

Jacksonville School of Bridge Meeting of Outgoing Board  
December 21, 2016

The meeting was called to order at 2:20 P.M. by Vice President Michele Raeuber. President Nancy Stein took over at 2:30 P.M.

**Board Members Present:** Michele Raeuber, Nancy Stein, Anne Landry, Jeanne Harlan, Dan Jacobs, Burt O'Dell, Richard Streeter, Kay Craft, Mark Franzoni, Dane Margol and John Reeve. Also present: Dennis Bushman, Bookkeeper; Julie Bradley, Building Manager; Jeri Hogan, Leyse Lowry, Nancy Whitmire, Keith White, Trella Bromley and John Landry. **Quorum:** Yes. Absent: None

1. **Minutes:** November 16, 2016 minutes approved via email November 22, 2016.

**Reports:**

2. **Bookkeeper:** Dennis Bushman reported 247 members have renewed membership to date. November financial month shows a deficient due to payment of insurance. If considered as monthly payments, no deficit is shown
3. **Holiday Party:** Michele Raeuber reported 41 ½ tables. 4 basket raffle drawings brought in \$640.
4. **Building Maintenance:** Julie Bradley reported JEA water use went from 6,000 to 30,000 gallons of water then back to our average use. The hose will be removed and locked handles will be placed on our outside spigots.

Paper goods are disappearing from the club house. \$2,165 will provide 3 cameras inside and 3 outside the building to watch cars hitting cars. Consensus was to not install cameras.

John Reeve moved that JSOB rekey locks. Michele Raeuber seconded. Motion carried unanimously.

Advertising to defray cost of 2017 directory are nonexistent. Julie will check cost of printing it.

**Old Business**

5. **Mentoring 2016:** Nancy Whitmire reported 41 mentors- mentees participated in 2016. Dane Margol will chair the program in 2017.
6. **Duval Classes:** January 17, 2017 begins a defense class. January 19 begins a beginner's class taught by Burt O'Dell and Nancy Stein. Due to miscommunication Burt O'Dell will need to handle publicity for the events.
7. **Change of Time for Games:** Tabled.
8. **New 199er Game:** Friday, December 23, 2016 starts the added weekly game.
9. **Trophy Shelf:** Richard Streeter moved that John Reeve buy dark brown shelving for our trophies. Kay Craft seconded. Motion carried unanimously.

**New Business:**

10. **February Tournament:** Trella Bromley reported she will be taking flyers to sectional tournaments and to other local games. The May and October tournaments have been sanctioned.
11. **Achievement Day:** Jeanne Harlan reported Friday, February 17 as the day.
12. **Emergency Box Information:** Jeanne Harlan reported members to volunteer emergency contact and health information to be collected by Monica Heseman in case of an emergency at the JSOB to give to EMT.

Kay Craft moved JSOB set up a volunteer medical emergency box. Dan Jacobs seconded. Motion carried unanimously.

13. **Smallline Issue:** Resolved itself
14. **Kibitzing During Stac Week:** No discussion.
15. **Lisa's Concerns:** Resolved itself
16. **Poster Holiday Party:** 2017 Holiday posters should only carry Jewish and Christian symbols.
17. **Website: Judy Miller free play:** Jeanne Harlan moved Judy Miller receive 2 free plays per month beginning January, 2017 and 10 free plays **now** for her 2016 work managing JSOB's website. Dane Margol seconded. Motion carried unanimously.

Meeting adjourned at 3:30 PM  
Submitted by Jeanne Harlan, Secretary

Approved December 23, 2016