

**BCOH Board of Directors Meeting Minutes**  
**Wednesday October 27, 2021, F2F & Zoom**

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

VIA Zoom: Debbie Nash, Andy Remson

Guest F2F: Joanna Heebner, Catherine Miller, Kathy L'Hommedieu

Guest VIA Zoom: Charles Collins, Barbara Phillips

The meeting was called to order at approximately 2:46 pm

- 1) The members approved the minutes of the September 15 board meeting.
- 2) Andy presented the financial report and estimated the deferred rent would be fully paid by January. Kathy L'Hommedieu will assist Andy with treasurer duties until Andy recovers from a medical procedure. CDs won't be renewed because of low interest rates with their funds put into the checking account. Bob moved and Gretchen seconded a motion to approve the treasurer report. Motion passed.
- 3) Kathy L'Hommedieu reviewed member dues and board of directors election requirements and recommended a receipt be given to members paying dues. Kathy proposed modifying the director daily game deposit report to add the number of membership dues paid. Bob moved and Hugh seconded the modification to the daily game deposit report. Motion Passed.
- 4) BBO has approved the practice of UN-DO's for their website. Woody moved and Bill seconded to not allow Un-Do's for BCOH BBO games and to contact Cindy Cox with Clearlake to get their input/approval for not allowing Un-Dos. Motion Passed.
- 5) Woody discussed the results of the 499 tournament, reported it successful and was cash flow positive. Efforts will be made to improve advertising of future tournaments.
- 6) Woody will contact the AC repairman to inspect the system and change filters to improve the air ventilation.
- 7) Gretchen reported the results of the Bridgeweb survey with most replies "playing online only for now, will play F2F when certain conditions are met".
- 8) Dates for Holiday F2F parties were set. Sat November 20th, 11:00 for food, 11:50 for 299, and Noon for open with Judy Cupps as host. Sat December 11th, times and host to be determined.

Next board meeting will be at 2:30 pm Nov 17 at BCOH.

December board meeting will be at 2:30 pm Dec 15 at BCOH.

Meeting was adjourned at 4:17 pm.

Respectfully submitted  
Bill Farrar  
Secretary