MINUTES OF THE OCTOBER 18, 2026 HBC BOG MEETING

CALL TO ORDER – The meeting was called to order by President Andre St. Omer Roy at 12 PM on Sunday, October 18, 2026.

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

APPROVAL OF THE AUGUST 22, 2026 BOG MEETING MINUTES – Barb made a motion to approve these minutes which were previously distributed by email. It was seconded and the motion carried with no opposition or abstentions.

OFFICER REPORTS

PRESIDENT'S REPORT – Andre started by saying that he would discuss his Annual Meeting letter later under New Business.

TREASURER'S REPORT – Chris began by recommending that the Treasury Bond be closed out and the monies added to the Money Market account or used to fund another CD. There were no objections to doing this. She then proposed preparing a Quarterly Financial Statement instead of a monthly statement going forward. There were no objections to this proposal once she assured the Board that YTD information would be included.

She stated that net income was down slightly because of the deposit paid for the new HVAC equipment and installation. She also mentioned that the Chambersburg game had generated $1167. She then noted the approximate cost to keep the Club running for nine months was $41,095 and that the financials from Unit 168 and District 4 for games held recently had not yet been received. She will ask Bob Priest for further information about these issues.

Ray made a motion to approve this 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. Allied has fixed the snowguards and reset some loose screws on the roof. The new downspouts handled the recent heavy rainstorm without any problems. Greg is replacing the AC unit over the Halloween weekend.

CLUB MANAGER'S REPORT – Jim provided a chart showing monthly Club table counts for 2024 and 2025 and YTD 2026 numbers. The table count through September '25 was up a little more than 300 compared to the count through September '24 and the table count through September '26 was up a little more than 300 compared to the count through September '25. Current table count YTD for 2026 is 3261.5.
He then noted that the new clock used to time single games is not working. He will replace it with one that has larger numbers. He is again getting gift cards for directors and preparing awards for Open/1500/750/100 games points leaders which will be distributed at the Annual Meeting.

COMMITTEE REPORTS

MEMBERSHIP – Bill presented the names Ranvir Bakshi, Stephen Elinsky, Mayachiya Jones and Peg Rhodes as those requesting membership. He also said that Dorothy Williams had requested reinstatement. Ray made a motion to accept all these applicants, which was seconded by Jim. The motion carried with no opposition or abstentions.
Bill then said there were 88 President's letters to be prepared for mailing and that he would need some help on Tuesday, October 20th after the game. He also noted that there have been 67 membership renewals for 2027 processed so far.
He noted that he had a membership renewal form change to discuss. It was decided to move this topic to the New Business portion of the meeting.

EDUCATION – Mike then summarized information from the October 13th meeting of the Education Committee. He remarked that all classes and beginner games were well attended and that the monthly Continental Breakfast game will try adding a 200 game. Assisted Play games are doing okay.
He had to cancel the scheduled Mentor Swiss game because of poor mentee signups, but will be holding a Swiss Mixer Holiday Game and Party on December 10th which hopefully will be more successful.
A new BB2 class will start on Wednesday evenings and Monday mornings beginning October 28th, but so far there has been only mild interest. He is holding a review class for those just finishing BB1 and another for those in the 0-50 range.
Pearls Workshop topics for next year have been chosen and should be of interest to beginner and intermediate players. The Mentoring program is ongoing and will be using a quarterly format going forward. There are currently about 20 mentees.

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

HOSPITALITY– Cecile stated that many of the 0-50 players continue to be a tremendous help with the monthly Saturday Brunch game and in other hospitality areas. Linda then said that a New Year's Day Open game with pork and sauerkraut was being planned.

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.
It was then mentioned that Deanna Frankovich's husband had passed away and Chris was asked to send the usual $50 charity donation in his name, once the charity has been determined.

OLD BUSINESS – Barb Vander Jagt has replaced Linda Davis as the Guaranteed Partner coordinator. Bridget suggested that all Board members should volunteer to be GPs.
Jack noted that he had met with the outgoing governors to come up with governor candidates for election to the 2027 Board. He then had discussions with the people mentioned and as a result will present the following to be voted on at the Annual Meeting: Bonnie Barton, Ozzie Doukas, Carle Fones, Jan Leuenberger, and Dennis Shaub.
Bridget was asked if she had any further information to add to her idea of opening the Club to "Game Night" sessions. She said that she had been thinking about it, but had no progress to report. This concept will be tabled until the January meeting.

NEW BUSINESS – The Annual Meeting email and President's letter will be sent out this week. The President's letter will be prepared for mailing this coming Tuesday after the game. Signup sheets for the meeting/lunch/games will be put out at the Club so that the approximate number of attendees will be known.
Bidding box cards will be replaced at a cost of about $1000.
Bill then explained his proposal to eliminate the need for two sponsor signatures on membership applications. He feels that the signatures are unnecessary since the BOG must approve all membership applications. Chris then made a motion to take the sponsor signature section off the membership application, which was seconded by Linda. The motion carried with no opposition or abstentions. Since this change will require an amendment to Article I, Section 2 of the HBC Bylaws, this motion will be place on the agenda for the Annual Meeting and voted on by the members present at that time.

NEXT MEETING – Andre called the next BOG meeting for Saturday, December 5th during the lunch break at the Annual Meeting Game. The purpose of this meeting is to elect Board officers for 2027.

ADJOURNMENT – Ray made a motion to adjourn. Chris seconded and the meeting was adjourned at 12:52 PM.