



**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 November 20, 2023

Call to Order: The meeting was called to order at 4:35 p.m.

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

Approved:

- The October 16, 2023 Board Minutes were unanimously approved.

Board Member Comments/Reports:

- Annie Dethardt announced that we have 111 renewed/new members; 219 have not yet renewed. Ginna will send additional reminders.
- Martha McAlister reported that Greg Bono has completed the Defense class. Ken Frankenberger and Steve Coy completed their 10th week of Beginning Bridge, and Steve will continue classes for \$1/person, per class through the end of the year.
- Monthly financials continue to reflect that social bridge and other games greatly support the Club. October duplicate games exceeded last year.
- Steve Coy is handling the engraving of the trophies, and the purchase of the turkey and ham for the General Meeting.
- Gene LaBove reported that we are now receiving ACBL Free Plays. These are being offered to ACBL lapsed members who rejoin this year.

Old Business:

- Steve Coy requested confirmation that the Club will not be providing food or supplies for the upcoming Regional tournament. Per Unit 161 standing rules, the Club will be reimbursed for their use of our hardware.

New Business:

- The Board confirmed the email approval to repair the maker.
- Last day to use FREE PLAY THURSDAY coupons is December 25, 2023.
- An Agenda item was added to amend the current cell phone policy at the club. Board unanimously approved.
- Noel Stewart reviewed the Christmas Bonus policy in the Standing Rules. The Board will continue to follow per standing rules
- Deborah Christian will offer a *2 over 1* class on Wednesdays in February 2024 for \$5 per person. Board unanimously approved.
- Noel Stewart discussed the problems surrounding the Spring Fling tournament, currently scheduled for April 5-7, 2024, due to the April solar eclipse. A tentative change to April 19-21 was approved by the Board. Noel will pursue with the Unit President and Tournament Director.

Adjourned:

- The meeting was adjourned at 5:30 pm.