

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
SEPTEMBER 19, 2019**

The meeting was called to order by President Linda O'Dell at 2:20pm.

Board members present: Lynn Brown, Mark Franzoni, Lori Holmes, Jan Madsen, Linda O'Dell and Nancy Whitmire. Absent: Nancy Hanna, Anne Landry, Penny Marks, Burton O'Dell, and John Orren.

Also, present: Dennis Bushman, Bonnie Crook, Lynn Chapman, Nancy Stein and Charlie Schubiger.

REPORTS:

Dennis Bushman:

Year-to-date income through August 2019 is up 10%, table count is down 3%.

OLD BUSINESS:

Education:

Two beginning bridge classes are now going. Anne Landry will run a two-hour class at 2:30 beginning on Monday, September 23. The classes will start with Hand Evaluation.

Nancy requested that we change the master point level on the Wednesday novice game. Nancy Whitmire moved that the Wednesday novice game be open to those players with 0-199 master points, pending Anne Landry's approval. Jan Madsen seconded. The motion carried unanimously.

Mentor/Mentee Program:

Charlie Schubiger presented his options for the future of the mentor/mentee program. In order to broaden the scope of the program there will be opportunities for mentees who qualify to be eligible for a third year of mentoring. The changes will encourage movement from the novice room to the open game for those students who want to improve their game and strive for Life Master status. Mark Franzoni moved that Charlie move forward with the broadened program in 2020. Lynn Brown seconded. The motion carried unanimously.

Flooring:

Bonnie Crook presented the final choice for the new flooring which will be best suited to the club's needs. It is LVP which has a 10 year warranty. It is low maintenance, waterproof, requires no adhesive, and has a cushion layer for noise control. Lori Holmes moved that we install the Mohawk SolidTech LVP flooring. Jan Madsen seconded. The motion carried unanimously.

499er NLM Sectional:

Lori Homes and Lynn Brown reported that all preparations are complete for the event.

Pro-Am Game:

Lynn Brown reported that the Pro/Am ratio is good and all of the "amateurs" will have a partner. Lynn requested that a committee be formed prior to next year's event to address potential problems that she has discovered.

October Sectional:

Burt O'Dell is chair. Julie Bradley is partnership and hotel chair. Jan Madsen has done the flyers. Everything is going smoothly. Jan Madsen is doing flyer for the Sectional to be held January 24-26, 2020.

Remodeling:

The addition should be completed before the October Sectional. Jan Madsen and Burt O'Dell will oversee shelving.

Dates:

October 17, 2019 – Annual Meeting. Five new board members to be elected. Lynn Brown volunteered to help with vote counting and renewal of membership.

October 31, 2019 – Instant Match Point Game - \$8 per player. Lisa Higginbotham is director.

November 16, 2019 – Mentor/Mentee game.

November 21, 2019 – Next Board Meeting.

December 13, 2019 – Holiday Party. This will be during STAC week. Jan Madsen will ask for volunteers.

December 19, 2019 – Board Meeting for outgoing /incoming board.

Defibrillator:

At Monica Heseman's suggestion, consensus is to not purchase the \$149.99 fee for inspection. Monica checks the defibrillator every time she is at the club and will order anything needed to keep it in working order.

Items no longer needed after remodel:

June Johnston will sell on the Web. Any remaining items will be donated to a charity.

The meeting was adjourned at 3:55pm.

Respectfully submitted,
Nancy Whitmire, Secretary