

Naples Bridge Center Board Meeting
May 7, 2024 / 4:25 pm.
Bridge Center

Present: Davis; Gur; Hendrickson; Henry; Levine; Lewis; Loew; Schaengold; Selvin; Vega.

Schaengold called the meeting to order at 4:22 p.m. Quorum established.

MINUTES

The minutes of March 12 BOG meeting were presented. Selvin moved acceptance, Vega seconded; motion carried.

The minutes of the April 9 BOG meeting were presented. Selvin moved acceptance, Davis seconded; motion carried.

New Members – Henry

There are 8 new members for the period 4/10/24 through 5/06/24.

OLD BUSINESS:

Club Operations Update – Lewis

The wood siding has been replaced with stucco. There have been numerous recent small improvements. The fascia installed on March 24 is wavy – contractor is examining it. There are a number of ongoing projects including storage unit, new yellow concrete post out in front of the door, and new side tables have been ordered.

Coffee brewing replacement is still being considered. We will add a reverse osmosis under the sink in the kitchen to provide the best quality of water possible for equipment.

A subcommittee of Hendrickson, Lewis, Loew, and Vega will consider redesign of traffic flow and automated handicapped door operations.

Bridge Operations Update – Levine

A replacement board maker for the 4 summer months is being hired.

Directors' summer vacation plans have been coordinated and scheduled.

A 5-table minimum is required for operation of Wednesday night game and the Monday chat game. A survey of newbies will be conducted to determine interest in Friday barometer game. All the directors are on board with the Director appeal form.

Sectional Tournament Spring 2024 Recap – Davis/Schaengold

The tournament was successful and well received. Hospitality was very good.

NBC Lesson registration via website – Gur

Everything is progressing.

NEW BUSINESS:

ACBL sanctioned tournaments for 2024/2025 - Selvin

For the tournament on Nov 15-17, 2024, permission is given for NLM range to 750. Also, the Open will be split into A section and B/C section.

The January 2025 tournament will include gold rush sessions. We recommend that we use professional catering for this event.

Summer Membership – Davis

There are 12 summer members to date.

TREASURER REPORT – Davis

Table counts are up marginally from last year. However, we continue to be significantly within the budget.

COMMITTEE REPORTS:***Ethics committee – Vega/Selvin***

There are several current cases. A previously expelled person will probably be readmitted once their time period has been satisfied. There is concern that there is insufficient continuity and knowledge concerning prior offenders. We need a central file to capture previous actions of the Ethics committee.

Meeting adjourned at 5:25 PM. Next meeting will be Tuesday, July 9 at 4:30 PM

Summer meeting dates: July 9; October 8

Future meeting dates: November 5; December 10; January 7

Respectfully submitted,
Ronald J Henry, Secretary