

**Northwest Tucson Bridge Club, Inc.**  
**Board of Directors Meeting Minutes – March 29, 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:** Bob Hertzog, Bonnie Hertzog, Joyce Honorof, Jim Wolf

2. Minutes of February 22, 2021 Monthly Meeting were reviewed and approved.

**3. Committee Reports:**

**Bridge Directors – Jack/Joyce**

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 3<sup>rd</sup> 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 5:05 pm. The next scheduled optional Board of Directors meeting is scheduled for April 12, 2021 at 4pm. Pamela will e-mail us an agenda a couple of days before or state we do not to have a meeting. The next regular Board of Directors meeting (using Zoom) is scheduled for April 26, 2021 at 4:00 pm. Minutes submitted by Don Taylor.