

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
JULY 18, 2024**

The meeting was called to order at at 3:30 by President Carol Shotwell. Board members present: Mark Franzoni, Lynne Gheen, Craig Hemphill, Michael Palmer, Michael Smalline, Carol Shotwell and Nancy Whitmire. Excused Absences: Anne Landry, Mike Siebenhaar and Emmy Peters. Unexcused absence: Bunny George. Also present: Jeanne Harlan, Richard Streeter.

CARD SORTER REPAIR:

Richard Streeter reported that the club's backup dealing machine (which he has been renting and using at home) is in need of repair. The problem is the USB connector and repair costs could be minimal or as much as \$500 depending on whether a new circuit board is needed. The original agreement between the club and Richard states that he is responsible for maintenance of the machine. Michael Smalline moved that Richard send the machine to be repaired and assume the repair costs. He is authorized to use the club's machine (on the club's premises) until the backup machine is repaired. The original agreement will continue to be in effect. Michael Palmer seconded the motion. The motion carried unanimously.

FINANCIALS AND TABLE COUNTS:

Table count averaged 57.5 per week in June.

Income for June was a slight loss of \$370. This was due to higher than usual costs. including supply costs of \$1472, annual software fee of \$645, and building maintenance of \$300.

Our ACBL table fees are higher than average because we schedule "extra point games" every day to benefit the members. The increase of \$1 in game fee takes care of this expense.

The bank account balance is \$98,864.

JULY TOURNAMENT:

The tournament netted \$3828.20. Table count was down a total of 7 from last summer's tournament.

PARKING LOT PAVING:

Three proposals were discussed and the board decided upon E&H Paving to do the job.

The club will close on a Tuesday, Wednesday and Thursday (if necessary) when the job is scheduled. The cost is \$29,500. Mike Siebenhaar is negotiating with the church to determine what percentage of the cost they are willing to assume. Mike is authorized to accept an offer of 50%; any other offer will need board approval.

NOMINATING COMMITTEE:

Mark Franzoni volunteered to head the committee to seek nominees for the open board positions for 2025.

NLM TOURNAMENT: Craig Hemphill volunteered to provide a written synopsis of each hand for one of the sessions in the tournament. This synopsis will be provided to the participants after the session. This is a valuable study tool for those participating.

Mark Franzoni motioned that the meeting be adjourned. The meeting was adjourned at 4:30pm.

Respectfully submitted,
Nancy Whitmire, Secretary