

## **BCOH Board of Directors Meeting Minutes Wednesday April 13, 2022 F2F & Zoom**

**Present: Mike Linkins, Debbie Nash, Gretchen Lindquist, Marsha Boyer, Kathy L'Hommedieu  
Bill Farrar, Bob Matlock, Janice Hardcastle, Hugh Miller**  
**Guest Zoom: Charles Collins**  
**Guest F2F: Joanna Heebner, Thomas Rush, Catherine Miller**

The meeting was called to order at approximately 2:15 pm.

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

Kathy presented monthly financial reports with March BBO and F2F games and revenues slightly down with a net loss of less than \$1000. We are still waiting on the State to approve Woody as our non-profit organization representative. The club has overpaid the 2021 rent by approximately \$2500. Data is being collected to file the May 15, 2021 Federal Tax Return.

Gretchen is advertising the April 499er tournament on Bridgewebs.

Charles is posting the 499er tournament and "Mission Statement" in the newsletter.

Marsha will investigate signing for our newly-formulated Mission Statement to increase awareness among our players.

Bill reported on the April 499er tournament preparation progress.

Bob reported there are no contractual means to break our club's lease. At present, it is feasible to maintain our facility with small monthly losses. His committee will develop guidelines for using the club for other activities.

Hiring a club manager will be considered once a job description is developed.

Our club library contains both Bridge related reading and fiction. More bookshelves are required for the overflowing inventory. A request for bookshelf donations will be placed in the newsletter.

The next BOD board meeting will occur on May 18, 2022 at 2:15 pm at BCOH.

Thomas Rush, Unit 174 president, encouraged F2F playing.

The meeting was adjourned at 3:18 pm.

Respectfully submitted  
Bill Farrar  
Secretary