

St. Petersburg Bridge Club
Board Meeting Minutes
August 26, 2019

The meeting was called to order by Joanne Wharton at 4:06 p.m.

Board members attending: Sandy Adams, Lydia Jacobs, Linda Kneeburg, Phil Nolen, Kathy O'Connell, Anne Person, John Wharton, and Judy Zebos. Also attending: Charles Gill, Club Manager and Carol Garnett.

Board members not in attendance: Bill Condeluci, Ralph Fortson, and Lee Taylor.

1. On a motion by Phil, and second by John, the minutes of the July 29, 2019 meeting were approved as presented.
2. Financial Review
John reported the loss in July was similar to that in July 2018. The January to July income was up nearly \$1000 as compared to the same period in 2018. This is very good considering the loss from the stolen tickets.
Income for the period of January – May, 2019 is better than 2018.
Cash balance is low compared to 2018. However, the Club is in good shape financially.
3. Club Manager's Report
 - a. Club Statistics – July is down approximately 7% from 2018. August is trending the same.
 - b. September Calendar – distributed. The Pat McCully Memorial Game will be a Hat Party on September 14. A 499er Tournament is scheduled for September 19, 21, and 22. Learn Bridge in a Day is September 28.
 - c. Teaching Status, Plans – Distributed.
 - d. Seminar Plans – Larry Cohen is scheduled for February 7. Jack Brawer and Randy Baron are anticipated to be scheduled for a joint seminar. Kevin Wilson is also a possibility.
 - e. Future Events – 25,000 Recognition Party for Larry Mori and Ed Schulte possibly on October 19. Memorial Game for John Robinson scheduled for December. Based on input from Carol Rowland, there will not be a special game scheduled in memory of Rudi Kastelic.
 - f. Labor Day Tournament – Scheduled August 30 – September 2.
 - e. Calendar for 2019 – distributed. Holiday events discussed. The Annual Meeting is tentatively scheduled for Tuesday, January 28.
4. Old Business
 - a. Bridge Reference Decks – Dar Webb is still working on the new deck for beginners.
 - b. Membership – Rosemary Seaman met with Dar and Anne to share Clearwater's procedures.
 - c. Member Survey – Dar is refining the survey.
 - d. Update regarding the stolen tickets – The loss could be as high as \$5,000. Once the snowbirds return and exchange the old tickets for the new, John will have a final amount.

- e. Procedures Manual – Charles has the Tournament procedure in process. Joanne anticipates finishing the Calendar procedure soon. Anne will draft a Building Key/Alarm procedure.
 - f. Duct Cleaning – Phil presented two proposals from A Bear: to either clean and sanitize the ductwork, including the installation of UV lights or replace the ductwork, including the installation of UV lights. Both processes are labor intensive and will take a full day per room. After discussion, considering the age and condition of the old ductwork and the price difference of \$2,500, Phil moved, and Sandy seconded, a motion to replace the ductwork and install UV lighting. The motion carried. A copy of the proposal is attached.
5. New Business
- a. New Air Conditioner – The system in the large room was installed in 2003. Phil presented a proposal by A Bear to replace the unit in the large room. The work is anticipated to take less than a day. Phil moved the unit be replaced, Sandy seconded the motion. The motion carried. A copy of the proposal is attached.
 - b. Carpet cleaning – Charles to ask our regular cleaning service to clean the carpet. If they cannot, he will ask Doug Beacham.
 - c. Recycling – The City of Pinellas Park does not offer recycling for commercial properties. The topic was tabled.
6. Other
- a. Game boards – On several occasions the boards have not been made ahead of the game time. Explore the possibility of an alternate board maker.
 - b. After discussion, John moved and Phil seconded a motion prohibiting political attire of any kind at the Club. The new policy will be distributed through the September Bulletin, on the flyer for the Hat Party and in the weekly email.
 - c. Pat Ward has contributed \$16,750 to the Club and an additional \$14,250 to the Clearwater Club.
 - d. A Zero Tolerance situation was discussed. Charles will speak to the player.

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,
Anne Person, Secretary