

BCOH Board of Directors Meeting Minutes
Wednesday August 25, 2021, F2F & Zoom

PRESENT F2F: Gretchen Lindquist, Mike Linkins, Bob Matlock Debbie Nash, Andy Remson, Charles Woody,
Hugh Miller, Janice Hardcastle

ABSENT: Bill Farrar

Guest F2F: Joanna Heebner

Guest VIA Zoom: Charles Collins and Barbara Phillips

The meeting was called to order at approximately 2:35 pm

- 1) The members approved minutes of the July 14 board meeting.
- 2) Andy presented the financials and is now using quick books. He gave a game report and although July F2F was comparable to June F2F, July online showed a significant increase over June online. Deferred rent will be paid in full by the end of November.
- 3) Gretchen announced Kathy L'Hommedieu will be the Membership Record Keeper. Bridge Web operational by Sept 7.
- 4) Woody announced the Sept 30 499 tournament would have food, require proof of vaccination with masks optional. Bill Riley will be available Sunday afternoon to conduct an "ask the expert session". Lunch will cost \$5
- 5) Mike presented a list of people with various responsibilities. Bill Nash will head up the Nominating Committee for board election candidates. Jan 22, 2022 is the board election date.
- 6] Bob made a motion, Debbie seconded, to delete difficult person(s) from the ambassador list. Motion Passed.
- 7) Bob will address IT issues, including potential security issues at the next meeting.
- 8) The board decided not to put obit info in the newsletter for non club members.
- 9) The next board meeting will be held F2F at the BCOH September 15 at 2:45 pm.

The meeting was adjourned at 4pm.

Respectfully submitted
Bill Farrar
Secretary