the minutes; motion carried.

APPROVAL OF NEW MEMBERS

Henry presented a list of 9 new members who were approved.

ROGER BANKS SERVICE AWARD

John and Jean Shufelt were nominated for the Roger Banks Service Award for their leadership giving. Selvin will check with them to ensure they are willing to accept the award before an announcement is made.

LOAN PAYOFF UPDATE—Davis

- To date, over 300 people have donated to paying off our bank loan. These donations, along with the matching funds pledged by John and Jean Shufelt, have allowed us to pay off the loan.

ENTREPRENEURIAL TEACHING PROGRAM – Selvin/LeGrow

Teachers are responsible for writing description of the course and developing the materials. The curriculum must be presented to the Operation Manager for approval. Expectations include a sign-in sheet and a summary of \$\$ for each day; an evaluation form at the end of the course. Teacher sets the rates for the course with the proceeds being split 75:25 to the teacher: club. All checks and payments will be paid to Naples Bridge Center and then teachers will be paid 75% of collected funds at the end of each month.

Resolution to approve LeGrow's outline was made by Selvin, seconded by Gabriel; motion approved with stipulation that the outline be placed in the Byelaws through the normal process.

MANAGER'S REPORT—LeGrow

- LeGrow submitted a written report.
- There was discussion about several items:
 - We will use duplicate boards in the Thursday night Swiss teams' game to speed up the process. Additionally, this has the advantage of the availability of hand records for the boards.
 - Five members completed the Club Director's course
 - Two new board makers are working well

BUILDING & GROUNDS—Schaengold

- The water fountain cannot be repaired. It will be removed and replaced with a new one.
- The landscaping company will be replaced because of communication problems with current vendor.

ETHICS—Vega

Nothing new in any disciplinary action.

NEW COMMITTEES – Schaengold

- EDUCATION AND MENTORING – Gabriel

It is proposed to schedule a Pro/Am event. There will be a Bulletin Board for 499ers placed in the north room.

- PUBLICITY/MARKETING/NEWSLETTER – Loew
- HOSPITALITY/SPECIAL EVENTS - ?

APRIL SECTIONAL PLANNING

- Publicity: 1) Flyers have been placed at the Palmetto Sectional and the Boca Raton Sectional; 2) Ads have been sent to ACBL and should appear in the *Bridge Bulletin* and *Sunshine News*.
- Co-Chair is Karen Gibson. She has recruited Sandy Fischer and Ellen Gabriel to help. Currently exploring Nana's Diner for sandwiches on Friday/Saturday and for hot lunch on Sunday.

The next meeting will be March 23.

Respectfully submitted,
Ronald J Henry
Secretary

