

**BCOH Board of Directors Meeting Minutes**  
**Wednesday November 17, 2021, F2F & Zoom**

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

VIA Zoom: Gretchen Lindquist

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

Guest VIA Zoom: Charles Collins

The meeting was called to order at approximately 2:39 pm.

- 1) The members approved the minutes of the October 27 board meeting after "report" was corrected to "reports".
- 2) Andy presented the financial reports which showed October games and revenue were down, but still positive.
- 3) Kathy L'Hommedieu reported that to date there were approximately 62 paid 2022 membership dues. The newsletter and Bridgewebs.com/bcoh will promote paying 2022 membership dues.
- 4) Gretchen reviewed some of the new looks to Bridgewebs.com/bcoh . Older photos will be moved to past events and letters to the editor will be published.
- 5) Woody has scheduled the biannual HVAC servicing for December 13 and will install upgraded filters at that time.
- 6) Debbie announced the current list of candidates running for the January 2022 board elections are Charles Woody, Andy Remson, Kathy L'Hommedieu, Debbie Nash and Corbin Shouse.
- 7) Mike discussed that Tues FTF games were not always making and recommended temporary \$5 games. Bob moved and Hugh seconded that the first 3 Tues in Dec and first 3 Tues in Jan 2022 would be \$5 games. Motion Passed.
- 8) Hugh presented a proposed flyer for the Feb 2022 Feb 499 Tournament.

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

Meeting was adjourned at 3:40 pm.

Respectfully submitted

Bill Farrar

Secretary