



**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 July 24, 2023

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

All nine members were present. Also attending were Gene LaBove, Tom Martick and Alan Trippel.

Approved:

- The June 26, 2023 Board Minutes were unanimously approved.

Board Member Comments/Reports:

- Noel will sign the Card Club up for the Community Fair being held on September 13.
- Anne and Noel noted that bridgeweb issues continue. Anne will form a committee to define data entry in bridgewebs.
- Mike Kreider presented a positive Treasury Report.
- Steve Coy noted that the Club has purchased a *Square* charge card reader. Steve has called all clubs in our region notifying them of our Silver Lode Tournament.

Old Business:

- General Meeting will be held on Monday, August 14.

New Business:

Alan presented the Player Development survey results. Martha McAlister will formulate a teaching plan based on Alan's survey summary.

- August 7th will be the Birthday Monday.
- August 28th will be the 2nd annual Teri LaBove Memorial Game Day. Pizza will be served beforehand at Noon and game will begin at 1:00 pm.
- Noel provided copies of the revised Appeals Policy which was approved pending a few minor cleanup revisions.

Adjourned:

- The meeting was adjourned at 5:30 pm.