

BCOH Board of Directors Meeting Minutes

Wednesday November 16, 2022 F2F & Zoom

Present: Mike Linkins, Marsha Boyer, Kathy L'Hommedieu, Joanna Heebner

Hugh Miller, Bob Ziegler, Bill Farrar

VIA Zoom: Janice Hardcastle, Debbie Nash

Guest: Catherine Miller

Guest Zoom: Bill Riley

The meeting was called to order at approximately 2:33 pm.

The Oct 19 BOD meeting minutes were approved.

Kathy's monthly financial reports are postponed because Quick Books malfunctioned. Kathy and Gary Shepley have been working with Quick Books Support in an effort to fix the problem. Woody will sign any required checks while Kathy is away.

Since the Choose Houston 199er and 499er BBO games have not been making, Mike substituted a 300er game for \$3.00, the lowest ACBL will allow us to charge on BBO.

Mike will investigate to determine if the turkey order for the Sat Nov 19th party can be modified.

The Sat Dec 10th Holiday party will be "Pot Luck" and can be STaC.

A second per month F2F mentor game will be considered after January.

The board voted to hold the New Year's party on Saturday, Dec 31.

Hugh (tournament chair) will be out of the country beginning Dec 2 for the Dec 1-4 499er tournament. Joanna will be co-chair on days Hugh is away.

Hugh met with Kevin Barr on Oct 25 regarding our lease and reported our club's financial situation. Mr. Barr firmly stated that the landlord would not negotiate on the price of the lease until the time that we had such few financial resources that we would be in default of our lease. Hugh also inquired as to any special conditions that may have been granted to another tenant that has been shut down since COVID, but still maintains a store front. Mr. Barr did not have an answer to this question. Mr. Barr implied a sub-lease would be possible if the space sub-let included area from the front to the back of our building. Since that meeting, Hugh has attempted to contact Mr. Barr several times, but Mr. Barr has not responded.

Marsha will frame the 20th anniversary founder party picture taken by Catherine and display it in the kitchen. Photos of the 2023 board members will be displayed in the kitchen after the January election.

Mike presented a report on the club's Pizza Fridays. The report showed that this event is successful in attracting at least two extra tables (needed to pay for the pizza) on most occasions.

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

The meeting was adjourned at 3:45 pm.

Respectfully submitted

Bill Farrar

Secretary