

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
SEPTEMBER 21, 2023**

The meeting was called to order at 3:25 pm by President Carol Shotwell. Board members present: Bobbie Fost, Mark Franzoni, Craig Hemphill, Anne Landry, Jan Madsen, Mike Siebenhaar, Carol Shotwell, Michael Smallline, and Nancy Whitmire. Absent with permission: Lynne Gheen and Barbara Parke. Also present: Richard Streeter.

Financials and Table Count:

The table count averaged 68/week, up from last month.

Maintenance expenses for August were high, for a total of \$10,175, which resulted in a net loss of \$8800 in net income.

Beginning Bridge I Update:

There are upwards of 15 new students in the class.

Board Nominations:

Mark Franzoni reported that six people will be running for election to the board: Bunny George, Mike Palmer, Emmy Peters, Carol Shotwell, Michael Smallline, and Alta Tanner.

The Annual Meeting will be Friday, October 27th, at 10:30 am.

Tacos and Teams:

There was no Tacos and Teams game in September. A game is scheduled for October.

Non-Life Master Tournament:

A Non-Life Master Tournament is scheduled for October 5-6. Palm Coast and St. Augustine clubs are being contacted to ask for their participation.

Club Rental Request:

Lynne Warfield has asked to rent the club the 1st and 3rd Sundays of the month for her students. The request was granted at a rate of \$20 per session.

Club Sorter Request:

Richard Streeter requested the use of the club's backup card sorter to be used at his home. He has agreed to be liable for any repairs to the sorter and to return the sorter promptly upon demand.

Mark Franzoni made a motion to rent the sorter to Mr. Streeter for \$25/month. Anne Landry seconded. The motion passed unanimously.

Anne Landry made a motion to adjourn. The meeting was adjourned at 4:30pm.

Respectfully submitted,
Nancy Whitmire, Secretary