

**FTLBC Board of Governors' Minutes**  
**Meeting Date – February 7, 2022**

4:11 p.m. – Meeting called to order

Board Members present: Rosemary Boden, Bella Ionis-Sorren, Deborah Branch, John Darling, John Albright, Mark Yaeger, Daniel Tordella

Club Manager Emilio Perez was present and actively participated.

5 additional FTLBC club members were present and participated in the discussion.

1. Financial report 2021: Treasurer Deborah Branch reported that based on her analysis of the records available to her to date, FTLBC cost(s) to operate the club in its present configuration, including all expenses, is about \$20,000 per month. FTLBC current monthly income is about \$11,400 per month. All present expressed alarm and concern over our precarious financial status. Various cost-cutting possibilities were discussed. Alan Bozek volunteered to make monthly supplies runs at discount store(s). Harvey Simon volunteered to make monthly snack runs at discount store(s). With the assistance of software provided by FTLBC member Joe Phillips, Treasurer Deborah Branch will look into saving CPA charges by self-filing the FTLBC 2021 tax return.

2. Possible Phone-a-thon to encourage non-renewed FTLBC members to renew was discussed. Various methods / incentives / penalties were discussed to encourage non-renewed members to renew their membership.

3. Sectional Tournaments: Depending on attendance at the February Sectional, FTLBC may or may not schedule a Spring (April) 2022 Sectional.

5:30 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary