

# BOARD OF DIRECTORS

# **Board of Directors' Minutes**

Meeting Held September 18, 2023

**Call to Order:** The meeting was called to order at 4:32 p.m.

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

President: Noel Stewart

Vice President: Deborah Christian

> Treasurer: Mike Kreider

Secretary: Barbara Albright

Logistics Director: Steve Cov

Marketing Director: Ginna Domm

Member Services Director:
Annie Dethardt

Player Development Director: Martha McAlister

Immediate Past President:

## Approved:

• The August 21, 2023 Board Minutes were unanimously approved.

### **Board Member Comments/Reports:**

- Martha advised the Board that Greg Bono will offer Bridge defense classes beginning October 4th. The fee will be \$7 per participant each week of the class.
- Ginna Domm discussed communications to duplicate club members about the upcoming opportunities to win gold points at the club.
- Steve Coy advised that the new Beginning Bridge class was attended by 20 participants, 11 of whom are new to the club.

#### **Old Business:**

 The Board discussed the recognition party for Norinne Nelson's Emerald Life Master achievement. Details of the October celebration will be included in the October newsletter.

#### **New Business:**

- The Silver Lode financials are final and the club made approximately \$2,400 from the tournament. The Silver Lode trophy was awarded to the Little Rock Duplicate Bridge Club.
- The Board developed a list of possible members for the Nomination Committee. Noel will contact members to discuss.
- A plan was formulated for free play Thursdays for duplicate players.
   Information regarding the plan will be communicated by the Director prior to the October 19<sup>th</sup> game.
- The Board decided to delay discussion of the Christmas Party until the October meeting.
- The Life Master Plaque will be updated to include those who achieved Life Master before becoming club members.
- Noel will arrange for a Directors meeting to discuss issues faced by our duplicate Directors.

### Adjourned:

The meeting was adjourned at 5:20 pm.