

JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
MARCH 15, 2017

Meeting called to order at 2:30pm by President Burton O'Dell.

Board Members Present: Mark Franzoni, Jeanne Harlan, Leyse Lowry, Dane Margol, Richard Streeter, Nancy Stein, Nancy Whitmire. Absent: Jeri Hogan, Anne Landry, Keith White.

Also Present: Dennis Bushman, Bookkeeper; Julie Bradley, Maintenance Manager; Melissa Sovereign, 199er Liaison; Trella Bromley.

Minutes of January 18, 2017 meeting approved via email.

REPORTS:

Dennis Bushman:

Reported that revenue for the February sectional tournament was down \$1600 as compared to the 2016 tournament. YTD revenue is down \$2300 compared to YTD 2016. This is because the annual insurance payment was made in February. The insurance has increased by 15% and it was decided to get bids prior to our renewal date.

Julie Bradley:

Reported that Lowes submitted an estimate of \$1700 to replace the vanity, sinks and faucets in the women's restroom. Nancy Stein moved to have Lowes move forward with the project. Leyse Lowry seconded. The motion carried unanimously. Discussion continued on the best way to repair the potholes in the parking lot. Julie is to make sure that John the handyman checks the wood at the front entrance prior to installing the new house number tiles. Also needs to address the stained ceiling tile in the main playing area.

OLD BUSINESS:

Medical Box Update: The project was successful and we will have medical histories on many of the members to be accessed if an emergency occurs.

Achievement Day: After discussion, Mark Franzoni moved to change the date of the game to a Thursday. The motion was seconded by Dane Margol. Motion carried unanimously.

Game Time Survey: The game time survey will be distributed to membership with just one question; that being whether to change the start time for regular bridge games: 9:30am, 10:30am, or Noon. The purpose of the proposed change would be to allow more opportunity for the club to do other things before or after the game, such as lessons; and/or allow members more flexibility in planning their daily activities; e.g., a morning class prior to the bridge game.

Friday 199er Game: The Friday 199er game has not been well attended. For now the game will continue.

Compensation for Directors and Cleaning Crew:

Directors: A proposal was presented to raise the minimum compensation for directors to \$100 per game. Nancy Whitmire moved to accept the proposal, effective April 1, 2017; Mark Franzoni seconded. Motion carried unanimously.

Cleaning Crew: There will be no increase in compensation for the cleaning crew at this time. They will be advised of their duties, in writing, so that their responsibilities are clear cut. A pay increase will be considered at a later date if their performance warrants.

NEW BUSINESS

Education Committee: Richard Streeter and Nancy Stein have worked hard on their classes. They will be on hiatus for the summer; classes will resume in the fall. Additional teachers will be sought. Keith White and Mark Franzoni will be working on an Intermediate Book Club class. This class will be on Fridays before the 12:00 game. Richard Streeter moved to move onward on this project. Nancy Stein seconded. The motion carried unanimously.

Next Sectional May 25th Advertising Schedule: Trella Bromley presented flyers for the May 26-28 Sectional and for the October 20-22nd Sectional. Flyers will be taken to St. Augustine for display at their club.

Hygiene Issue: Has been addressed. Postings will be displayed in the club regarding scent. Jacksonville School of Bridge requests that no scent be worn as a courtesy to fellow members and guests.

Behavior Write-Up: There have been complaints and write-ups regarding behavior issues. Complaints are to be presented to the directors who will forward them to the President for action. Complaints will be kept as a permanent record in a place to be designated by the President.

Church Parking: Church has requested parking at the club the Saturday before Easter. Because of lawn crew it was decided they could park at the club after 4:00pm.

Sanctioned Saturday Game: There will be no sanctioned game at this time. Chat Bridge will continue with its present format.

Charity Distribution: We have money set aside for charity. Don Dvorak will bring a suggestion box and members will be asked to submit their choices. Two or three charities will be randomly chosen for disbursement.

Chat Bridge Compensation: Richard Streeter moved that Nancy Stein and Jeanne Harlan be awarded unlimited free play, effective immediately, to compensate them for their efforts at Saturday Chat Bridge. Mark Franzoni seconded the motion. The motion carried unanimously.

Pro-Am: Richard Streeter motioned that the Pro-Am game be scheduled for Thursday, June 29th. Mark Franzoni seconded. The motion carried unanimously.

There being no further business, the meeting was adjourned at 4:45pm.

Respectfully submitted,
Nancy Whitmire, Secretary

Minutes approved by email March 20, 2017