

MINUTES
NORTHWEST TUCSON BRIDGE CLUB
BOARD OF DIRECTORS MEETING
DECEMBER 28, 2020

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

Others: Virginia Brier, Bob Hertzog, Bonnie Hertzog, Joyce Honorof, Don Taylor, Jim Wolf

Called to order: 4:00 pm in Zoom meeting

1. The Board approved the minutes from the meeting on November 30, 2020
2. Education: Bob Hertzog reported that a new beginner's class is about to start. The three students attending the previous beginner's class have completed the class but have not yet started playing.
3. The election for new members of the Board was completed successfully. A total of 113 club members participated in the election process. The new directors are Virginia Brier and Don Taylor who will replace Peter Godfrey and Bob Lewis. Pamela Thaut was reelected.
4. Financial: The credit card issued in Bob Lewis' name will have to be cancelled. Table fees remain flat. Table count has decreased from about 450 to 360 per month to about 15 tables per day, all events combined. There is about \$13,000 in the bank but the club is due about \$8,500 from the ACBL which will be offset by about \$3,000 owed to the TCBC. George indicated that our arrangement with Spokane DBC is strictly member-sharing and there is no financial interaction. All lenders have been repaid.
5. According to Peter Godfrey, the club has an advertising credit with Tipster which is not reflected on the balance sheet.
6. AARP has requested use of our leased club facility to their Volunteer Income Tax Assistance program. The directors approved this usage pending approval from the landlord. There will be specific requirements imposed on the volunteers including cleaning after each use. The new Board will vote on this issue at the next meeting.
7. The Board approved a motion to not share members with Bridge on Shea.

The meeting adjourned at 4:34 pm.

Rick Dunie, Secretary