

BCOH Board of Directors Meeting Minutes

Wednesday October 19, 2022 F2F & Zoom

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

VIA Zoom: Janice Hardcastle, Debbie Nash

Absent: Bill Farrar

Guest: Catherine Miller

Guest VIA Zoom: Bill Riley

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

The Sept 21 BOD meeting minutes were approved.

Kathy's monthly financial reports pointed out F2F table count was flat, but BBO table count was the lowest of 2022 thus far. Sept recorded a net loss of approximately \$2900 overall. The bank signature cards still need updating. A "deep dive" into "snack expenses" revealed approximately 25% goes for sundry items such as toilet paper, paper plates, etc. The four per year \$5 membership games have not been fulfilled. Kathy will present details and recommendations at the next BOD meeting.

Upgraded Club Championship games will be held Nov 7-13 instead of unit STAC to save \$6/table fees. Royal STAC games will be held Nov 14-20.

The request from the Future Life Master program to hold their monthly Sunday game at BCOH Nov 20 was approved.

The Oct 499er tournament was a financial success with 53.5 tables. Thanks for food donations from the Nashes (pizza), Domsallas (pulled pork), Susan Morrow, Joanna, Roxie and Kathy.

Hugh (tournament chair) will be out of the country beginning Dec 2 for the 499er tournament. Joanna volunteered to be co-chair on days Hugh is away and Bob will order pizza one day.

Joanna, Judy and Bill Riley have 5 candidates for the BOD election. They are working to expand the list.

Nov 5 BCOH 20th Anniversary Party: Joanna will be MC and Catherine the photographer. Marsha will acquire a banner for decorations and buttons for each founding member to wear.

Constant Contact has been cancelled and awaiting email confirmation.

Kathy moved and Janice seconded a motion to purchase a new ice machine per Woody's proposal. Motion passed.

Hugh will contact Mr. Barr with Mike Hofmann's assistance and report results at the next BOD meeting

Rank advancement recognition will be conducted without requiring a Unit Board member to present the plaques. The next recognition presentation will be on Nov 18.

The next BOD board meeting will occur on Nov 16, 2022 at 2:15 pm at BCOH.

The meeting was adjourned at 4:00 pm.

Respectfully submitted

Bill Farrar

Secretary