



**BOARD
OF DIRECTORS**

President:
Noel Stewart

Vice President:
Deborah Christian

Treasurer:
Mike Kreider

Secretary:
Linda Merritt

Logistics Director:
Steve Coy

Marketing Director:
Ginna Domm

Member Services Director:
Annie Dethardt

Player Development Director:
Martha McAlister

Immediate Past President:
Greg Frank

Board of Directors' Minutes

Meeting Held April 17, 2023

Call to Order: The April 17, 2023 meeting was called to order at 4:25 p.m.

Those present were: Noel Stewart, Deborah Christian, Annie Dethardt, Steve Coy, Martha McAlister and Mike Kreider. Also present were Gene LaBove and Tom Martick. Absent were Ginna Domm, Linda Merritt and Greg Frank.

Approved:

- The March 20, 2023 Board Minutes were unanimously approved

Board Member Comments/Reports:

- Noel provided an update on the CPR training for Directors and Board Members. The session is currently scheduled for June 24th.
- Mike updated the Board on club finances for the Spring Fling and March 2023.
- Martha expects that she will have a good number of the 12 students who graduated from her EasyBridge! 1 class return for EasyBridge! 2 which begins April 24th.

Old Business:

New Business:

- The Board reviewed our current games schedule, including attendance trends for the year from April 2022-March 2023. No changes are recommended at this time.
- The Board discussed protocol for bad weather during duplicate games. The Director in Charge will monitor for storm/tornado warnings and take appropriate action.
- Steve and Jean Coy will Co-Chair the upcoming Silver Lode tournament.
- The Board discussed allowing members to bring food to the club. This is fine as long as players do not eat at the table during play or between rounds.
- The Board voted unanimously to lower the EasyBridge! fees from \$10 to \$7.

Adjourned:

The meeting was adjourned at 5:40 p.m.