

## 2/8/23 Minutes

BOD Meeting at Club

BOD Present: Pamela, Jim W., Bob, Donna, Randy, Gayle, Greg

Others Present: Jim Volz, George, Kay Afdahl

10.00am - 12.35pm

Items discussed in order:

1. Minutes of 1/4/23 meeting accepted.
2. Decided to not increase number of board members to include liasons and committee chairs, etc.
3. I/N Discussions: a. Welcomed Jim Volz as new I/N representative. b. Extensively discussed I/N official duties/guidelines list as prepared by Jim W. He will redo this list, post on website and present at next BOD meeting. c. Jim V, Gayle, Bob, Randy, and Sheri to be an I/N committee, meet to formulate focus and plans, and report at next BOD meeting.
4. Education Report by Bob: a. Current Beginners Class has 3 students who have gone on to playing at Friday P/L, b. Next Beginners Class starts on a Thursday in March and has 7 students already, c. A Thursday class with Saddlebrooke Ranch Residents (Ranchers) costs \$60/6 weeks with 40% to Club, but none are interested in playing games at Club, d. Potential new class on Play of the Hand which would be on Tuesday mornings.
5. Gayle and Steve would like to give a regular intermediate-level mini-lesson with target audience of Friday players – (open and 499ers).
6. Using partitions as announcement boards suggested by Pamela. Decided the 4 partitions dedicated to a topic: 1. Education, 2. Coming Events, 3. NW Stars, 4.???. Bob will do Education, Randy and Jim others.
7. Directors Report by Kay: 1. Special games are attractive for fun, change of pace, challenge. 2. Some Special Games discussed were IMP pairs, Barometer, Board-a-Match, Knock Out, Individual. 3. Committee of Kay, Greg, and Gayle will meet and report back on specifics. 4. Also discussed related ideas: extra Saturday game, handicap games, series games, unit-wide games. 5.Kay suggested games with Adobe and Pamela will contact Pam Krisak on this.
8. Decided to go to Random Deals vs current Common Game Deals starting 2/15.
9. Decided next 3 Saturday Team Games (new standing policy): 1. 2/11 is already set as stratified open, 2. 2/25 Pot Luck (which has been successful and will be a regular, maybe once per month at least for a while). 3. 3/11 8-is-enough (1=0-499, 2=500-1999, 3=2000+MP). 4. 3/25 Pot Luck.
10. Cost of Friday 499er for March set to continue at \$5 (after vigorous discussion).
11. Required Annual Meeting is set for Friday 3/10 starting at 12.40pm.
12. Next BOD meeting set for 10am Wednesday 3/8/23.

Submitted 2/10/23 Randy