

Northwest Tucson Bridge Club, Inc.  
Board of Directors Meeting Minutes – June 28, 2021  
Monthly Meeting at NW Tucson Bridge Club

1. **The Executive session was called to order at 10:00M pm by Pamela Thaut:**

This meeting was closed to members and guests.

2. **The regular session was called to order at 10:45AM by Pamela Thaut:**

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

3. Minutes of June 1,2021 Monthly Meeting were reviewed and approved.

4. **Committee Reports:**

**Bridge Directors – Jack/Kay**

Kay reviewed the bridge director proposed F2F schedule. After lowering the upper limit for the Limited game from 999 to 750, this July schedule approved:

Monday PM Open Game

Tuesday PM 750 Limit Game

Wednesday PM Open Game and 199 Limit Game

Friday PM Open Game

**Education – Bob**

Play and Learn 299 Game led by Bob Hertzog will begin July 9. Don has agreed to substitute when Bob is in vacation July 30 and August 6.

We discussed ways to “enhance” the Wednesday 199 game at the Club. Joe agreed to lead his “Ask Joe” discussion session after the games.

**Operations Management – Joe**

Club is in good order. Old soda thrown out.

5. **Old Business:**

None.

6. **New Business:**

Wednesday’s F2F Open game had technical problems that prevented the game from being scored and submitted to ACBL. We discussed offering a free play for a subsequent game. This motion was discussed and approved: Bridge Directors are authorized to reimburse players with free play coupons when they cannot be successfully scored in a game or processed through ACBL.

Virginia proposed moving the date of our regular Board meetings from the last Monday of a month to the first Monday of a month. The change would allow the Treasurer to present more timely financial reports. Topic deferred to future meeting because many of the Board members are away in the upcoming month.

The meeting was adjourned at 11:55 am. The next regular Board of Directors meeting is scheduled for July 26,2021 at 4:00 pm at the Club following the Open Game. Minutes submitted by Don Taylor.