

Jacksonville School of Bridge Board of Directors Meeting: March 15, 2012

The meeting was called to order by John Brady at 2:30 p.m.

Board members present: John Brady, Regina Sooe, Don Dvorak, Bud Penk, John Landry, Nancy Martin, Shirley Ann Garvey, Peggy Higginbotham, and Ginny Hoffman.

(1) Approval of Minutes of January meeting. A motion was made seconded and passed to adopt these minutes.

(2) Approval of Minutes of Feb. disciplinary hearing and other business. Note that John has a different recollection than Regina about the vote on the penalty for Alex Weiss. A motion was made, seconded and passed to adopt these minutes.

(3) Resignation of Alex and Fran Weiss from the Board of Directors

(4) Resignation of Marlise Cusick from the Board of Directors

(5) Appointment of new replacement Directors as required by JSOB by-laws - John B. recommends Bill Foerster, Craig Hemphill, and Dottie Johnson to serve on the board. A motion was made, seconded and passed without objection to accept John's suggestions for replacement board members. Craig will have to resign as Thursday director in order to serve on the board.

(6) New game director for Thursday - John B. recommends Lisa Carter to be the new Thursday director. A motion was made, seconded and passed without objection to ask Lisa to be our new Thursday director.

(7) (a) Proposal to Reduce Number of Directors on Board of Directors - amendment to bylaws required. Discussion on this idea, which was tabled without any motion.

(b) Proposal to allow game directors to serve as Members of the Board -- amendment to bylaws prohibiting Director from voting on matters affecting their personal or financial interest. Additional proposal to make directors automatically members of the Board. A vote of the membership is required to amend bylaws. Discussion of the pros and cons of doing this, as well as various proposals. There will be a committee to come up with proposed language to amend the bylaws. The committee shall be comprised of John Landry, Shirley, and Ginny.

(8) Financials for Year 2011 – Bud Penk: See report.

(9) Spring Tournament Report –Bud: Our tables were down, but profits were up. See Report

(10) Proposed Budget for 2012 – Bud: See Report.

(11) Status of Tax Return – Bud: Has not been reviewed by CPA yet.

(12) August Regional 2012 - Peggy H. wants us to get the August Regional every year going forward, as other cities are vying for it. Discussion of success of the voucher program, and lack of participation in our area . We should increase the food budget for the Tacos and Teams game to attract more players. We need to participate more in the programs that District 9 has available. Info on voucher program will be in newsletter, and directors will be educated on the program.

(13) Peggy wants more volunteers to help with partnerships as well.

(14) Bud Warren's family's request to apply funds raised for Bud to Kitchen Improvements - John B. Sheila, Julie, Nancy Mitchell will be in charge of this project.

(15) Bud Warren Trophies - Geoff Cross (See text of Geoff's Feb. 16th e-mail in the post-script below.) A motion was made, seconded and passed for the club to dedicate funds to purchase trophies for the winners of the B and C strata in our Summer tournament. Geoffrey will be in charge of this project.

(16) Nancy Mitchell proposal to repaint club outside and redecorate inside - Discussion and action. A motion was made, seconded and passed to paint, and pressure wash the exterior of the building for a budget not to exceed \$2500.

A motion was made, seconded and passed to paint the inside of the building and put up a chair rail. A motion was made, seconded and passed to give Nancy a budget of \$2000 for this project.

(17) John named Dottie and Peggy as a committee to come up with a recommendation for what prizes to buy for overall winners in our tournaments.

(18) A motion was made, seconded and passed to increase the food budget for the Tacos and Teams game to \$50.00.

(19) Don announced that people may vote for which local charity they want the proceeds for our charity games to go to, from April 15, until May 15. Any member may vote.

The meeting was adjourned at 3:36 p.m.