



## BOARD OF DIRECTORS

**President:**  
Greg Frank

**Vice President:**  
Martha McAlister

**Treasurer:**  
Pam Harris

**Secretary:**  
Leslie Pfeiffer

**Logistics Director:**  
Ron Trainer

**Marketing Director:**  
Annie Dethardt

**Program Director:**  
Alan Trippel

**Member Services Director:**  
Noel Stewart

**Player Development  
Director:**  
Teri LaBove

# Board of Directors' Minutes

Meeting Held January 10, 2022

### Call to Order:

The January 10, 2022 meeting was called to order at 4:25 pm.

Those present were: Greg Frank, Martha McAllister, Pam Harris, Leslie Pfeiffer, Ron Trainer, Annie Dethardt and Noel Stewart. Those present by phone call were Alan Trippel and Teri Labove. Also present was Gene Labove.

### Approved:

- December 13, 2021 Board Minutes
- Additional agenda items were approved with one dissenting vote

### Board Member Comments/Reports:

#### Old Business:

- Martha reported that Shan Merritt and Francine McKay will co-chair the Spring Fling Tournament. It was discussed to hold expenses to a minimum. No decision was made regarding the Sunday team game.
- Noel reported on the membership committee. There are currently 292 total club memberships with 272 duplicate players renewing. 15 members have been requested to be taken off the rolls for various reasons. There was discussion on the membership directory. Approval was given for members to be asked if they want a paper or electronic copy of the membership directory.

#### New Business:

- Alan discussed table count vs finances. We need 10 tables in face to face games and 6 in BBO games to break even. We are currently losing \$600 to \$700 dollars a month. An AdHoc committee was formed to study and report back to the club on possible solutions. Alan, Pam and Annie were named to this committee.
- Greg requested Annie and Alan look into their historical files for information on the mission statement. Ron will take a look at the current statement.
- There will be no changes to the current game schedule.
- Directors will remind players before each session to not eat at the table during play.
- Greg will look at the bylaws to know who has the authority to cancel a game.
- On January 17, 2022, an anonymous donor is paying the game fees for any player with a January birthday. Also, a birthday cake will be served during break
- Ron indicated that he delivered the Blevins trophy and past presidents plaque to Crown Trophy in Little Rock on January 5 so that name plates could be placed on them. The store owner will let him know when finished at no cost.