Naples Bridge Center Board Meeting July 9, 2024 / 4:15 pm. Bridge Center

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

Schaengold called the meeting to order at 4:15 p.m. Quorum established.

MINUTES

The minutes of May 7 BOG meeting were presented. Davis moved acceptance, Vega seconded: motion carried.

New Members – Henry

There are 11 new members for the period 5/07/24 through 7/09/24.

OLD BUSINESS:

Club Operations Update - Lewis

First aid/AED training for staff/directors was completed on May 24, 2024.

Coffee was upgraded to packet service and a new brewer with separate hot water tap has been ordered. All coffee supplies will be ordered through Royal Cup.

An upgraded filter system is in place at the ice machine.

Rise Above is the new landscape company as of July 1.

Semi-annual full A/C maintenance was performed on July 1. One minor repair was made. Filters in Open room will be replaced every 3 months.

Motion was made by Davis, seconded by Vega, to install impact shutters on all windows. Motion passed. Intent to have completed by mid-August.

Bridge Operations Update – Levine

Carol Booth is a new director and also board maker.

Swiss teams has 7-8 teams during the summer. Wednesday chat game has 7-8 tables. Friday chat game has only 3 tables and will probably stop for the rest of the summer.

NBC Lesson registration via website - Gur

New version will be available for test by September 1. Then, renewal of membership program will have target date of November 1 and Davis/Selvin will provide Gur with data.

New Member Recruitment Subcommittee - Loew/Lewis

A pilot email blast from Naples Daily News to selected zip codes in Collier Co. will be sent. It will announce upcoming Open Houses and provide a coupon for a free lesson.

Parking Lot and Entryway Subcommittee – Vega/Hendrickson/Loew/Lewis

The north grass area is suitable for an additional 11 parking slots. This was indicated in the original site development plan. We should use the original engineering firm who have the drawings. This should provide a minor alteration to the site development plan that will need County approval. We will postpone further action until reserves are more robust.

NEW BUSINESS:

TREASURER REPORT - Davis

Table counts are up marginally from last year. For June, table count was up 7%. We continue to be significantly within the budget.

As of July 1, there are 783 members: 648 regular; 121 lifetime; and 14 summer; Reserves are at \$85,000, down significantly due to major repair projects.

COMMITTEE REPORTS:

Ethics committee – Vega/Selvin

There was 1 disruptive complaint. Individual was called. It was noted that behavior has improved.

Education committee – Gabriel

New lesson schedule is as follows:

Starting October 22, Cipola will offer a 9-week course Bridge Basics 1 at \$20/lesson. Starting November 1, Gabriel will offer a 4-week series on popular conventions at \$90, including book.

Starting November 2, Schaengold will offer a 4-week series on competitive bidding at \$90, including book.

Meeting moved to Executive Session at 5:45 PM.

Meeting adjourned at 6:00 PM. Next meeting will be Tuesday, October 9 at 4:30 PM

Summer meeting dates: October 8

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

Respectfully submitted, Ronald J Henry, Secretary