

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
SEPTEMBER 19, 2017**

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, Leyse Lowry, Anne Landry, Keith White, Jeri Hogan, Ralph Croskey, Absent: Dane Margol and Nancy Whitmire . Quorum Yes

Also present: Dennis Bushman, Bookkeeper; Julie Bradley, Maintenance Manager; Jan Madsen; Linda O'Dell.

Minutes of previous meeting on July 18, 2018, approved via email.

REPORTS:

Dennis Bushman: August brought in \$1,700. There was nothing significant to report.

Julie Bradley: Nothing to report

Nancy Hanna: Fall Sectional:

- Karl Miller will direct.
- Kitchen staff with selected members as supervisors is set.
- Selected members will manage parking.
- Selected members will help with set up and clean up.
- Food has been simplified.
- Food signup sheets will go up after Pro Am.
- All else is in place.

OLD BUSINESS:

Building Remodel: Plans are ready but have not been sent to us. Mark Franzoni will contact the contractor.

Longest Day: Check will be mailed to Alzheimer Association.

Recycling: Jan Madsen presented plans to the Board. Jeanne Harlan moved we rent a recycle receptacle from Advance Disposal for \$20/month with bi monthly pickup. Anne Landry seconded. Motion carried unanimously.

NEW BUSINESS:

Annual Meeting and Elections of Board Members: Jeanne Harlan reported her nominating committee was Jack Carter, Nancy Stein, Hop Hartmann and Jay Cochran. Nominees are Lynn Brown, Lorie Holmes, Leyse Lowry, Jan Madsen, Penny Marks, John Orren, Marilena Thompson and Nancy Whitmire. Nominations will be taken from the floor.

Annual meeting is Thursday, October 18th at 10:30 AM. Voting after the meeting will occur. Jeanne Harlan, Michele Raeuber and Nancy Stein will leave the grounds with the ballots, count them, and return to club with results. We will play 24 boards that day In place of 26 boards.

Defibrillator: Monica Heseman suggested we no longer pay the \$150/year fee to receive reminders etc. Discussion followed that software updates and battery replacement among other things would be in jeopardy. Consensus was to continue yearly payment.

Parking: Monica Heseman would like the board to help with people parking crookedly in front lot creating fewer parking spots. Discussion followed. No action taken.

Picnic Tables: Dane Margol suggested picnic tables in the front yard to be used for lunch. Ralph Croskey moved we purchase a picnic table. Leye Lowry second. Motion carried unanimously.

Holiday Party: December 14, 2018

Meeting adjourned 4:30 PM

Respectfully submitted,
Jeanne Harlan for Nancy Whitmire, Secretary

Minutes approved via internet September 22, 2018