

BCOH Board of Directors Meeting Minutes

Wednesday June 15, 2022 F2F & Zoom

**Present: Mike Linkins, Debbie Nash, Marsha Boyer, Kathy L'Hommedieu
Bill Farrar, Bob Matlock**

Unsuccessful Zoom Sign In: Gretchen Lindquist, Hugh Miller, Charles Collins

By Telephone: Janice Hardcastle

Guest F2F: Joanna Heebner

The meeting was called to order at approximately 2:16 pm without electricity and Zoom sign in was not working.

The May 18th BOD meeting minutes were approved.

Kathy's monthly financial reports pointed out May BBO and F2F games and revenues were down vs April with a net loss of approximately \$3300. A detailed list of "free plays" has been prepared showing 5180 free plays issued from January through May 22. The newsletter is to advertise that all newly issued free plays will have a one year expiration date.

The board authorized Judy Cupps to schedule as many NAP games in July and August as possible.

Janice/Kathy reported positive results from sending over 500 emails announcing the June 499 tournament. The email list will be used for the next 499 tournament.

The board approved the August 2nd party for Susan Banks-Johnson underwritten by Carolyn Lanier.

The next quarterly rank advancement party is scheduled for Friday, September 30th.

Bob reported the club can sublease with the approval of the landlord.

Mike submitted a job description for a part time BCOH club manager.

Bob moved and Bill seconded to table the proposal for a club manager because of increasing financial losses. Motion passed.

The StaC week and other special events need to be highly publicized. The white board at the front door and the newsletter will be enhanced to emphasize these events.

The next BOD board meeting will occur on July 20, 2022 at 2:15 pm at BCOH.

Power was restored during the meeting but Zoom sign in was inoperable.

The meeting was adjourned at 3:00 pm.

Respectfully submitted

Bill Farrar

Secretary