

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – December 02, 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:** Virginia Brier, George Harger, Joe Olivier, Don Taylor, Pamela Thaut, Jack Wholey
- **Members Absent:** Rick Dunie
- **Bridge Directors Present:** None
- **Guests:** Bob Hertzog

2. Minutes of November 04,2021 Regular Meeting of the Board were reviewed and approved.

3. Committee Reports:

Bridge Directors – Jack

Tuesday's Open game is not getting sufficient attendance. Two of the December games have had to be canceled. Although calls were attempted to players on the reservation list, players had to be sent home. The Board voted to suspend scheduling of the Tuesday Open game through the end of 2021. The new Board can decide when to reinstate it.

Pamela stated that Joanne is reestablishing her schedule of MountainView Bridge Club Tuesday games beginning in January.

Kay previously sent us a document with the pros and cons of Knockout and Swiss Team games. Kay would like to direct less and be able to participate in these games. Kay has directed all our team games. After discussion, we decided to defer decision to next Board.

Education – Bob Hertzog

His beginner class at the Club has ended, it started with 7 players and 5 completed it. The Monday BBO mini lesson held prior to the 299 BBO game has been poorly attended. Bob asked to cancel it through the end of 2021. In 2022, Bob would like to have the mini lesson on Tuesday from 12:00 to 12:45PM. This would be just prior to our scheduled 750 game at the Club.

There were no objections to his request.

There was a discussion about getting Doug Couchman to teach a defense class on a Saturday at the Club. Bob Hertzog was assigned the task of working with Doug to arrange a date and do initial negotiation on compensation. A motion was made and passed to offer Doug a 60/40 revenue split (60% to him).

Operations Management – Joe

As requested, Joe will return the previously donated green board to Al Spaet. It was agreed we do not use it.

Communications/Marketing – Pamela

Election period is over. Sue Bush, Donna Depesa, George Harger, and Greg West have been elected for two year terms. Current directors with a one year term remaining are Virginia Brier, Pamela Thaut, and Don Taylor.

Treasurer – George

George reported an \$85 profit for November. We averaged 6.7 tables for the month.

4. Old Business:

Holiday Party:

The Board voted to skip having one this year.

Mask/Health Committee:

Our sub committee will meet in January. The Board agreed to continue our policy of requiring mask wearing at the Club.

5. New Business:

Spokane Bridge Club:

A motion was made and approved to cancel our BBO games relationship with Spokane Bridge Club.

Tucson January Sectional:

The Board voted to cancel our Friday January 7 game which is in conflict with the Sectional.

The meeting was adjourned at 9:55 am. The initial Board of Directors meeting of the 2022 Board will be scheduled By Pamela Thaut. It will be an in-person meeting at the Club in January after a Monday game. Minutes submitted by Don Taylor.