

BHBC BOARD MINUTES April 5, 2019

Present: Karen Schwartz, Alan Schneider, Susan Lava, Tim Deegan, Lee Hausner, Nancy Heck, John Ramos,

Treasurers report

Approval was given to purchase D/O insurance. Susan will work with an insurance firm to get the most reasonable quote for Workman compensation insurance.

Susan is in the process of organizing records so that she can determine what the actual cash balance is currently as well as monitoring the current daily income

There was a discussion of food costs

Managers Report

The leak over table2 has been fixed

Chuck Fonarow has been suspended for 3 months

John is working on sanctioning Saturday morning team game

There are currently 20 people in the combined BHBC and Osher class being taught by John Ramos. The 299er games now being held on Monday, Tuesday and Friday are growing and we may start one Saturday morning or afternoon.

It was suggested that we institute novice and open player of the month awards.

The next meeting will be held at 11:30 on May 5th.