



**BOARD
OF DIRECTORS**

President:
Noel Stewart

Vice President:
Deborah Christian

Treasurer:
Mike Kreider

Secretary:
Barbara Albright

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 August 21, 2023

Call to Order: The meeting was called to order at 4:20 p.m.

Those present were: Noel Stewart, Deborah Christian, Mike Kreider, Barbara Albright, Steve Coy, Ginna Domm, and Martha McAlister. Gene LaBove, Tom Martick and Ken Frankenberger were also present. Annie Dethardt and Greg Frank were absent.

Approved:

- The July 24, 2023 Board Minutes were unanimously approved.

Board Member Comments/Reports:

- Martha announced that Greg Bono will offer Bridge defense classes later on in the year.
- Ginna Domm reviewed ways for the club to advertise without large expenses.
- Steve Coy advised that Silver Lode financials were being finalized pending ACBL billing for table fees. The winner for the Silver Lode trophy was still being determined.
- Mike Kreider reviewed financials with the Board.

Old Business: None

New Business:

- Ken Frankenberger and Steve Coy proposed to use a different teaching method for Bridge education that would replace EasyBridge. Classes will be offered this fall beginning on Monday, September 18th. A motion was made and approved by Board members to try the new approach.
- Game schedule changes were discussed after reviewing day-by-day participation graphs provided by Noel. The Friday afternoon 0-400 game will be removed from the schedule.
- A motion to appoint Deborah Christian to Technology Specialist was unanimously approved by the Board effective September 1, 2023.
- Ginna Domm reviewed a proposal for Player Rank Achievement Recognition with the Board. The Board approved the proposal
- The Board agreed on an appreciation farewell gift for Greg Frank.
- The Board discussed the need for a Nominating Committee.

Adjourned:

- The meeting was adjourned at 5:48 pm.