

**Naples Bridge Center Board Meeting
January 7, 2025
Bridge Center**

Present: Davis; Dewey; Gabriel; Gur; Hendrickson; Henry; Levine; Lewis; Schaengold; Selvin.

Schaengold called the meeting to order at 4:36p.m. Quorum established.

MINUTES

The minutes of December 10 BOG meeting were presented. Henry suggested moving discussion of director staffing to an Executive Session. Gabriel moved acceptance of modification. Davis seconded; motion carried.

New Members – Henry

There are 24 new members for the period 12/08/24 through 1/04/25.

In addition, 618 members have renewed for 2025, including 128 who renewed through 2027, 33 through 2029, and 11 new life members.

Meeting moved to Executive Session.

OLD BUSINESS:

Club Operations Update – Lewis

A deposit has been made for the window replacement project.

The 3 A/C units in the old building are 13 years old. Quotes are being obtained from 3 providers for their replacement.

Bridge Operations Update – Levine

There are too many errors being made in entries to Bridgемate. It is very time consuming for the director to correct the errors. Going forward, we will have a 'no change' policy. To help eliminate errors, North should show all players the results for the hands played at the table before the E/W opponents move on. If there is a discrepancy, it can be corrected on the spot.

In addition, to keep games on time, a 2-minute warning will be given. If the dummy has not been tabled by that point, the hand will not be played.

Jan Sectional/ NLM Regional Tournament Spring 2025 – Selvin/Lewis/Hendrickson

The church parking lot is available for morning parking, but cars must be removed by 2:00 PM. Extra tables are being borrowed from members. The plan is to have 30 tables in North room and 36 in South room.

Caddies. Three being sought for Swiss teams game on Sunday. Will be paid \$100 for training on Sunday, 1/12 and tournament on 1/19.

There will be 2 entry desks against the west wall of the south room; one for Open and one for NLM registration. In addition, there will be a table for lunch purchase.

A volunteer is being sought for a potential Sectional tournament in January 2026 which must be requested soon from ACBL.

2024-25 Fund Raising Campaign – Davis/Schaengold

Progressing extremely well, with donations over \$93,000 to date.

2025 February Robert Todd Program – Schaengold

Flyer has been received for Todd.

NEW BUSINESS:***Members Only Section of Website – Gur/Lewis***

Instructions for use are being developed.

TREASURER REPORT – Davis

Great year. Income significantly exceeded budget because of the donation drive and the membership drive that included options to renew for 3 or 5 years. Complete financials for 2024 will be presented at next Board meeting after the Finance committee has discussed them. Annual budget was presented. It included a lower estimate for membership income since many members renewed through 2027 or 2029.

COMMITTEE REPORTS:***Ethics committee -Dewey***

Nothing to report.

Meeting adjourned at 6:00 PM. Next meeting will be Tuesday, February 4 following the Annual meeting at 4:30 PM.

Respectfully submitted,
Ronald J Henry, Secretary