

Lake County Duplicate Bridge Club  
510 West Key Street, Eustis Fl  
December 8, 2021  
Monthly Board Meeting

**Present**

Jerry Robie Board Member Co-Chair

Linda Holloway Secretary

Virginia Parker Treasurer

Lindley d'Ouille Accountant

Nancy Williams Education Chairman

Dave Bischooping Co-Facility Manager/Director

President John Carusone and Vice President Diane Vonasek were unable to attend

Proof of notice: The agenda was sent by email to the entire membership

Meeting called to order at 11:05

Quorum 3 members present 60% of the board

**Minutes**

Virginia moved to accept the minutes of the November 10,2021 meeting and Jerry seconded . Board approved.

**President Report:** No Report

***Treasurer Report:***

Cash on hand \$14,935.95. Christmas Party Collected \$1000.00 paid by a benefactor and the 50/50 raffle was matched by a generous member. Collected \$410.00. \$1410.00 was deposited in donations. Estate taxes paid \$2000.00 for the year. A benefactor donated \$5,000 to be put in reserves . Jerry moved we take \$5,000 out of cash on hand and the donated \$5,000 and put the \$10,000 in CD's . Virginia seconded the motion. Board approved.

Air Conditioner needs repair . St Louis Air Conditioning found a defective circuit board and replacement of fan blower. The cost to replace both \$1275.76. A generous benefactor agreed to write a check for the repair. Jerry made a motion treasurer report be accepted. Linda seconded it. Board approved.

**Manager Report:**

Jerry volunteered post COVID to manage the club and be a Director till December. He has honored the commitment . He is ready to retire for personal reasons January 31. Virginia volunteered to head up the search committee for a new manager. Jerry made a motion that Virginia be search committee chairperson. Linda seconded. Board approved .

Virginia volunteered to do the Kibitzer. Jerry offered to help with design of Kibitzer. Jerry made a motion Virginia do the Kibitzer and Linda seconded . Board approved

**Christmas Party Report:**

Board commended the Christmas Party Committee on an outstanding successful Party. Next year plans to have the party at the club and hire Tim Hobbs, culinary chef of CHEF DROP, LLC to do the catering was approved by the board.

**Nominating Committee:**

The candidates for 2022 Board of Directors were announced. ,Barbara Benedict, Jim Carpenter, Ralph Dolan, Linda Edwards, Joan Mager, Virginia Parker  
There were no Nominations from the floor .

**Education Committee:**

Nancy Williams Chairperson

Committee met December3. Plans are in place for Walter Bogaert's 4 lesson of 1.5 hours each on conventions. 4 players min and 8 players max. Lesson starts on Jan 3rd. Following class will be defense. Nancy, chairperson, will be teaching beginners after January 1st. Joan will be doing a Wednesday group discussion. 1/2 hour before the Wednesday game after the 1st. Mentoring program will be reinstated.

**Ethics Committee:** No report

**Sunshine Chairman:** No Report

**Purchasing Chairman:** No Report

**Facilities Chairman:** No Report

**Web Master:** We had 577 unique visitors in November compared to 458 in November 2019.

**Partnership Desk:** No Report

**Old Business**

David and JJ cleaned out the shed .

Material removed on the 18th .Jim Carpenter announced that usable items will be donated to Habitat and the rest to the dump by January 18.

Virginia still updating members emails, addresses and phone numbers for the website.

**New Business:**

Dave will contact JJ about the deterioration of shed and repairs.

Lindley contacted cleaning lady to clean out closet. Nancy volunteered to help.

Membership dues \$25.00 . Jerry made a motion and Virginia seconded. Everyone present agreed.

Linda made a motion that we give Dave \$100.00, Denise \$50.00,Bob Gentz \$25.00 as a Christmas gift . Jerry seconded. Board approved

Jerry briefed the board regarding ACBL notifying the club that sanction fees are due per games. The club manager will renew for Monday, Wednesday, and Friday afternoon games. When a limited game is reinstated club manager will renew sanctioned fee for the beginner morning game.

Virginia made a motion that Lindley's salary be resumed in 2022. Jerry seconded.

Annual Meeting and Monthly Meeting will be held on January 12, 2022. at 11:00. The newly elected board members will be announced at the Annual Meeting.

Meeting adjourned 12:25

Respectfully Submitted

Linda Holloway

Secretary