

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING  
NOVEMBER 14, 2018**

The meeting was called to order at 3:30pm by President Burton O'Dell.

Board members present: Burt O'Dell, Mark Franzoni, Nancy Hanna, Jeanne Harlan, Jeri Hogan, Anne Landry, Dane Margol and Nancy Whitmire. Absent with permission: Leyse Lowry. Quorum – Yes.

Also present: Dennis Bushman, Bookkeeper, Julie Bradley, Maintenance Manager. Incoming board members present: Lori Holmes, Jan Madsen, Linda O'Dell and John Orren.

**REPORTS:**

**Dennis Bushman** - The club made \$3800 in October, 2018. The Fall Sectional made \$1200, which is down from \$2900. Factors for the reduction include higher expenses and a reduction in the number of tables, especially for the Swiss Team event. Also, the table count on the open side of the room was down on Friday and Saturday compared to previous tournaments. Dennis reported that over the last three years revenue has increased between 8-9%.

**Julie Bradley** - Nothing significant to report. One of the outside lights was out and after discussion with the manufacturer it was determined that the diode burned out. The manufacturer is replacing it at no charge.

**OLD BUSINESS:**

**Holiday Party:**

Jeri Hogan reported that a sign-up sheet has been posted for members to volunteer to bring appetizers or desserts. A \$10 donation is suggested to help defray expenses if no food is donated. The menu this year will be heavy hors d'oeuvres, assorted drinks and desserts.

**The Holiday Party date has been moved to Friday, December 21<sup>st</sup>.**

**NEW BUSINESS:**

Marlise Cusick spoke to the board to request that Barry Fogel be allowed to resume playing bridge at the club. Dotty Johnson also spoke. Letters from the attending physician and the LPN Unit Manager at Cypress Village were read. The board discussed the request at length. Jeanne Harlan made a motion to allow Barry to return. Dane Margol seconded.

The motion did not carry.

**70% Plaque for 299ers:**

Jeanne Harlan made a motion that there be no minimum table requirement in order that a 70% game be recognized on the 299er plaque. Anne Landry seconded. The motion passed unanimously.

**Saturday Game:**

The Saturday game has been cancelled for remainder of 2018. In January 2019 a Saturday schedule will be announced.

**Free Plays:**

Those individuals receiving free play tickets may sell them to other bridge players if they so desire.

**February Sectional:**

Linda and Burt O'Dell will chair the next sectional scheduled for February 1-3, 2019.

The Sunday Swiss Event will be changed back to an Open Game.

There was negative feedback with respect to Karl Miller, the Director at the October sectional.

Nick Tallyn will be directing the February Sectional. He is local, so that will reduce our expenses.

The Marriott will provide a bridge rate for guests – no minimum number of reservations will be required.

The flyer has been completed; it will be printed and distributed in a timely manner.

**Club Remodel:**

Burt O'Dell reported that three proposals have been received; a fourth proposal is due shortly.

A committee has been formed to review the proposals, meet with contractors and decide the next step in the process. The committee consists of Burt O'Dell, Dennis Bushman, Mark Franzoni, John Orren and Bob Trowbridge.

The next meeting of the Board will be Wednesday, December 12, 2018 immediately following the bridge game.

Nancy Whitmire made a motion that the meeting be adjourned. Dane Margol seconded. The meeting was adjourned at 5:05pm.

Respectfully submitted,

Nancy Whitmire, Secretary