

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – February 22, 2021
Monthly Meeting

1. The meeting was called to order at 4:00 pm by Pamela Thaut:

- **Members Present:** Virginia Brier, Rick Dunie, George Harger, Joe Olivier, Don Taylor, Pamela Thaut, Jack Wholey
- **Members Absent:** None
- **Guests:** Kay Afdahl, Bob Hertzog, Bonnie Hertzog, Jim Wolf

2. Minutes of (A) January 25, 2021 Monthly Meeting; and (B) January 29, 2021 Special Meeting were reviewed and approved.

3. Committee Reports:

Bridge Directors – Kay/Jack

It was agreed that the Thursday AM 199 game will be changed to 299.

Carl Travor's request for an afternoon 750 games was discussed. There was a consensus not to add such game as it will not achieve sufficient attendance. Joe Olivier will respond back to Carl.

Swiss team pre-registration is very labor intensive. This motion was discussed and approved: Team Captain's will be requested to provide team members to Rick Dunie.

Education – Bob

Bob's beginning bridge class with 4 students is in its 4th week.

Bob would like to begin some sort of 2nd level class. Joe will try to set up for 2nd or 3rd week in March.

Operations Management – Joe

Joe stated AARP tax volunteers have started using our facility.

Communications/Marketing – Rick

Rick stated there was not sufficient interest to begin a 12 board game. Virginia has decided to wait for in person bridge to begin before attempting to schedule a 750 game.

Finance – George

George stated Mon/Tue/Thu/Sat AM Limited games to be tied to Spokane Open games beginning March 15.

4. Old Business:

Topics were discussed during Communications/Marketing report.

5. New Business:

Communications from members – a couple of Board members are concerned that e-mail's to the NW e-mail address do not get passed on to the Board. It was agreed that Don Taylor would work with Jim Wolf to review the e-mails, categorize them, and report results to the Board. If an e-mail is deemed to be a BOD topic, it will be sent to all Board members.

The meeting was adjourned at 6:10 pm. The next regular Board of Directors meeting (using Zoom) is scheduled for March 29, 2021 at 4:00 pm. Minutes submitted by Don Taylor.