



**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:
Vacant

Board of Directors' Minutes

Meeting Held October 16, 2023

Call to Order: The meeting was called to order at 4:30 p.m.

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

Approved:

- The September 18, 2023 Board Minutes were unanimously approved.

Board Member Comments/Reports:

- Noel Stewart announced that FREE pass Thursday will begin Thursday, October 19th. Final redemption date will be December 25, 2023.
- Martha advised that Steve Coy and Ken Frankenberg were doing a fantastic job teaching the Beginning Bridge classes.
- Noel Stewart announced that Greg Bono's defense classes were attended by 22 participants the first week and by 16 participants the second week.
- Mike Kreider gave an update on the Club's financials noting that costs were up for Hospitality and Supplies while profit for non-duplicate Bridge has doubled.
- Gene LaBove advised that the Club will be closed November 10, and 16-18 for POA use.
- The State Regional Tournament being held at the Club December 5-9 will be hosted and paid for by the Unit.

Old Business:

- The Board agreed to hold the Christmas Party on Monday, December 18, along with the General Meeting.

New Business:

- Noel advised that she can run again next year for President since the By-laws state that an Officer can hold office no more than 2 years in a row but there is no other limit imposed.
- Noel also will be cross-training with Gene LaBove for Club Manager.
- Wally Johnson is heading up the Nominating Committee.

Adjourned:

- The meeting was adjourned at 5:05 pm.