

**JACKSONVILLE SCHOOL OF BRIDGE SPECIAL BOARD MEETING
SEPTEMBER 26, 2018**

The meeting was called to order by President Burton O'Dell at 10:12 am.

Board members present: Ralph Croskey, Jeanne Harlan, Anne Landry, Leyse Lowry, Dane Margol, Keith White, and Nancy Whitmire. Absent: Mark Franzoni, Nancy Hanna, Jeri Hogan.

Burton O'Dell presented the proposed floor plan submitted by Ben Broadfoot. These plans show new bathroom facilities, including two handicapped bathrooms, enlarged men's and ladies' restrooms and two storage areas. There would be capacity of 45 tables with room to fit more if necessary. The Board felt that an extra bathroom in addition to the second handicapped bathroom was not necessary and that removing it from the plans would give the club more room for tables. Ralph Croskey disagreed and felt it would be convenient to have another bathroom.

The possibility of bumping out the building further to allow for more tables and more space between tables was discussed. Burton O'Dell will ask Ben Broadfoot to look into this to see if our property line would allow this to happen.

Downtime was discussed. The Church adjacent to us cannot give us access to their facilities because they are getting ready for construction and the space will not be available. Doing the project in stages was discussed.

The board will reconvene after bids are received and after we have an answer regarding the property line. The bidders will be asked to give an estimate of downtime required.

Ralph Croskey submitted his resignation from the Board. He mentioned that he had enjoyed the opportunity to be part of the Board. His resignation was accepted.

Nancy Whitmire expressed concern regarding the use of china cups for coffee. The cups are not cleaned uniformly or thoroughly. Hot water is not used and how much soap is used is problematic. There is a hygiene issue involved. The sink is also being used for hand washing by some, which is also a hygiene issue. It was decided that the Recycle Committee will revisit this issue.

The next regular meeting of the Board was moved to Wednesday, November 14th, at 9:30 am.

Nancy Whitmire moved that the meeting be adjourned. Dane Margol seconded. The motion passed unanimously. The meeting was adjourned at 11:00am.

Respectfully submitted,

Nancy Whitmire, Secretary