

Jacksonville School of Bridge Old Board Meeting
December 9, 2015

The meeting was called to order at 2:20 P.M. by President Nancy Stein

Board Members Present: Michele Raeuber, Bud Penk, Anne Landry, Jeanne Harlan, Dan Jacobs, Carole Sinoff, Dane Margol, and John Reeve. Also present: Dennis Bushman, Bookkeeper, Julie Bradley, Building Manager Richard Streeter, Burt O'Dell, Mark Franzoni and Linda O'Dell **Quorum:** Yes. Absent: Kay Craft and Trella Bromley.

1. **Minutes:** November 18, 2015 Minutes approved via email November 23, 2015. December 2, 2015 Special Board Meeting via Internet approved December 5, 2015

Reports:

2. **Bookkeeper:** JSOB had a deficit of \$1900 in November due to payment of real estate taxes.

Julie Bradley is looking into the best interest earning money market.

3. **Treasurer:** No report

4. **Mentoring:** Carole Sinoff reported the Mentoring Party went very well. 40 + are signed up for next 2016. In 2016 Mentees and Mentors may play 12 times a year in place of once a month. Mentees must play an additional 12 times with other players in 2016.

5. **Tournaments:**

6. **Building Maintenance:** Julie Bradley reported repairs to a toilet, purchase of coffee carafes and warming trays; timer changed on outdoor lighting, handicap placards purchased and waiting to be hung, and a hard wired speaker needs to be replaced.

Michele Raeuber moved handyman John be given \$100 bonus. Dane Margol seconded. Motion carried unanimously.

Old Business

7. **Membership:** 209 have paid. 169 old members have not. Discussion followed to set deadline of December 31, 2016 for 2017 dues. Tabled.

8. **Achievement Day:** Jeanne Harlan reported Friday, February 19, 2015 will honor those who achieved Life Master or higher, master point winners, national silver point winner, Mini McKinney and Ace of Clubs in 2015.

9. **Christmas Party:** Doors open at 10:30 AM. Baskets for raffle are purchased. Free play drawing will occur after each round with each player's name in the drawing.

10. **Storage Shed:** Tabled.

11. **Over and Under Game:** Dane Margol reported date of March 30, 2015 with a possible 2 more. It will run like a Pro Am.

12. **Winter Tournament:** Old tournament financial sheets need re arranging. Dennis Bushman will work on it.

Discussion of a special game the night before the spring tournament was tabled.

13. **Vouchers:** John Reeve moved to amend motion #16 from November 18, 2015 Board Minutes (Anne Landry moved JSOB Winter Tournament sell" buy one get one free" vouchers to 299ers.) to sell buy one get one free vouchers only to new 299er's at the Winter Tournament. Dane Margol seconded. Motion carried unanimously.

New Business:

14. Swiss League: New Dates: Jan 30, Feb 27, April 9 & 30, May 14

15. December 21 International Fund Day Game: Anne Landry moved JSOB host the December 21, 2015 International Fund Day Game. Dane Margol seconded. Motion carried unanimously.

Meeting adjourned at 4:05 PM Submitted by Jeanne Harlan, Secretary

Minutes approved via internet December 14, 2015