



BOARD
OF DIRECTORS

President:
Noel Stewart

Vice President:
Deborah Christian

Treasurer:
Mike Kreider

Secretary:
Linda Merritt

Logistics Director:
Steve Coy

Marketing Director:

Member Services Director:
Annie Dethardt

Player Development Director:
Martha McAlister

Immediate Past President:
Greg Frank

Board of Directors' Minutes

Meeting Held January 9, 2023

Call to Order:

The January Board Meeting was called to order at 4:30 pm.

Those present were: Noel Stewart, Deborah Christian, Mike Kreider, Linda Merritt, Steve Coy, Annie Dethardt, Martha McAllister, and Greg Frank. Also present were Gene Labove and Tom Martick,

Approved:

- December 8, 2022 Board Minutes
- December 12, 2022 annual Meeting Minutes

Board Member Comments/Reports:

- Mike stated Club is financially sound with approximately \$35,000 in cash, \$25,000 of this was put in an 11-month CD at 4.25%.
- Linda discussed Agenda Items deadline.
- Steve has Club credit card.
- Annie noted the Club has 234 paid members.
- Martha reported 18 people attended Easy Bridge.

Old Business:

- Noel will continue to look for an Alzheimer's Association contact person.

New Business:

- Board approved Greg Frank as Technology Specialist and Gene LaBove as Club Operations Manager. Motion passed unanimously.
- Board discussed a February 13th party for members who have achieved ACBL LM milestones during 2020-2022.
- Steve asked for volunteer to attend the POA Newcomers Meeting at Coronado Center on January 2nd from 3 to 5 pm. Linda offered.
- A motion was made and unanimously approved for Financials to be stored but not accessible to non-members.
- Junior Fund Game scheduled on January 21st. February 3rd 0-400 game is canceled. Friday morning
- Greg reported June Conway regional may move to church in LR. Unit board is considering scheduling I/N regional concurrent with July sectional in LR or fall sectional.
- Deborah recommended CPR Training Day for Directors. A trainer needs to be identified
- Noel announced Tove Ryan resigned as Marketing Director.

Adjourned:

- The meeting was adjourned at 5:20 pm.