

BCOH Board of Directors Meeting Minutes
Wednesday September 15, 2021, F2F & Zoom

PRESENT F2F: Gretchen Lindquist, Mike Linkins, Bob Matlock, Charles Woody, Bill Farrar
Hugh Miller, Janice Hardcastle

VIA Zoom: Debbie Nash

ABSENT: Andy Remson

Guest F2F: Joanna Heebner, Catherine Miller

Guest VIA Zoom: Charles Collins, Bill Riley, Sam Khayatt

The meeting was called to order at approximately 2:45 pm

- 1) The members approved minutes of the August 25 board meeting minutes.
- 2) The financial report was tabled until the next meeting.
- 3) Gretchen reported on the Bridgeweb and it was going well, updates were well received, only hiccups were loading the Clearlake and Apple BBO game results to the calendar.
- 4) Membership dues for 2022 were discussed, Woody moved, seconded by Janice, to set the 2022 dues at \$20, Motion Passed. Dues can be paid in person or by US mail. The annual January meeting of the members and election of Directors was set for January 22, 2022 at BCOH. Members must be in good standing and have paid their 2022 dues prior to January 22 to vote for Directors.
- 5) Game directors were given the option to play up to 20-22 boards.
- 6) Sam presented the ACBL report.
- 7) Woody discussed the 499 Tournament, lunch would be offered for \$5, preregistration forms available on Bridgeweb.
- 8) Bob reported the club had six PCs, but none were password protected. It was decided to initiate passwords for two of the PCs and procedures and membership info be put on the Admin PC. Documents on bridgeweb to be backed up on PCs. Bob will give the next update quarterly.
- 9) Janice, who took over the Club Librarian position from retiring Barbara Phillips, established a procedure for checking out books.
- 10) Misc. expenditures were discussed. Bob moved and Gretchen seconded that the maximum club expenditure that could be made without board approval was \$100. Motion Passed.

Next board meeting will be at 2:45 pm Oct 27 at BCOH.

Meeting was adjourned at 4:12 pm.

Respectfully submitted

Bill Farrar

Secretary