



**BOARD
OF DIRECTORS**

President:
Greg Frank

Vice President:
Martha McAlister

Treasurer:

Secretary:
Leslie Pfeiffer

Logistics Director:
Ron Trainer

Marketing Director:
Annie Dethardt

Program Director:
Alan Trippel

Member Services Director:
Noel Stewart

**Player Development
Director:**

Board of Directors' Minutes

Meeting Held August 11, 2022

Call to Order:

The August 11, 2022 meeting was called to order at 4:25 pm.

Those present were: Greg Frank, Leslie Pfeiffer, Ron Trainer, Annie Dethardt, and Noel Stewart. Also present were Gene Labove and Tom Martick. Absent were: Alan Trippel and Martha McAlister. Deborah Christian visiting.

Approved:

- July 13, 2022 Board Minutes

Board Member Comments/Reports:

- Greg reported on the ACBL advisory board meeting. In 2019, there were 3 million face-to-face tables of bridge. In 2021, there was 4 million tables of bridge but 75% were BBO games. At this time, ACBL is keeping the vaccination requirement for all tournaments.
- Tom informed the board the club is losing money on BBO games. He also recommended to the board we switch our insurance to State Farm to save \$200 per year. This was approved.
- Annie reported current marketing. She recommended we discontinue advertising with the chamber. This was approved.

Old Business:

- Greg informed the board that parts have been ordered for the ice machine. The board decided to not ask the POA for financial help.

New Business:

- Noel discussed ways to honor Teri LaBove. It was decided to purchase a plaque, have a Teri LaBove day and cake. Greg will talk to Alan about scheduling.
- Deborah Christian reported on potential ways to increase our table count. It was decided to have mini classes for 15 to 20 minutes on Wednesday and Friday. We will get a suggestion box and other methods will be introduced in the future.
- Greg brought up the cancellation of the Thursday morning BBO game. It was approved to discontinue this game.
- Leslie informed the board she will be out of the country in September and November. Noel will be secretary in September and Annie in November.

Adjourn:

The meeting was adjourned at 5:20.