

JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
MARCH 14, 2019

The meeting was called to order at 2:20pm by President Linda O'Dell.

Board members present: Lynn Brown, Mark Franzoni, Lorie Holmes, Jan Madsen, Penny Marks, Burton O'Dell, John Orren and Nancy Whitmire. Absent with permission: Nancy Hanna and Anne Landry.

Also present: Dennis Bushman, Bookkeeper, and Julie Bradley, Maintenance Manager.

REPORTS:

Dennis Bushman: Club is up \$2700 YTD. A large insurance bill came due in January which reduced our net profit for the year.

Julie Bradley: Nothing to report.

BARRY FOGEL:

Nancy Mitchell and Marlise Cusick spoke on behalf of Barry Fogel and urged the new Board to reconsider the previous ruling to bar Barry from playing at the club. The Board discussed this at length. John Orren made a motion to readmit Barry with two conditions: Barry must take responsibility to make sure his hygiene is acceptable when playing at the club. Barry and/or his partner will be responsible to see that he has transportation from the club back to his apartment not more than 30 minutes after the game is completed. Failure to adhere to these conditions will result in permanent disbarment.

DISCIPLINARY HEARING:

Michael Smalline attended the disciplinary hearing that was held as a result of three Zero Tolerance penalties. He made a presentation to voice his side of the issues. The Board discussed the issues. John Orren made a motion that Michael be suspended for thirty days effective March 15 through April 14, 2019. Nancy Whitmire seconded the motion. The motion carried with 5 ayes and 3 nays. Mark Franzoni made a motion that when there are three zero tolerance penalties in a year and a disciplinary hearing becomes necessary, each person will be treated individually with respect to the penalty decided upon, with 30 days being a minimum penalty. John Orren seconded the motion. The motion carried with 7 ayes and 1 nay.

OLD BUSINESS:

Recycling Committee:

The Recycling Committee has worked hard and done a good job. The club will be purchasing a dishwasher in the near future which will aid in cleaning reusable cups promptly and thoroughly after each game.

February Sectional

Burt O'Dell reported that the club made over \$4000 on the February Sectional Tournament which was over \$2400 more than the previous year. Burt has volunteered to chair the July Sectional.

NEW BUSINESS:

Pro-Am Game: Lynn Brown will chair the Pro-Am Game this year. Burt O'Dell made a motion that the game be played on September 26 and be an exclusive Pro-Am event on that date. Mark Franzoni seconded the motion. The motion carried unanimously.

Mentor-Mentee Luncheon: Nancy Whitmire made a motion that the Mentor/Mentee luncheon be held on Saturday, November 16th. Mark Franzoni seconded the motion. The motion carried unanimously.

Guy Unangst: The club received a request for a memorial to be held at the club for Guy. The memorial will be on Saturday, April 6, at 10:00am.

499er Non-Life Master Tournament: Burt O'Dell made a motion that a 499er NLM tournament be held on a Saturday and Sunday. Lynn Brown seconded the motion. The motion carried unanimously. Details will follow at a later date.

Plaques: Tabled.

Instant Matchpoint Game October 31st: Tabled until more information is available.

The Longest Day: Mark Franzoni made a motion that STAC Week be designated as a fundraiser week to benefit the Alzheimer's Fund. The club will be accepting donations from members for the Fund and will have a 50-50 drawing each day. Nancy Whitmire seconded the motion. The motion carried unanimously.

Storage: After discussion the Board decided it would not be necessary to incur the expense of a storage unit during the remodeling project.

Nancy Whitmire made a motion that the meeting be adjourned. Penny Marks seconded the motion. The motion carried unanimously and the meeting was adjourned at 4:25pm.

Respectfully submitted,

Nancy Whitmire, Secretary