

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – April 26, 2021
Monthly Meeting

1. The meeting was called to order at 4:05 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 March 29, 2021 Monthly Meeting were reviewed and approved.

3. Committee Reports:

Bridge Directors – Jack/Kay

It was agreed that an 8 is enough game will be scheduled for late April or early May. Rick Dunie will help to organize teams. A 1 is <500MP's; a 2 500-1500; a 3 is >1500MP's. Four person team total cannot be more than 8.

Rick will collect team information for our next Swiss Team games (Open and 499).

Play with an A – we will begin to require a 250MP minimum to play with an A player.

Education – Bob

Bob's beginning bridge class with 7 players has been completed. They are ready to begin playing duplicate. An intermediate class with 4 students will begin April 2. They may play in Monday PM game.

Operations Management – Joe

AARP tax volunteers will continue to use our facility until May 17.

Finance – George

George has agreed to write a short financial summary for newsletter. March began our 3rd fiscal year. We have \$23k in cash and profits for first two years are about 50k. Rent will increase 2.5% per lease.

4. Old Business:

None.

5. New Business:

Re-opening NW for face to face play (F-2-F) – we had a 20 minute discussion about protocols. Motions were not made nor final decisions reached, but there was general agreement that vaccines will be required and masks will be worn if that is what it takes to make re-opening happen.

The meeting was adjourned at 5:50 pm. The next scheduled optional Board of Directors meeting is scheduled for May 10, 2021 at 4pm. Development of re-opening plans will be the main focus of this meeting. The next regular Board of Directors meeting (using Zoom) is scheduled for May 24, 2021 at 4:00 pm. Minutes submitted by Don Taylor.