

## MINUTES OF THE AUGUST 9, 2025 HBC BOG MEETING

CALL TO ORDER –President Jack Hund called the meeting to order at 10:01 AM on Saturday, August 9, 2025.

ROLL CALL- Also in attendance were BOG members: Jinan Bahia, Rebecca Bergey, Jim Boyer, Dave Charleston, John DiLeonardo, Steve Fama, Jeanne Foley, Cecile Hund, Pat Kaufold, Mike Mendelson, MaryRose Noto-Hardy, and Bridget Whitley. A quorum of voting members was present. Not attending were Tom Anderson, Pat Bettger, Len Crumb, Bill Even, Georgi Hess, Darius Kapadia, Tom Neiper, Midge Sobolewski, Tammy Stine, and Andre St. Omer Roy. Also present was HBC member Ray Rizzo.

APPROVAL OF THE April 26, 2025 BOG MEETING MINUTES – These minutes were previously emailed to all Board members and any others in attendance at the meeting. Dave made a motion to approve these minutes, which was seconded by Steve. The motion carried with no opposition or abstentions.

### OFFICER REPORTS

PRESIDENT’S REPORT – Jack started the meeting by noting that the key points to be discussed were the membership renewal process and scheduling of the annual meeting.

TREASURER’S REPORT – MaryRose presented the July 2025 Treasurer’s Report, which showed a July 31<sup>st</sup> checking account balance of \$16,341.76, Money Market balance of \$94,871.43, CD balance of \$11,178.72.15, and Treasury Bond balance of \$21,761. She mentioned that the current checking account balance as of today was \$9163.85 saying that payment for Camp Hill Real Estate taxes and the ACBL sanction fees for May and June caused higher expenses than usual. Steve made a motion to approve the report which was seconded by Dave. The motion carried with no opposition or abstentions.

### MANAGERS’ REPORTS

HOUSE MANAGER’S REPORT – Mike summarized recent House Manager activities. The leak caused by the AC condensation line has been fixed and the drywall repairs and touch up paint on the affected wall is scheduled for next week. Jim suggested that the drain lines be checked more often.

A landscaper has been hired to do the weeding and trimming, while Mike will take care of the parking lot. The old-style AC filters have been replaced by thicker, more permanent ones; but there is a slight problem with the cover coming off and making noise. John suggested using aluminum tape that will hold better and last longer.

**CLUB MANAGER’S REPORT** – Jim said that the table count YTD is on track to exceed last year’s count by about 220.

The monthly Wednesday night Wine & Cheese which started off with 6 tables in May has now dwindled to 3. He will take it off the calendar for September, try again in October, and then make a decision about the future of the game.

He has recently noted some disharmony at the Club and asks that directors and Board members keep an eye out for this type of behavior.

Bob Priest has suggested refresher training for directors and is researching options.

## **COMMITTEE REPORTS**

**MEMBERSHIP** – In Bill’s absence, Jack reported that HBC now has 396 members and then presented the names of prospective new members: Charlie DeBrunner, Gloria Klugh, Marian Pyryt, and Elaine Rak: as well as those requesting reinstatement: Anne Kearney Chance and Ed Shapiro. Dave made a motion to accept all of the above which was seconded by Jim. The motion carried with no opposition or abstentions.

Jack then added that membership renewals and the annual meeting letter would be sent by email again this year at the end of October to those who agreed to use this system.

**EDUCATION** – Mike reviewed information from the July 22, 2025 Education Committee meeting. BB1 classes are scheduled to begin September 8<sup>th</sup> and 10<sup>th</sup>. Signups are ongoing and there are 11 on his list already.

The monthly Pearls workshops continue to be successful. The Play and Learn course on defense will be held on the 5 Tuesday evenings in September.

The Assisted Play games for newer players have been averaging 5-6 tables on Saturday mornings and 3-4 on Wednesday afternoons. The teacher’s games on Monday nights and the monthly Continental Breakfast games on Saturday mornings have been well attended. The possibility of having a 0-500 game at the Saturday morning monthly Brunch and Bridge game was mentioned.

The next Jr. Mentor game will be held in September. Dennis Shaub spoke at the Education meeting about a mentoring program at the King of Prussia club, which is similar to the new ACBL mentoring initiative, which Jim will look into. It was suggested that maybe once-a-month mentor opportunities could be offered at the Tuesday night game or the Friday afternoon game.

Midge Sobolewski mentioned at the Education meeting that when she was visiting a club in Florida recently there was a presentation by Jerry Helms, followed by a game in which participants could win Jerry as a partner by buying raffle tickets. If there is any interest in this type event, a committee would have to be formed to do research and planning.

**CONDUCT, DECORUM AND ETHICS (CDE)** – Pat had no issues to report. John Di Leonardo has volunteered to take over this committee when Pat’s term expires at the end of this year.

HOSPITALITY– Cecile said she currently has enough help for events, but if there is going to be a 0-500 game on Brunch days, she will need someone to help her cook for the bigger crowd. Both Jeanne and MaryRose volunteered to help cook.

Jack then noted that Diane Fearen will be hosting a barbecue lunch at the Club on September 11<sup>th</sup> for her 95<sup>th</sup> birthday. Advanced signups will be required, but the announcement will not be out for a few weeks.

SUNSHINE – Please send Cecile or Bobbie Goodyear the names of those in need of get well or sympathy cards.

UNFINISHED BUSINESS – Rebecca reported that the ACBL Longest Day/Alzheimer's fundraiser at the Club in June netted \$3006. Bridget mentioned that the ACBL plans to kickoff next year's initiative in September with Shortest Day events. She also mentioned that possibility of sponsoring Club member trivia teams to raise funds for this cause. The prospective new directors for 2026 are Bernadette Black, Monica Knopf, Jeremy Lynch, Ray Rizzo, and Barb Roth.

#### NEW BUSINESS-

MaryRose mentioned that several people had asked her recently how the Club's assets would be divided if the Club disbands. Bridget said that since the Club was incorporated in PA, the funds will be distributed pro rata to all members in accordance with state law. Steve proposed that games on Memorial Day be free for all current and former members of the Armed Forces, which was seconded by MaryRose. The motion carried with no opposition or abstentions.

Portions of the ACBL's new disciplinary procedures email were then discussed.

Individual clubs now have the option of allowing those suspended from online play by the ACBL to play in face-to-face games, although suspended partners may not play with each other and will not earn masterpoints. After extensive back and forth, John made a motion to allow such players to play at the Club in accordance with ACBL's optional policy. This was seconded by Rebecca. The motion carried with two votes in opposition and no abstentions.

Bridget said that Bob Priest asked her to mention the continuing problem of certain members always showing up without a partner/overuse of the guaranteed partner.

Jim will investigate the possibility of purchasing next generation Bridgemates.

NEXT MEETING – Jack Hund called the next meeting for Saturday, October 11, 2025 at 10:00 AM. The annual meeting will be held on Saturday December 6<sup>th</sup>.

ADJOURNMENT- With no further business to discuss, Dave made a motion to adjourn which was seconded by John. The meeting was adjourned at 11:12 AM.