

Northwest Tucson Bridge Club, Inc.  
Board of Directors Meeting Minutes – October 06, 2021  
Monthly Meeting of NW Tucson Bridge Club via Zoom

1. **The session was called to order at 09:00AM by Pamela Thaut:**

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

2. Minutes of August 30,2021 Meeting with the Bridge Directors were reviewed and approved.

3. **Committee Reports:**

**Bridge Directors – Jack/Kay**

Kay sent us a Bridge Directors Committee report prior to the meeting.

There was very extensive discussion about the Tuesday 749 and Limited Games. Subsequent to the meeting, there were several follow up discussions conducted via email. As a result, there appears to be Board agreement to continue to run **separate** 749 and Open games.

**Education – Bob**

His beginner class at the Club will began Thursday, September 23. Bob has 7 students so far, there is room for 1 more. The class is on Thursday from 1 to 3PM unless Kay is having a team game on a Thursday. In that case, it will be on Thursday morning. Friday 299 Play and Learn is ongoing, 3 tables last week. Players are happy with the game, hopefully we will get more tables when snowbirds return.

**Operations Management – Joe**

Key situation is resolved. There are two sets of keys in circulation, each set opens just one of the two doors.

**Communications/Marketing – Rick**

Rick stated we have four candidates for the four open positions for the Board of Directors. We agreed to have him continue to recruit candidates. Deadline for nominations should be November 4, our next Board meeting.

**Treasurer – George**

George sent us table count and 2021 Forecast information in PDF format prior to the meeting. The 2021 Forecast is on our website.

4. **Old Business -None**

5. **New Business:**

**Friday Game:**

It was agreed to continue the Friday game with no changes.

**Team Games:**

We agreed with Kay to plan to hold 2 team games per month, one on Sunday and one on another day.

The meeting was adjourned at 10:45 am. The next regular Board of Directors meeting is scheduled for Thursday November 4,2021 at 9:00 am via Zoom. Minutes submitted by Don Taylor.