

Jacksonville School of Bridge Board Meeting
February 18, 2015

The meeting was called to order at 2:25 P.M. by President Nancy Stein.

Board Members Present: Michele Raeuber, Bud Penk, Kay Craft, Nancy Stein, Anne Landry, Jeanne Harlan, Dan Jacobs, and John Reeve. Also present: Linda Drake and Julie Bradley. Absent: Dane Margol, Trella Bromley and Carole Sinoff.
Quorum: Yes.

1. Minutes: January 21, 2015 minutes approved via email January 26, 2015
Reports:

- 2. Treasurer:** 2015 budget was discussed and changes suggested.
- 3. Bookkeeper:** February tournament: Gross Income \$8699.00 Total Expenses \$5882.28 Net Income \$2816.72. February tournament was down by 24 tables. ACBL tournament tables have been down across the board.
- 4. Tournaments:** Michele Raeuber gave her report. Anne Landry volunteered to help with food. A committee to call people to bring appetizers, salads and desserts was suggested. Jan Madsen has volunteered to apprentice under Michele to possibly takeover tournament leadership in 2016.
- 5. Mentoring:** There are 45 pairs. One has not joined JSOB which will be addressed. Nancy Whitmire is assisting Carole Sinoff.
- 6. 199er games:** The games started out with 5 tables but have gone down to around 3 tables. It was suggested the game be a 0-20, 21-100 and 101-199 stratified game.
- 7. Building Maintenance:** Kay Craft moved we hire Nader Pest Control for \$180 per year to control pests inside and out. Anne Landry Seconded. Motion carried unanimously.

Microphone is not working well. Julie Bradley has the receipt but not the box. She will try to get store to replace the microphone.

Kay Craft moved we have grout cleaned in tiled areas. Michele Rauber seconded. Motion carried unanimously.

Old Business:

- 8. Appreciation for Linda O'Dell Mentoring:** Anne Landry moved Linda O'Dell and Burt O'Dell each be giving 5 free plays for supporting JSOB Mentoring Program. Michele Raeuber seconded. Motion carried unanimously.
- 9. Special Events Committee:** Anne Landry volunteered to Chair. John Reeve and people who volunteer from the general membership will serve.
- 10. Table Top Covers:** Michael Smalline has volunteered to donate up to \$500 for materials if necessary. Discussion was tabled.
- 11. Learn Bridge in a Day:** Jeanne Harlan reported we have over 80 signed up. Volunteer list is very good. Anne Landry volunteered to help in the kitchen.
- 12. Directory:** Julie Bradley discussed what to list in the directory. Anne Landry will look into reducing all 3 data bases into at least 2 data bases to ease confusing paid membership. Anne Landry will also produce a sheet showing who did pay in 2014 but not in 2015.
- 13. Quickbooks:** Tabled.

New Business:

- 14. Suggestions from Members:** Director should better equal strata players when there are two sections: The directors do the best they can with the players at each game. Policy established for scoring two sections: Two sections are always scored across the field and ranked in section unless the game is a STaC game or some other special game where the conditions of contest dictate separate sections. This format was adopted by the board at a previous meeting and has been executed.

Paying in advance: This was discussed in a previous meeting. No action taken.

Lunch break extended to 25 or 30 minutes: Discussed. No action take

Suggestions about slows play: No action taken

- 15. Recommendations of Committee for new bookkeeper:** Ira Ritchin, Trella Bromley, Dennis Bushman and Deborah Panetta are candidates. Nancy Stein will email committee's recommendations to the Board.
- 16. Taco's & Teams format:** Once a month will be Taco's and Team night and once a month will be Pizza and pairs game.
- 17. Directors Meeting:** Zero tolerance and cell phone policies need to be strictly enforced.
- 18. Replacement of bidding box inserts:** 100 sets have been ordered.
- 19. Suggestion:** John Reeve moved no one use the computer other than the director during a game and only used at other times for club business by authorized users. Anne Landry seconded. Motion carried unanimously.

Meeting adjourned at 4:55 PM Submitted by Jeanne Harlan, Secretary

Next meeting Wednesday, March 18, 2015.

Approved via email February 25, 2015