JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING DECEMBER 21, 2020

The meeting was called to order by President Linda O'Dell at 10:25am. Board members present: Lynn Brown, Mark Franzoni, Aldo Cardia, Anne Landry, Jan Madsen and Nancy Whitmire. Absent: Lorie Holmes and Melissa Sovereign. Also present: Dennis Bushman.

Financial Report - Dennis Bushman:

At the end of November JSOB had \$70,000 in the bank. Major outlays pending are interest payments of \$1800 in December 2020 and \$3700 insurance in February 2021.

YTD donations - \$12,000 which has enabled the club to stay positive for the year.

As of the end of November, 201 membership renewals.

Revenue from Support Your Club games and Knoxville games is not significant – the members are not supporting the club in this area.

Investigations will be made to determine which game venues give the club the best payback and these games will be communicated to the membership as a means of increasing this revenue.

Directors:

Anne Landry has resigned as a club director. She will remain as Club Manager and Board member. Alta Tanner will remain as Monday director. Lisa Higginbotham will direct on Thursdays and Fridays. Linda O'Dell will direct her Tuesday game. A search is underway for a Wednesday director.

Education:

Beginning bridge lessons will resume on January 12th and 14th from 4pm to 6pm. Sharon Carter and Richard Streeter will conduct the lessons: Beginning Bridge and Advanced Beginning Bridge. Linda O'Dell is filling in for Burton O'Dell as Education Director. Burton will resume his duties as soon as his health permits.

Chat Bridge on Saturdays will resume soon – date to be announced.

Lynn Brown made a motion to have a one-time cleaning and sanitizing of the club in January prior to the resumption of the education classes and Linda's game. Jan Madsen seconded. The motion carried unanimously.

Squatters:

The Sheriff's Office has acted to remove the squatters.

Charity Fund:

Our charity money balance is -\$40. The fund cannot be replenished until charity games resume.

Opening of Club:

Results of survey regarding members returning to club if games resume now:

46% - Yes; 39% - No; 8% - Waiting for vaccine; 6% - Maybe.

Linda O'Dell's Tuesday game will resume on January 12th at 12:0 noon. (Note added by editor: this plan is now on hold.)

Strict precautions will be taken: temperature taken before entry; hand sanitizer between boards; waiver to be signed to protect club from possible suit; masks required; tables to be distanced at least six feet from each other.

Sectional Tournaments:

Future tournaments are scheduled: July $9^{th} - 11^{th}$ 2021

January 21st – 23rd, 2022; July 15th-17th 2022.

Linda O'Dell thanked everyone for their participation during her tenure as President.

Lynn Brown made a motion to adjourn the meeting. Mark Franzoni seconded. The motion carried unanimously.

Respectfully submitted,

Nancy Whitmire, Secretary