

MINUTES
NORTHWEST TUCSON BRIDGE CLUB
BOARD OF DIRECTORS MEETING
NOVEMBER 30, 2020

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

Other participants: Bob Hertzog, Bonnie Hertzog, Joyce Honorof, Jim Wolf

Called to order: 4:05 pm in Zoom meeting

1. Education: Bob Hertzog stated that three students in his beginners' class are nearly ready to begin playing. He also indicated that attendance of his mini-lessons has been very good.
2. Newsletter: Jim Wolf indicated that the weekly Newsletter has been a great success but he needs more input on a continuing basis.
3. Financial: George Harger presented a table count graph showing that table counts are down; at a greater level of detail, limited game table counts are actually up while open game table counts are down.

The club has approximately \$13,000 cash and profits are running about \$1,000 per month. Projected profit for the year 2020 is \$20,000 which is \$5,000 below budget. The last lender will be repaid in December leaving the club debt-free.

4. Rick Dunie indicated that the election process is moving along. At this time, there are only three candidates for three open seats on the Board but there is still time for additional candidates to participate. The election will be concluded in a timely manner.
5. At the time of this meeting, we are still waiting for the final merging of this club, Tucson Charity Bridge, and the collection of clubs in Spokane and southern British Columbia. Cindy Shoemaker is assisting in getting the necessary participation of the ACBL.

The meeting adjourned at 4:39 pm.

Rick Dunie, Secretary