

Minutes 01/04/23 (revised)

Board of Directors Meeting at Club

Present: Pamela Thaut, George Harger, Donna DePesa, Randy Wentross, Greg West, Gayle Covey, Jim Wolf, Rick Dunie.

4.10-5.30pm

Topics discussed in order:

1. Minutes of 12/14/22 meeting approved. Future minutes to be entered into website by Jim after Randy compiles and submits to BOD for review.
2. Four vacancies created in BOD at beginning of 2023 = George (resigned), Don Taylor, Pamela, and Rick (terms expired).
3. Board voted to install BOD members replacing them = Gayle, Bob Hertzog, Jim, Pamela (replacing George).
4. New officers: Pamela = president, Greg = VP, Randy = secretary. George remaining as Treasurer in non-board capacity.
5. Liaisons/committee chairs: Bob = continues in Ed, Greg = directors, others as needed.
6. Gayle has started a group at Saddlebrooke introducing party bridge players to duplicate. To expand/promote this (1) play at Club, (2) advertise/promote at Splendido, Saddlebrooke Ranch, Saddlebrooke and Sun City newsletters.
7. George Financials: (1) Club was even in Nov, lost \$500 in Dec. We are soon entering our 5th and final year of lease (exp May 2024). 150 T(tables)/mo = break even, current = 140T/mo. (2) Monday morning BBO game has not been played for several weeks due to low attendance. Bonnie and Joyce can evaluate the possibility of terminating this game. That might affect Bob's online mini lesson that precedes it.
8. 3rd Tuesday Monthly Lesson. Rick presenting 1st one on Jan 17. Schedule out 3 months. Prospective: Steve D = Feb, Greg = Mar, Joe = Apr.
9. Mentor Game: Randy and Jim to continue pairing prospective mentors and mentees. Rick will order pizza with Randy informing him of attendance.
10. Randy to contact Jim Volz re I/N players at Saddlebrooke Ranch for Gayle's Group, Monthly Lessons, Mentor Game.
11. Newsletter: Start Once-per-Month on 01/29/23 and thereafter near end of each month. Jim will promote games and events with email blasts.
12. New Club-Wide general policy discussed and unanimously approved: For visually impaired players: preceding player for that place will presort cards.
13. Next BOD meeting set for 10.00am on 02/08/23 and following 2nd Wednesdays.

Submitted 01/05/23 Randy.