

# BCOH Board of Directors Meeting Minutes

## Friday December 16, 2022 F2F & Zoom

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

**VIA Zoom:** Hugh Miller, Debbie Nash

**Absent:** Janice Hardcastle

**Guest:** Susan Banks-Johnson, Gary Shepley

The meeting was called to order at approximately 2:30 pm.

The Nov 16 BOD meeting minutes were approved.

Susan addressed a potential shortage of F2F directors and was hopeful more candidates would take the directors test.

Kathy's monthly financial reports for Oct and Nov pointed out BBO table counts are still falling and our monthly losses are close to the forecasted \$2900/mo. The ice machine purchase caused Oct losses to be higher. Woody will be contacted to finalize name change documentation with the Texas Secretary of State. The Clubs' required IRS filing was filed on time.

Gary reported that the dealing machine is running slow (last reconditioned in Oct 2019) and will be sent out for reconditioning during the Houston Regional Tournament in January, 2023. The board approved the purchase of up to \$300 for new cards.

Mike presented Sam's report on the new ACBL fees for BBO play. Other clubs in our district that do not have BBO games will be contacted for a potential partnership to help defray the higher BBO fees.

F2F Mentor games will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tues and Swiss Teams on the 3<sup>rd</sup> Tues. Bob Ziegler has graciously agreed to coordinate the second/mo mentor game, the first to be held Tuesday, Jan 31, 2023.

For Saturday games, the director will ask for volunteers for kitchen cleanup after the game.

Hugh will contact Mr. Barr to discuss the possibility of subletting our space to a chess club during slack periods.

Mike presented a list of 2023 499er Tournament chairs:

Feb 16-19 Charles & Twila Woody

Apr 27-30 Marsha Boyer

May 18-21 Carol Lombardino & John Montgomery

Sep 21-24 Bill & Judy Farrar

Nov 16-19 Bob Ziegler

Tournament chairs will select a coordinator to find a partner for persons that need a partner for the tournaments.

A calendar planning meeting will be held to provide assistance to Judy Cupps.

Dec 19, 2022 is the deadline for posting notice of the Annual Meeting on bridgewebs.

The next BOD meeting will occur at 11:45 am, Saturday, January 14, 2023 at the BCOH Annual Meeting and with the election of three BOD members

The meeting was adjourned at 3:40 pm.

Respectfully submitted

Bill Farrar

Secretary