

BCOH Board of Directors Meeting Minutes

Wednesday September 21, 2022 F2F & Zoom

**Present: Mike Linkins, Marsha Boyer, Kathy L'Hommedieu, Joanna Heebner
Hugh Miller, Janice Hardcastle, Bob Ziegler, Bill Farrar**

Absent: Debbie Nash

Guest: Catherine Miller, Bill Nash, Susan Banks-Johnson

The meeting was called to order at approximately 2:20 pm.

The August 17th BOD meeting minutes were approved.

Kathy's monthly financial reports pointed out August F2F table count was up (best month this year!), and BBO table count was slightly up vs July, but with a net loss \$2600.

Rent increased \$94/month on September 1.

The IRS filing has been extended to November 15.

Bill Nash presented data showing our lease expires August 2028, but the club will run out of funds in August 2026 based upon \$2900/month continuing losses. Mike Hofmann (lease attorney Bill contacted) and Bill recommended we should first establish communications with the landlord/WOMAC via a board member(s). The board should prepare a narrative/business plan addressing the clubs financial situation going forward that we would share with the landlord/WOMAC at the appropriate time.

The board needs to appoint a board member as the Clubs' representative vs Michael Windham, the current representative on the lease, and notify the landlord of the change.

The board agreed that for BBO, the directors should setup the game whereby humans play the hands, not robots, whenever it is necessary to have a robot play. Sam will be notified of the preference.

Marsha will investigate the ACBL table fees for extra point games (i.e., STAC games) in conjunction with Judy Cupps, who prepares the F2F calendar, to determine the best course of future action.

Two Saturdays/mo open games vs one will be considered once additional directors can be identified.

"Scent free play-PLEASE" will be advertised at the club.

A survey will be taken to determine a preference for Monday's open game starting times: 10:30 or 11:55.

Marsha and Gary Shepley will jointly manage Bridgewebs. Effective Oct 17, our relationship with Constant Contact will be severed, realizing a cost savings.

The weekly newsletter is being replaced by blurb mail outs (emails).

Susan Banks-Johnson presented a proposal for a Director Training Class for November 11-12, 2022 by Bill Riley and Sam Khayatt with training and assistance by Susan. Bob moved and Janice seconded a motion to approve the class. Motion Passed.

Weekly announcement volunteers are Mike for Oct, Bill for Nov and Janice for Dec.

Invitations will be sent to the Founding members for the clubs 20th Anniversary Party on Nov 5th.

Board members with expiring terms are Janice, Hugh and Mike.

The time table for BOD elections is: Nov 14, list of candidates; Nov 28, bios and pics posted; Dec 19, notice of annual meeting on BW; Dec 21 or before, list of members eligible to vote; Jan 2, 2023, online voting opens; Jan 14, 2023, annual meeting with election results.

The nominating committee members are Bill Riley (chair), Judy Farrar and Joanna Heebner.

Bob will be listed as a partnership contact for the Dec 1-4 499er tournament.

The next BOD board meeting will occur on October 19, 2022 at 2:15 pm at BCOH.

The meeting was adjourned at 4:25 pm.

Respectfully submitted

Bill Farrar

Secretary