

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
JULY 20, 2023**

The meeting was called to order at 3:35pm by President Carol Shotwell. Board members present: Mark Franzoni, Craig Hemphill, Jan Madsen, Barbara Parke, Mike Siebenhaar, Carol Shotwell, and Nancy Whitmire. Also present: Jeanne Harlan. Absent: Bobbie Fost, Lynne Gheen, Anne Landry, and Michael Smallline.

OLD BUSINESS

Financials and Table Count:

Average weekly table count for June totalled 59.2. This is continued improvement post-Covid. Net profit for June is \$1353. Year-to-date profit is \$17,197.

Tacos and Teams:

A motion was made by Mike Siebenhaar to change the format of Tacos and Teams to Open, Stratified, as of June 2023. Craig Hemphill seconded. The motion carried unanimously.

Parking Lot Lighting:

Mike Siebenhaar met with representatives of the Church of Eleven22 regarding lighting in the parking lot. They proposed removing the present generator and replacing it with a solar powered light pole to be placed at the end of the concrete. This pole will not interfere with parking. Nancy Whitmire made a motion to accept their proposal. Mike Franzoni seconded the motion. The motion carried unanimously.

Painting of Building:

Numerous bids were obtained for the painting of the club building. This is a necessary maintenance item. Nancy Whitmire made a motion to approve the proposal made by Doug Sell at a price of \$5100 plus cost of the paint, which is estimated at \$1000. The products he will use are specific to stucco. Two coats will be applied. Mike Franzoni seconded the motion. The motion carried unanimously.

Sectional Update:

Mike Siebenhaar reported all plans are in place and the committee is well prepared for the upcoming tournament.

NEW BUSINESS

Nominating Committee for Election of Officers for 2024:

Mike Franzoni agreed to chair the Nominating Committee.

ACBL Wide Games:

Carol Shotwell reported that JSOB will not participate in the July 10th Instant Matchpoint Game or the August 21st Jr. Fund Game due to the high fee (\$15 per table) charged by the ACBL.

Directors' Concerns:

Some directors expressed displeasure over having to come to the club on weekends or other off times in order to make boards for their games. This is extra work and inconvenient, especially for those directors who have further to travel. Mike Franzoni made a motion to allow directors to make boards during games. Craig Hemphill seconded. The motion carried unanimously.

Pro Am Game:

Craig Hemphill made a motion that a Pro Am game be held on Wednesday, November 15, 2023. This will be a "Special Game" and all participants will pay a reduced entry fee of \$4. In addition, pizza will be served prior to the game. Matchups will be made prior to the game. The highest masterpoint holder will be paired with the lowest; the second highest with the second lowest, and so on. Jan Madsen seconded the motion. The motion passed unanimously.

Hubbard House:

Jan Madsen made a motion that JSOB participate in a Hubbard House project. JSOB members will be asked to donate new or gently used household items, or gift cards to Target or Walmart, to be used in the House or given to residents who are moving into homes of their own. Mark Franzoni seconded the motion. The motion passed unanimously.

Facebook Page:

Barbara Parke made a motion to proceed with a suggestion by Michael Palmer that he set up a Facebook page for the club. It can be used to allow members to find partners on their own as well as other uses. Jan Madsen seconded the motion. The motion passed unanimously.

Craig Hemphill made a motion that the meeting be adjourned. Mike Siebenhaar seconded the motion. The motion passed unanimously.

The meeting was adjourned at 4:20pm.

Respectfully submitted,

Nancy Whitmire
Secretary

