

**JACKSONVILLE SCHOOL OF BRIDGE BOARD MEETING
JANUARY 16, 2025**

The meeting was called to order at 3:36pm by President Emmy Peters. Board members present: Mark Franzoni, Bunny George, Judy Harhai, Craig Hemphill, Jan Madsen, Tracy Miller, Michael Palmer, Michael Smallline, Carol Shotwell, Nancy Whitmire.

The minutes of the previous meeting were approved. Reading of minutes was waived.

Treasurer's Report:

Total income for December 2024 was \$20,588 which includes a \$10,000 contribution. Gross profit for 2024 was \$137,191.45. After expenses total net income for 2024 was \$35,229. The financial statement is posted on the bulletin board for those who wish to review it in detail.

OLD BUSINESS

Review of Directors' Responsibilities:

A list of the directors' responsibilities was provided by Emmy Peters and reviewed and approved by the board.

A request for increased directors' pay was discussed. Tracy Miller moved to add \$20 to directors' compensation for running two games. Jan Madsen seconded the motion. The motion was approved with one opposed.

Bunny George moved (amended by Craig Hemphill) that directors be paid \$8 per table with a \$150 cap. Mark Franzoni seconded. The motion carried with one abstention.

The above motions resulted in directors' pay adjustment on the following scale:

For single games: \$100 base pay or \$8 per table, whichever is higher.

For two games in one session: \$120 base pay or \$8 per table, whichever is higher.

There is a cap of \$150 per game regardless of game size.

Security of Building:

There have been security issues recently with doors being left unlocked and unauthorized entry occurring. Directors will be instructed to have all players leave the building before locking up after games. Our handyman has adjusted the closing mechanisms on entry/exit doors so that the doors close easily. Building security will be monitored for the next two months to determine if the problem has been eliminated or if further action is warranted.

Cleanliness of Building:

Emmy Peters will meet with the cleaning company to discuss cleaning issues. She will also review the security issue with them to make sure they leave everything locked when they finish cleaning each week.

NEW BUSINESS:

Board Member Responsibilities:

A handout of board member responsibilities was reviewed and approved by the board.

Volunteer Responsibilities:

A handout of volunteer responsibilities was reviewed and approved by the board. Paul Herron has volunteered to investigate possible improvements to the landscaping.

Printout of Player List:

A printed list of players (within the past two years) with names, email contact and phone contact, will be available at the directors' desk.

February Sectional:

Tracy Miller reported that plans are moving forward smoothly for the February Sectional. There will be changes to the request for member food donations in an effort to have more of what is needed during the games. The club will continue to provide lunch on Friday and Saturday for a fee of \$5. Chips for the lunch will be in bags which will be better for infection control purposes. Craig Hemphill volunteered to provide French toast for breakfast prior to the Swiss game on Sunday. Pizza will be provided at no charge for lunch on Sunday.

New Game:

There will be a new 299er game on Thursdays. The Tuesday 299er game and the Wednesday 0-50 game will continue.

Air Purifiers:

The air purifiers need new HEPA filters, which are costly (\$200 each). New purifiers are available at a lower cost. Michael Smalline moved to purchase new purifiers. Mark Franzoni seconded. The motion passed unanimously.

Bookkeeper Compensation:

Mark Franzoni moved that Harold Elkins be paid \$100 a month for his duties. He will no longer be eligible for free play. Craig Hemphill seconded the motion. The motion passed unanimously.

Webmaster Compensation:

Jan Madsen moved that Judy Miller be paid \$100 a month for her duties. She will no longer receive free play. Nancy Whitmire seconded the motion. The motion passed unanimously.

Goals for 2025:

The board members were asked what goals should be set for the coming year. Increasing table count was the clear #1 goal. Other goals were having special events to encourage members to participate, having more Saturday games, restoring the Tuesday Tacos game, finding a way to have team games, continuing education of newer players.

Bunny George moved that the meeting be adjourned. Emmy Peters adjourned the meeting at 4:45pm.

Respectfully submitted,
Nancy Whitmire, Secretary