

MINUTES OF THE DECEMBER 6, 2025 HBC BOG MEETING

CALL TO ORDER –President Jack Hund called the meeting to order at 12:02 PM on Saturday, December 6, 2025, following the Annual Meeting.

ROLL CALL- Also in attendance were BOG members: Tom Anderson, Jinan Bahia, Rebecca Bergey, Bernadette Black, Dave Charleston, Len Crumb, John DiLeonardo, Bill Even, Jeanne Foley, Georgi Hess, Cecile Hund, Monica Knopf, Jeremy Lynch, Mike Mendelson, Ray Rizzo, Barb Roth, Andre St. Omer Roy, Crystal (Chris) St. Omer Roy, and Bridget Whitley. A quorum of voting members was present. Not attending were: Jim Boyer (setting up for the games), Darius Kapadia, and Tammy Stine.

APPROVAL OF THE OCTOBER 11, 2025 BOG MEETING MINUTES – Dave made a motion to approve these minutes which were previously distributed by email and posted at the Club. This was seconded by John. The motion carried with no opposition or abstentions.

PRESIDENT’S REPORT – Jack named the candidates for 2026 Board officers: Andre St. Omer Roy, President; Dave Charleston, Vice-President, Crystal St. Omer Roy, Treasurer, and Cecile Hund, Secretary. Darius Kapadia will continue as Assistant Treasurer, which is not an elected position. A motion was made by Rebecca to accept this slate, which was seconded by Tom. The motion carried with no opposition or abstentions.

Jack reminded the newly elected governors that they should familiarize themselves with the Club by-laws which are posted in the Club and on the website.

He mentioned that an ad hoc Board member needed to be nominated to serve on the 2026 Executive Committee. Andre recommended that Jeremy Lynch be considered to serve on this Committee, which consists of the Club officers, the Club Manager, the House Manager, and one at-large member of the BOG. A motion was made by Dave to have Jeremy become a member of the Executive Board. This was seconded by Chris. The motion carried with no opposition or abstentions.

TREASURER’S REPORT – In the absence of current 2025 Treasurer, MaryRose Noto-Hardy, Jack had already presented this report at the Annual Meeting.

MEMBERSHIP REPORT- Bill noted that HBC now has 406 members. He thanked Mike Mendelson and the Education Committee for encouraging new players to join the Club. He then presented the following names for membership: Malina Agarwal, Rick Andreoli, Susan Seitz, Marie Stoddard, Thomas Stoddard, and Molly Walsh. Chris Eaton was named for reinstatement. Dave made a motion to accept all those named above, which was seconded by Mike. The motion carried with no opposition or abstentions.

Jack then mentioned that those members who can no longer play at the Club, due to illness or age, can become Emeritus members. He said that Sam Denisi recently stopped

playing and should be considered. Jeremy made a motion to make Sam an Emeritus member, which was seconded by Ray. The motion carried with no opposition or abstentions.

NEW BUSINESS – Rebecca brought up the possible problem of having the incoming President and Treasurer co-signing checks as they are married. She was assured that there are several check co-signers authorized by our bank, so this problem can be avoided. There are also other internal controls over the finances. It was agreed that outgoing President Jack (John) Hund remain on the bank records as a check co-signer. He will remain a Board member as Immediate Past President.

Chris then mentioned that she would like to update our financial software and talked about possible options and costs. After discussion, the option of purchasing QuickBooks Online Plus for \$115 per month plus sales tax (50% discount for the first three months) was decided on. The monthly bill will be paid by Chris through the Commonwealth Bank. Dave made a motion to approve this expenditure, which was seconded. The motion carried with no opposition and two abstentions.

NEXT MEETING –Incoming President Andre then called the next BOG meeting for Saturday, January 24, 2026 at 10 AM.

ADJOURNMENT – Dave made a motion to adjourn which was seconded by Georgi. The motion carried with no opposition or abstentions. The meeting adjourned at 12:22 PM.