

## **Jacksonville School of Bridge**

### **Board Meeting: Agenda**

**July 26 , 2012**

**Call to Order:** John Brady called the meeting to order at 2:25 p.m.

**Board Members present** Regina Sooeey, John Brady, John Landry, Peggy Higginbotham, Ginny Hoffman, Bill Foerster, Don Dvorak, Kay Craft, Craig Hemphill, Nancy Martin, Dottie Johnson. and Shirley Ann Garvey. **Quorum:** Yes

**Also present:** Bonnie Clutterbuck, Nancy Stein, Fran Winzelberg, Michelle Raeuber, Judy Pujoi. Cece Lechenstein, Carl Wasserman.

1. Approval of minutes of previous Board meeting: A motion was made, seconded and passed to approve the minutes from the May 17, 2012 meeting.
2. Balance sheet and income statement review. June 2012. We are showing a \$459.28 loss. The cleaning expenses were higher than usual due to carpet cleaning. John B. mentioned a need to do a month to month comparison, so that we can compare from year to year. Our table fees are down.

Kay made a motion that we audit the books when we change Treasurers, and Dottie seconded this motion. The motion passed 8/1 with 3 abstentions.

Discussion: Craig is concerned about the expense of doing so. We may be able to get one of our member accountants to do it inexpensively. We should budget \$300 to do this.

3. The club will be painted during the week it's closed for the Regional next month. All arrangements are already made.
4. Air Conditioning: We need some work done. The Club already got one quote, and Nancy got a verbal quote for \$900 from a contractor that she recommends as honest and fair. Craig made a motion that we have this contractor come and give a firm price and move forward with the work. The motion was seconded and passed.
5. Prorated dues: The rule is that members must pay full dues until October 1.
6. Beginning Bridge Course: Several members have suggested moving the proposed 12 Wednesday game to Thursday at 12 instead.

Discussion:

Kay feels that as it is currently it conflicts with Dan's game, and those are some of the people we would want to recruit.

Craig feels we should move all of our games to noon, so it is consistent, there is no lunch hour, and we can be in all of the big STAC games.

Peggy feels we already have bridge lectures on Thurs/Fri. Craig wants to have an evening and a morning class. “

Don feels we should have the lessons on Fridays, as we already have a noon game.

John B. feels we should have different people teaching the course, and have a set curriculum that we follow.

Carl feels we should have it on Friday, since there is always a noon game.

Michelle feels people don't like change, so we shouldn't change game times.

Don made a motion that we have our lesson 9-11 on Friday and 7-9 on Wednesday nights in September. Motion was seconded. The motion passed 10-0; John L. abstained.

At the September meeting we will discuss and vote on moving the game times to noon.

7. Framework for Beginning Bridge course:

-How much to charge: \$150 for 8 two hour classes, which includes the book; first week free.

-How much the teacher would make: Kay made a motion that we pay \$100/student, and Ginny seconded. Motion passed 10-1.

-The name of the textbook we would use,: Peggy recommends Bidding in the 21<sup>st</sup> Century.

8. Advertising –Craig will take care of the advertising for the Beginner course.

9. Left-handed bidding cards. Proposal to spend about \$90 for 12 sets of cards that are easier for left-handers. Bill moved that we order 12 sets of Left Handed bidding cards. The motion was seconded and passed unanimously.

10. Volunteer needed to be tournament chair starting in October (Peg Hern is not able to continue due to surgery): Ginny Hoffman volunteered to do this for the next year.

11. Monday lunches:. Anne will not be cooking after the regional. Buck will not be cooking after Sept. 1st. The bagel shop is closed on Monday. Peggy suggested Jason's Deli, who delivers, as a possible lunch source.

12. Method of selecting charities: A few members have asked the board to review how we select our charities. Don explained our method of selection over the past 5 years. No further action taken.

13. Tacos and Teams: Ann cannot do it any other times this year, as she cannot cook. She suggested that we start it at 6:30 and not have food. Dottie made a motion that we continue the Thursday team game, and let the new director decide on the start time and the food, until Ann is able to direct the game again. The motion was seconded and passed unanimously.

**Adjournment:** The meeting was adjourned at 3:47 p.m.