

Jacksonville School of Bridge Board Meeting  
March 20, 2013

**Called to Order** at 2:10 P.M. by President Kay Craft.

**Board Members Present:** Shirley Garvey, Peggy Higginbotham, Michele Raeuber, Julie Bradley, Bud Penk, Kay Craft, Bill Foerster, John Brady, Linda Drake and Jeanne Harlan **Quorum:** Yes

**Also Present:** Don Dvorak, Bonnie Clutterbuck, Carl Wasserman, and CeCe Lichtenstein.

1. **Minutes:** A motion was made, seconded and passed to approve the minutes from the January 16, 2013 Board meeting.
2. **Treasurers Report:** Bud's report showed results of Sectional Tournament tables are up and made about \$200 more than last year's winter sectional. Expenses were also up about \$200.

Income tax report will be ready for Kay's signature next week. We lost money in 2012.

Bud will work with Nancy Mitchell to keep financial matters in order while she is facing health issues.

The report was approved.

3. **Charity Games:** Don Dvorak reported April as an ACBL charity month. We receive 1/3 of our money for our charities at this time. We still owe BRASS and Nassau Human Society from last year's drawn charities. It was moved and passed that each game in April be a charity game except Club Champion Day.

**Old Business:** Michele and Linda suggested 4 duties be added to the club's financial manager's duties: Report special games to directors, report 72% games to ACBL, attend board meetings, and arrange for a check on supplies such as paper goods, etc. No action taken.

Jeanne Harlan, Bill Foerster and Shirley Garvey will ask membership to volunteer to oversee club maintenance. Jeanne Harlan, Shirley Garvey and Michele Raeuber will try to find a partnership volunteer for each game day.

Bonnie Clutterbuck was given permission to hire someone to do an annual check of our sprinkler system for 2013

**New Business:**

1. **Lisa Carter:** A motion for Lisa to purchase 4 sets of new boards (needed at tournament time) was made; seconded; passes.
2. **CeCe Lichtenstein:** A motion to give a set of old boards was made; seconded; passed. A motion to give CeCe Lichtenstein the case for the old boards was made; seconded; passed.
3. **Striping of Parking Lot:** It was decided to strip arrows showing in and out only
4. **Marty Bergen Seminar:** A motion to allow Carol Sinoff to use JSOB in her flyer as presenters of the seminar was made; seconded; passed.
5. **Mentor Program Report:** 49 participants.
6. **A member is requesting** mentors and mentees not play on Thursday due to the 299er game. No action taken.
7. **Lowering price of Tournament:** It was moved but not second and dropped.
8. **Web Site:** Bonnie Clutterbuck volunteered to be in charge.
9. **Consider Stratifying by average points instead of by top person's points in club:** Discussed; no action.
10. **Nancy Stein** to receive 5 free plays for donating a large amount of items to JSOB.
11. **Cincinnati Chili Game:** A motion to allocate \$50 for Kay Craft's future Cincinnati Chili was seconded and passed.

Meeting adjourned at 3:20 P.M.

Submitted by Jeanne Harlan for Regina Soeey

