

Board of Directors' Minutes

Meeting Held March 14, 2022



BOARD OF DIRECTORS

President:
Greg Frank

Vice President:
Martha McAlister

Treasurer:
Vacant

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

Call to Order:

The March 14, 2022 meeting was called to order at 5:33 pm.

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

Approved:

- Feb 14, 2022 Board Minutes
- Additional agenda items were approved

Board Member Comments/Reports:

Old Business:

- Alan recommended game fees for all regular duplicate games be increased to \$4.00 for face to face games and BBO games. All special games would increase to \$6.00. The board approved this recommendation and it will be presented to the membership for approval.
- Alan presented a recommendation to the board that membership dues increase to \$15:00 for renewals and 10.00 for new members for 2023. The motion was approved and will be taken to the membership for approval.
- After much discussion on the current charity games it was decided that Alan will continue the present charity games and will review changes for the next board meeting.
- Alan informed the board he has requested information from other clubs concerning employee vs contract labor. To date, he has not received feedback from these clubs but he has reviewed the IRS guidelines and does not recommend at this time to make the change to contract labor.
- Greg informed the board that plans are progressing nicely for the Spring Fling Tournament.
- Greg informed the board of all current committee assignments. Several recommendations from the board were presented and Greg will continue to update and report back at the next board meeting.
- A new treasurer is required and several names were suggested. Until the position is filled Alan will be acting Treasurer.

New Business:

- A motion was made to change the Friday afternoon BBO bridge game to F2F beginning April 1st. This was approved five to two if the room is available. Gene will check with the POA.

- Greg stated that an ad hoc committee formed to study leadership continuity, club documents, committees, and finances. Committee members are Noel, Martha, Alan, and Greg.
- A motion was made and unanimously approved to make Tom Martick and Greg Frank the authorized signatories at Relyance Bank.

Adjourned: The meeting was adjourned at 5:45 pm.