

Jacksonville School of Bridge Board Meeting
July 15, 2015

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

Board Members Present: Michele Raeuber, Bud Penk, Nancy Stein, Anne Landry, Jeanne Harlan, Dan Jacobs, Trella Bromley, Carole Sinoff, Dane Margol, Kay Craft and John Reeve.. Also present: Julie Bradley, Building Manager, Dennis Bushman, Bookkeeper. **Quorum:** Yes.

1. **Minutes:** May 20, 2015 minutes approved via email May 28, 2015. June 10, 2015 Special Minutes via internet approved June 10, 2015.

Reports:

2. **Bookkeeper:** Denny Bushman reported \$2700 profit in May and \$2100 profit in June. Revenue is up over \$8,000 from this time last year.
3. **Treasurer:** Trella Bromley reported spring tournament figures which will be revised.
4. **Mentoring:** Carole Sinoff reported 12 people are signed up for next year. Nancy Whitmire will be program chair with Dane Margol assisting.
5. **199er games:** The game averages 4 tables. New people are coming from Chat Bridge
6. **Building Maintenance:** Julie Bradley reported regular ongoing maintenance projects. Of note is the replacement of the roof on our outside sign.

Old Business

7. **Special Events Committee:** ACBL has approved all of Keith White's Bracketed Swiss Team League Games.
8. **Table Top Covers:** Trella Bromley reported Boy Scout Troop 182 will re-cover the tables weekend of July 18-19. Michael Smalline's donation of up to \$500 for the materials covers cost.
9. **Leagues:** Price needs to be included in flyer for the River City Teams League.

New Business:

10. **October Tournament:** Michele Raeuber reported everything is being readied for the tournament. Anne Landry will make the Friday and Saturday lunches.
11. **Membership Chairperson:** Jan Madsen will be our membership chairperson.
12. **Achievement Day:** Anne Landry moved we make a regular January or February game an achievement recognition game for those who have achieved life master or higher. Dane Margol seconded. Anne Landry amended motion to include master point race winners. Dane Margol seconded. Motion carried unanimously.

Jeanne Harlan will determine the date once all rank achievements for 2015 are in.
13. **Nominating Committee:** Michele Raeuber is chairperson. Julie Bradley and Alexa Streeter are committee members.
14. **Annual Meeting Date:** October 22, 2015.
15. **Over and Under Game:** Dane Margol will present a proposal at the next board meeting.

16. Storage Shed: Kay Craft moved we get a plan and an estimate to improve and expand the storage room. Anne Landry seconded. Motion carried unanimously.

Julie Bradley and John Reeves will get a plan and estimates.

Meeting adjourned at 3:35 PM Submitted by Jeanne Harlan, Secretary

Minutes approved via emails July 19, 2015.

Next meeting Wednesday, September 16, 2015, 2015.