

## **FORT LAUDERDALE BRIDGE CLUB**

Board of Governors Meeting  
January 12, 2012

President Allen Bozek called the meeting to order at 4 P.M. All Board members were present except John Hart.

### ***Secretary's Report***

Betty Wingate made a motion to accept the minutes of the December 15, 2011 and January 9, 2012.

Approved unanimously.

Tom McKay made a motion to approve Betty Wingate as Secretary.

Approved unanimously.

The approval was rescinded after the withdrawal of Betty Wingate. Barbara August made a motion to continue Tom McKay as Secretary.

Approved unanimously.

### ***Treasurer's Report***

Barbara August made a motion to accept the Year to Date Profit and Loss statement.

Carried unanimously.

### ***President's Report***

The President reports on the meeting he, Bernie DeYoung, and Bella Ionis-Sorren (the Committee) held with Quicktricks Duplicate Bridge Club regarding their return to the Club. The Committee will put together a contract from the meeting and present it to the Board prior to offering it to Quicktricks. A goal of March 1 was set, with a backup date of April 1, for the approval.

### ***House Committee***

It was reported that the roof is done and the gutter repair is scheduled.

### ***Food Service Committee***

Gloria Ezrin agreed to document all expenses of running the kitchen. A need for a new range and a new commercial dish washer was presented. Gloria Ezrin made a motion to purchase a new range for a price up to \$500.

Motion approved.

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*Ethics and Grievance Committee*

The President recommended the approval of Michael Wolf to chair the Ethics and Grievance Committee along with the appointment of Bella Ionis-Sorren and Jim Wallenborg.

Approved unanimously.

**NEW BUSINESS**

A motion was made by Barbara August to appoint Jesse Laird as the managing Director and pay a stipend to him on a month to month basis during the search for a new Club Manager.

Motion carried.

At 5:10 Barbara Tate made a motion to adjourn the meeting.

Carried unanimously.