

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
JULY 18, 2019**

The meeting was called to order by President Linda O'Dell at 2:25pm.

Board members present: Lynn Brown, Mark Franzoni, Lori Holmes, Anne Landry, Penny Marks, Burton O'Dell, John Orren and Nancy Whitmire. Absent: Nancy Hanna and Jan Madsen

Also present: Dennis Bushman

REPORTS:

Dennis Bushman:

Income is up slightly year-to-date through June 2019 vs June 2018. The July tournament netted slightly over \$2200.

OLD BUSINESS:

Saturday Game:

Saturday games are going well. There will be one barometer game and one team game per month. There will be one individual game per quarter.

Church Parking:

The church is paying for our lawn service in return for parking privileges. This earns \$250 - \$300 per month for the club.

July Sectional and October Sectional:

Burton O'Dell reported that attendance was down for the July Sectional. Moving the tournament from May to July accounted for lower turnout. Sunday's Swiss game was not large enough to have a 499er section. There will be emphasis on introducing the newer players to the Swiss game by having a St. Augustine – Jacksonville Swiss game once a month for 499ers. Burt will direct the game. Plans for the October Sectional are in place and on schedule.

Remodeling Update:

Construction will continue after JEA installs meters. There is no date set for this as yet. It is hoped that little or no downtime will be necessary after construction resumes.

Pro-Am Game:

Sign-up for the September 26 Pro-Am Game will be initiated shortly by Chairperson Lynn Brown.

Longest Day:

Lorie Holmes reported that the club raised \$2000+ for the Alzheimer's Research Fund.

499er Non-Life Master Tournament:

Lynn Brown reported that plans are set for the game which will be held September 21st and 22nd.

NEW BUSINESS:

Paying for Seat Assignments:

Penny Marks moved that when players are paying for seat assignments at regular club games, payment be made for both partners. This will speed up the payment process. Mark Franzoni seconded. The motion carried unanimously.

Annual Meeting:

Burton O'Dell and his team will be compiling a list of nominees to fill vacancies on the Board for 2020. These nominees and any additional nominated from the floor will be voted on at the October meeting.

Incident Report:

An incident report form will be developed in order to document emergencies, etc. that occur at the Club.

Strats:

Tabled until further information is obtained from other clubs.

Handicapped Parking:

Tabled until construction is completed.

Cleaning Services:

Lynn Brown moved that a tip jar be used when the cleaning people are here for special events such as tournaments so that members who so wish may thank the crew for their extra efforts in serving us. Anne Landry seconded. The motion carried unanimously.

John Orren made a motion that bids be obtained from professional cleaning services to determine whether the club wishes to make a change in this area. Nancy Whitmire seconded. The motion carried unanimously.

Cards:

John Orren made a motion that get well cards and sympathy cards be sent when appropriate in the name of the club. This would be in place of cards that are put out for members to sign. Burton O'Dell seconded. The motion carried unanimously. Barbara Parke is assuming this function.

Cedar Tree:

John Orren moved that the cedar tree in front of the club be removed. Burton O'Dell seconded. The motion carried unanimously.

Web Movement:

The web movement will be encouraged so that all pairs play the same boards.

299ers:

Penny Marks will reach out to 299ers who have left the club because they felt the atmosphere was unfriendly.

Flooring:

Linda O'Dell and other board members will be meeting with flooring representatives to obtain bids on LVT and LVP tile and plank flooring. Research and information will be sought to assure that no caustic substances are used that could result in allergic reactions to glue or other materials associated with new flooring materials.

Mark Franzoni made a motion that the meeting be adjourned. Anne Landry seconded. The motion carried unanimously. The meeting was adjourned at 3:35pm.

Respectfully submitted,

Nancy Whitmire, Secretary