

Naples Bridge Center Board Meeting
July 11, 2023 / 4:30 pm.
Bridge Center

Present: Selvin; Davis; Schaengold; Henry; By Zoom: Gibson; Loew

Schaengold called the meeting to order at 4:40 p.m. Quorum established.

MINUTES

The minutes of the May 2023 BOG meeting were presented. Selvin moved to accept the minutes; Davis seconded; motion carried.

OLD BUSINESS:

Rank Wall – Selvin

Moved to Open Room; completed through Silver LM; Should be finished by end of July.

NEW BUSINESS:

Operational manager position update – Schaengold

Kelley Faulk will start August 1. Davis will meet with her on finances and will also have her invoice NBC from her LLC.

Lead Director update – Schaengold

The role of Lead Director is being eliminated. The club will instead have a Bridge Operations Manager. A newly formed Bridge Advisory Council [see below] will provide expert guidance to the bridge operations manager, directors, and Board of Governors. Barbara Levine has accepted the position of Bridge Operations Manager effective immediately.

Bridge Advisory Council – Schaengold

Qualifications include: seasoned directors; play at Regional and National level tournaments. Propose 3 members: Al Shrive, Rich Gabriel, Bob Beckwith
Tasks do NOT include Ethics.
Establishment of Council moved by Henry, seconded by Davis. Motion passed.

2024 Membership renewal – Davis

There are 620 paid memberships in 2023 plus 116 Lifetime members.
Davis will check cost of providing special badges for Lifetime members.
A new Membership Directory will be printed in 2024.

Partnership Desk update – Schaengold

In May/June, Joyce Lempert was coordinator. She handled 100 calls from 35 partners over 7 weeks. Starting July, Mary Beth Lindung is the coordinator.
The current process is too labor intensive. From contacting other large bridge clubs, it appears that using Google calendar on the website may be a better alternative. Selvin will discuss with Paul Michael the feasibility of the partnership coordinator populating the Google calendar with requests for partners.

Gun policy at NBC – Schaengold

Florida enacted a new law eliminating a concealed weapon permit July 1st. Selvin moved, and Schaengold seconded, not to implement any gun policy.

TREASURER REPORT – Davis

Table fees for first 6 months are ahead of budget and 2022 receipts. Details are posted quarterly.

COMMITTEE REPORTS:

Ethics and By-law update - Schaengold

There are no new ethics issues.

Building and Grounds – Schaengold/Davis

Handyman from Property Solutions is excellent.

Plumber from Naples Plumbing has replaced the water fountain in the Open Room. Also, changed the water filters in the ice machine and the coffee pot.

For July – September, minimal cleaning service will be provided on Tu., Th., and Su. Regular cleaning will be provided on the other days.

Education – Schaengold

The possibility of bringing in pros from E. coast of Florida as visiting professors is being explored.

Private lessons – Schaengold

The club can only be used for a member to give private lessons when it is regularly open. Further, the entrepreneurial model must be used – the club receives all the fees and reimburses the teacher 25%.

Coupon desk – Henry

A regular rotation is set up as follows:

Monday – Loew; Tuesday – Davis; Wednesday – Schaengold; Thursday – Selvin; Friday – Henry; Saturday – Gabriel

An Executive Session was held.

Next meeting will be Tuesday, August 8 at 4:30 PM.

Respectfully submitted,

Ronald J Henry

Secretary