

Minutes of the Management Committee

August 13, 2026

> Attendees: Jan Hendrix, Steve Tuggle, Dave Swanson, Cindy Thomson

> The meeting was called to order at 12:05.

> The agenda was approved.

> The June 4th minutes were approved. Today's meeting is covering the intervening time.

> President's report: Jan Hendrix is covering this position until Jimmy returns or until the January AGM when elections will be held.

> Jimmy is currently recovering from a stroke.

> The committee is pleased to accept Andrew Small as the Vice President until the AGM elections.

> Jan spoke with Andrea of Solar y Luna regarding the poor condition of the bridge floor. Andrea will look into the possibilities for repair.

> It is suggested that tables be repositioned to safer areas.

> Jan will be taking the director's test in September.

> Treasurer's report: Steve gave a full verbal report of our finances to date. We are awaiting the table counts from ACBL for the past few years. It was noted that attendance has fallen off this year.

> Facilities Manager's report: Dave shared a printout of items to be tallied. All management committee members will help with this half an hour before the next meeting.

> Excess cushions (6) have been taken to Kinda Bazaar to see if they will sell.

> New Business:

> 1) Jimmy's medical status was discussed. We all wish him well. Mary Ann is the person to contact for updates.

> 2) Steve discussed a new web program he is familiar with. We agreed to start the 3 month free trial. Pianola is alleged to be much easier to use than the current Bridge Webs. This would be an asset for our directors

> 3) Beginner bridge lessons were discussed. There was interest from the committee to have lessons at the club using U-tube lessons with hands addressing the lesson played and discussed. Other learning tools were discussed, I.e. video, books, online lessons, Friday morning lessons available on the club's homepage.

> Dave Swanson will take the lead on this. He will also check with Mike about pre-dealt hands with commentary that can be generated at the club.

> 4) The startup date for the Friday's 499 game will be October 16 with Jan and Sue taking on the director duties.

> Joan will help with publicity.

> 5) Mike Roney has volunteered to be the webmaster for the club.

Thank you Mike!

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> The next meeting will be September 24, 12 noon, inside the facility.

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> There being no further business the meeting was adjourned at 1pm.

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> Respectively submitted, Cindy Thomson, Secretary