

MINUTES OF THE AUGUST 22, 2026 HBC BOG MEETING

CALL TO ORDER – The meeting was called to order by President Andre St. Omer Roy at 10 AM on Saturday, August 22, 2026.

ROLL CALL- Also in attendance were Board members Tom Anderson, Rebecca Bergey, Bernadette Black, Jim Boyer, Dave Charleston, Len Crumb, Bill Even, Jeanne Foley, Georgi Hess, Cecile Hund, Jack Hund, Linda Ivanoff, Monica Knopf, Jeremy Lynch, Mike Mendelson, Ray Rizzo, Barb Roth, Tammy Stine, Chris St. Omer Roy, and Bridget Whitley. Not attending were Jinan Bahia and Darius Kapadia. There was a quorum of voting members present. Also attending was HBC member Terry Shriver.

APPROVAL OF THE APRIL 25, 2026 BOG MEETING MINUTES – Dave made a motion to approve these minutes which were previously distributed by email. Jim seconded and the motion carried with no opposition or abstentions.

OFFICER REPORTS

PRESIDENT’S REPORT – Andre started by noting that Linda Davis has served as the Guaranteed Partner coordinator for 5 years and thanked her for her service to the Club.

TREASURER’S REPORT – Chris began by stating that Tim LeVan is now being paid through our bank on the 23rd of every month, instead of receiving a paper check. She also remarked that no audit was done in 2025 and suggested that one should be done soon. She next mentioned that memorial donations for Gil Isaacman, Jean Kirchoff, and Bea Wolfe had not yet been made due to of lack of information. Linda looked up Gil’s obituary and found that Temple Beth El had been named, so a \$50 donation will be made in his name. With no such available information for Jean or Bea, a motion was made by Linda to make a donation of \$100 to our local 2026 charity, the Harrisburg Area Food Pantry, in their names which was seconded by Dave. The motion carried with no opposition and no abstentions. Chris will take care of these donations. She ended by saying that the YTD net revenue had been affected by the annual insurance payment and School Tax paid in March, as well as the July Real Estate tax and the Longest Day donation to ACBL. The net revenue YTD shown as of the 31 July accounting was \$6,331.34. Dave made a motion to accept the Treasurer’s Report which was seconded by Jeremy. The motion carried with no opposition or abstentions.

MANAGERS’ REPORTS

HOUSE MANAGER'S REPORT – Mike then reviewed the work done at the Club since the last meeting. He noted that all normal maintenance, such as cleaning carpets, changing lightbulbs, servicing the copier, doing touchup painting, etc. is ongoing. He had Allied, company who redid the screws on the roof, come out to look at the screws fastening the snow guards, as there have been some leaks in the Education Room. There is also a water issue on the front side of the building after heavy rains, which may be from the gutters. He will have Greg clean them out more frequently. He also had estimates done on adding more downspouts to better handle the rain coming off the roof. It was decided to add four new downspouts and see if that would solve the gutter problems.

He next addressed the problem of the AC units not being able to keep the temperature down during the summer months. He had several estimates done about replacing the 2009 Rheem unit which has never had the air handler replaced. After much discussion, about estimates and contractors, it was decided to go ahead with this. It was decided by a vote of 12/8 to have Greg do the work as he is familiar with the building systems.

CLUB MANAGER'S REPORT – Jim began by saying that HBC is still in 26th place in table count in the country for 2026. He passed out a chart showing monthly, YTD, and cumulative table counts for 2024-2026. Currently, HBC table count YTD is 2738.

He then discussed the need for newer/younger members to step up to be directors and to train to take over some of the other vital Club positions and duties. It was decided that this item needed to be presented to the membership at the annual meeting in December. Rebecca volunteered to be a substitute director and will receive training from Jim.

The use of a clock/timer for games 0-750 and over was proposed by Rebecca. After discussion, it was decided that Jim would purchase a timer and put it into use.

The 0-2500 Friday afternoon game has not been well attended. It will continue to be held for a while longer, before any decision is made on whether to cancel it.

COMMITTEE REPORTS

MEMBERSHIP – Bill stated that the number of paid memberships for 2026 was currently 403. He named Ronald Clawson, Sophie Foreman, Steve Foreman, Joseph Fortuna, Diane Frampton, Iris Hersh, Mary Liz Higgins, Paul Higgins, Janice Levine, Ronald Orr, Edward Scanlon, Kimberly Schnitzler, Harry Stutts and Ronald Trull as those requesting membership. He also said that John Heaton, Ann Kearney, and Pam Weiss had requested reinstatement. Linda made a motion to accept all these applicants, which was seconded by Dave. The motion carried with no opposition or abstentions.

EDUCATION – Mike then summarized the July 28th meeting of the Education Committee. He remarked that all classes and mini-lessons were doing well, with a good mix of topics for beginning and intermediate players. A new BB1 class will start on Wednesday evening September 10th taught by Jack Rudy and on Monday morning September 14th taught by Dennis Shaub.

The 0-50 monthly Brunch and Bridge game, which runs concurrently with the Open game, will be changed to a 0-200 game beginning in October, as many of the players in that game are already playing up in the weekday games. Adding a 0-500 section to the monthly Continental Breakfast game is being considered.

He has changed the Assisted Play schedule. The new schedule will be advertised and also posted on the website. It was suggested that calendar be posted in the Education Room showing when it was scheduled to be in use.

The Mentoring program has almost completed its third quarter with many pairs still playing. A list of available mentors is posted on the Education page of the website. A Senior Swiss Mixer will be held on October 8th with advanced sign-up required.

CONDUCT, DECORUM AND ETHICS –Jeanne said that there were no open CDE cases.

HOSPITALITY– Cecile stated that several of the 0-50 players continue to be a tremendous help with the monthly Saturday Brunch game and in other hospitality areas.

SUNSHINE – Bobbie Goodyear continues to do an outstanding job of sending out sympathy and get-well cards. Please let Cecile or Bobbie know of anyone who needs to be contacted.

OLD BUSINESS – none

NEW BUSINESS – Terry Shriver brought up combining the Guaranteed Partner coordinator and the Seller coordinator positions. After discussion, a motion was made by Rebecca to keep these two jobs separate, which was seconded by Linda. The motion carried with no opposition or abstentions. Since Linda Davis will no longer be coordinating the Guaranteed Partner schedule, it was suggested that she be given a gift card and a letter thanking her for her service to the Club. Barb Vander Jagt and Susan Eskin have both volunteered to take over this responsibility. As Barb had volunteered first, it was decided to have her take over the Guaranteed Partner job and have Susan replace Tammy as the Seller coordinator at the appropriate time.

The Annual Meeting was then scheduled for Saturday, December 5th. Jack will ask the five outgoing governors to suggest names for prospective new governors by the next BOG meeting in October. He will then talk to the prospects to see if they are interested in standing for election at the Annual Meeting.

The membership renewal/President's letter mailing will take place on October 20th after the afternoon game.

Bridget suggested that HBC implement "Game Table" at our Club. This program was featured in the June 2026 issue of the ACBL Bridge Bulletin. She is currently seeking more information about this from ACBL and will report at the next meeting.

NEXT MEETING – After some discussion on dates, Andre called the next meeting for Sunday, October 18th at noon.

ADJOURNMENT – Dave made a motion to adjourn. Several people seconded and the meeting was adjourned at 11:56 AM.