

## **BCOH Board of Directors Meeting Minutes Wednesday March 16, 2022 F2F & Zoom**

**Present: Mike Linkins, Debbie Nash, Gretchen Lindquist, Marsha Boyer, Kathy L'Hommedieu  
Bill Farrar**  
**Zoom: Hugh Miller**  
**Guest Zoom: Bill Riley**  
**Guest F2F: Joanna Heebner, Norm Gautier**  
**Absent: Bob Matlock, Janice Hardcastle**

The meeting was called to order at approximately 2:30 pm.

The February 16<sup>th</sup> BOD meeting minutes were approved.

Kathy presented the financial report showing positive cash flow for February. Woody has filed the paper work with the state to become the registered agent for the club. We are awaiting approval from the state.

Gretchen has posted pictures of the Life Master party on Bridgewebs.

Mike has updated the ambassador procedures.

Hugh announced the February 499/NLM tournament a success. ACBL is delayed in awarding silver masterpoints for the February 499er tournament.

Members on the finance committee are Bill Nash, Beverley Cheatham and Bob Matlock.

First Saturday FTF games will be scheduled for upcoming months.

Woody is working with an architect to develop a proposal to add a second stall in the men's restroom.

Sam will be recognized for obtaining Teacher of the Year at the May 30 Hot Diggity Dog event which Joanna is coordinating.

The next board meeting was set for April 13, 2022 at 2:15 pm at BCOH.

Norm Gautier facilitated the group in developing the following mission statement for BCOH:  
"To welcome players of all skill levels to join us in fun and fair duplicate games with opportunities for learning, mentoring, recognition and social engagement at our club and on line."

The meeting was adjourned at approximately 3:46 pm.

Respectfully submitted  
Bill Farrar  
Secretary