



**BOARD
OF DIRECTORS**

President:
Noel Stewart

Vice President:
Deborah Christian

Treasurer:
Mike Kreider

Secretary:
Barbara Albright

Logistics Director:
Steve Coy

Marketing Director:
Ginna Domm

Member Services Director:
Annie Dethardt

Player Development Director:
Martha McAlister

Immediate Past President:
Greg Frank

Board of Directors' Minutes

Meeting Held June 26, 2023

Call to Order: The meeting was called to order at 4:25 p.m.

Those present were: Noel Stewart, Deborah Christian, Annie Dethardt, Steve Coy, Martha McAlister, Ginna Domm and Gene LaBove.

Not present were: Barbara Albright, Greg Frank, Mike Kreider, Tom Martick.

Approved:

- The May 15, 2023 Board Minutes were approved.

Board Member Comments/Reports:

- Noel thanked the Marketing Director for her efforts in reviving Pinochle. Jan Easton may possibly direct the Pinochle group. Tentative game on Thursday evenings at a cost of \$3.00.
- Steve Coy gave an update on the Silver Lode tournament; a net income projection was presented.
- Gina Domm is working on a Club Survey.
- Anne Dethardt reported on the addition of a few new Club members.
- Martha McAlister stated that EasyBridge! 2 has ended.

Old Business:

- Discussion on General Meeting: July 10 at 11:45 am starting with food being served (possibly hot dogs, chips and cookies). Meeting will start at 12:15 pm. A list of groceries and Club needs was created, and proposed Agenda was discussed.

New Business:

- Gene LaBove shared the July calendar.
- Appeals Committee list was presented, and it was determined that the Appeals Policy needs amending. Noel will amend the Appeals Committee and Appeals Policy, and present the proposed revisions to the Board at the next meeting.

Adjourned:

The meeting was adjourned at 4:51 p.m.