

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – August 30, 2021
Monthly Meeting of NW Tucson Bridge Club via Zoom

1. **The session was called to order at 09:10AM by Pamela Thaut:**

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

2. Minutes of August 14,2021 Meeting with the Bridge Directors were reviewed and approved.

3. **Committee Reports:**

Bridge Directors – Jack/Kay

Kay has completed Bridge Director for September and is working on October. Kay sent out an email to all the Bridge Directors asking what compensation they wish for directing. She read all the responses to her question, no motion or proposal made.

Education – Bonnie

A beginner class at the Club will begin Thursday, September 23. Bob has 6 students so far, there is room for 2 more. Friday 299 Play and Learn is ongoing, but with a low table count. Players are happy with the game, hopefully we will get more tables when snowbirds return.

Operations Management – Joe

The Club is running smoothly. Joe will be away for most of September.

Communications/Marketing – Rick

Joe will attempt to post NW Bridge information on Sun City bulletin board.

August 29 Newsletter reported Tuesday 749 game fee will be \$7.00 for month of September. The fee for August was \$5.00. We had an Old Business agenda item for today to discuss the fee, but there was a consensus to leave the announced \$7.00 as reported.

Treasurer – George

Although month is not complete, George reported NW will have a loss for August.

4. **Old Business:**

Cost of 749 game going forward – resolved during Committee reports

5. **New Business:**

Making a 24 Board minimum for all F2F games:

Don made a motion for a goal of 21/24 boards for a Limited game and 24/27 boards for an Open game. Motion failed for lack of a second. Rick then proposed a required minimum of 24 boards for an Open game. Proposal accepted.

Paying the Bridge Directors:

Don mailed a Bridge Director compensation plan to everyone in advance of the meeting. Half the Directors admitted they had not read it. Don elected to defer discussion to next meeting.

Nominating/Election Committee:

Joe and Rick will staff the Nominating Committee.

The meeting was adjourned at 10:25 am. The next regular Board of Directors meeting is scheduled for Wednesday October 6,2021 at 9:00 am via Zoom. Minutes submitted by Don Taylor.