

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

The meeting was called to order at 3:35pm by President Carol Shotwell. Board members present: Mark Franzoni, Lynne Gheen, Craig Hemphill, Mike Seibenhaar, Michael Palmer, Michael Smallline, Carol Shotwell and Nancy Whitmire. Excused absence: Bunny George, Anne Landry, Emmy Peters. Also present: Jeanne Harlan. Minutes of July 18th meeting established as approved.

FINANCIAL STATUS AND TABLE COUNT:

Table count has averaged 55 tables per week.

We had an operating loss of \$28,110 due to the paving project. Without that expenditure, the club would have shown a net profit of \$1710. Bank account is \$78,000 after paying for the paving.

We have moved money to an interest-bearing money market account which is making 4%+ APR.

PAVING UPDATE:

The contractor will return to make a few minor adjustments.

The church has released their payment of \$10,000 which should be received soon.

ROOF REPAIR AND A/C CHECKUP:

The A/C checkup showed no issues. The Donovan repairman remediated an area which may have caused some water leakage.

DUES:

Michael Smallline made a motion to increase dues to \$25 for 2025 if paid by December. Dues paid after that date will be \$30. Mark Franzoni seconded. The motion carried unanimously.

AMBASSOR PROGRAM:

After discussion, it was decided that the Ambassador Program will not be restored.

BACK LAWN:

Carol Shotwell will inform the church that they may (at their discretion) resod the back lawn which was damaged by traffic during the recent rains.

SUPERVISED PLAY:

Thursday Supervised Play often has no participants. Mark Franzoni made a motion to move it to Wednesday. Michael Palmer seconded. Motion passed unanimously.

ANNUAL MEETING:

The Annual Meeting will be held Friday, October 18th at 11am.

REMAINING LOANS TO MEMBERS:

Mark Franzoni made a motion to pay off the remaining loans to members which date back to the clubhouse renovation. Michael Palmer seconded the motion. The motion carried unanimously.

Mark Franzoni made a motion to adjourn. President Carol Shotwell adjourned the meeting at 4:30pm.

Respectfully submitted,
Nancy Whitmire, Secretary