

MINUTES
NORTHWEST TUCSON BRIDGE CLUB
DIRECTORS MEETING
SEPTEMBER 9, 2020

Directors in attendance: Joe Olivier, Jack Wholey, George Harger, Rick Dunie, Peter Godfrey, Pamela Thaut, Bob Lewis

Other participants: Bob Hertzog, Kay Afdahl, Jim Wolf, Virginia Brier, Joyce Honorof

Called to order: 4:03 pm in Zoom meeting

1. The Board discussed the Memorandum of Understanding with the Tucson Charity Bridge Club (TCBC). In exchange for NWTBC and TCBC combining table counts on Monday, Wednesday, and Friday, NWTBC will contribute an amount of \$5.00 per table to TCBC for TCBC to contribute to their selected charities. A motion was unanimously approved.
2. The Board unanimously approved a revised budget with a profit forecast of \$25,000.
3. Bob Hertzog indicated that the mini-lessons he is offering in Zoom are going well.
4. Financial: George Harger indicated that the financial situation of NWTBC is excellent and that enough funds were available to repay remaining initial loans. The Board unanimously approved a motion to repay all remaining outstanding loans unless a lender agrees that the loan is a donation. The Board also approved a motion to extend the valid date for all investor free play for one year after the club reopens.
5. An Election Committee was formed to conduct the election for new Board members. Rick Dunie, Joe Olivier, and Pamela Thaut will serve on the committee.

The meeting adjourned at 5:02 pm.

Rick Dunie, Secretary