

St. Petersburg Bridge Club
Board Meeting Minutes
June 24, 2019

The meeting was called to order by Joanne Wharton at 4:04 p.m.

Board members attending: Bill Condeluci, Ralph Fortson, 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: Sandy Adams, Lydia Jacobs, and Lee Taylor

1. On a motion by John, and second by Bill, the minutes of the May 20, 2019 meeting were approved as presented.
On a motion by Phil, and second by Kathy, the minutes of the June 20, 2019 meeting were approved as presented.
2. Financial Review
John reported May was good until an estimated loss for the stolen game tickets (yellow tickets) was recorded.
For the period of January – May, 2019 is better than 2018.
Cash balance is low compared to 2018. This is due to the decrease in winter attendance and the principal repayments of the long- and short-term debt.
3. Club Manager's Report
 - a. Club Statistics – June is going relatively well. Attendance is running close to the numbers from last year and close to or above that for other clubs in the area compared to last year.
 - b. July Calendar – distributed. There will be a picnic prior to the game on the 4th. The special event will be a 20-20-20-20 draw and game on the 20th. Members will be asked to contribute refreshments for each event.
 - c. Teaching Status, Plans – Sheryl Hobbs will begin a series, Build Your Bridge, on Thursday, July 11 The Bridge Camp for Adults was a great success. Learn Bridge in a Day is scheduled for September 25. A boot camp, Play of the Hand, will follow.
 - d. July Special Event will be the draw and game on the 20th.
 - e. Calendar for 2019 – distributed.
4. Old Business
 - a. Bridge Reference Decks – Sales are steady. Dar Webb has a new deck for beginners in progress.
 - b. Membership – Collection of Delinquent Dues has been successful. Kathy, and perhaps Lydia, to attempt to collect dues from the few remaining delinquent members. The Club will need a volunteer to train with Dar with the objective of taking over Membership.
 - c. Procedure to identify non-members and collect extra \$2 game fee – Joanne has provided a list of unpaid members to the game directors.
 - d. Labor Day Tournament Plans – Planning is in progress. The souvenir sticker will be the image of the front of the Club building.

- e. Procedures Manual – No discussion.
- f. Game Card update and recommendations – Game fee table slips will have a new design. Dar has designed new game tickets. They will be single use. Implementation of new game tickets will be this week.

5. New Business

- a. Loan repayment, June 30 – On a motion by Phil, with a second by Linda, the June 30 payment will be an interest only payment of approximately \$6,000. The motion carried.
- b. Procedure regarding the sign in system – Will no longer have table assignments given at the front desk. The front desk will be staffed to greet and welcome players. As part of the greeting, identify the players that did not use the automated system. Provide these names to the director for table assignments. Joanne explained the color coding used in the reservation display.
- c. Status of Directors – discussed. Additional directors are needed.

6. Other

- a. Parking – several tenants are insisting they have reserved parking for their businesses. Fred Hudson has been asked to inform the tenants they have no right to restricted spaces.
- b. Linda will be out of town for the next 5 weeks. Suggested that Joy Bradley be asked to purchase the food and others will assist her in bringing to the kitchen.
- c. Volunteers are still needed to host and bring snacks for the Friday game.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,
Anne Person, Secretary