

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – August 14, 2021
Meeting with Bridge Directors at NW Tucson Bridge Club

1. The session was called to order at 01:30PM by Pamela Thaut:

- **Members Present:** Virginia Brier (via Zoom), Rick Dunie, George Harger, Joe Olivier, Don Taylor, Pamela Thaut, Jack Wholey
- **Members Absent:** None
- **Bridge Directors Present:** Kay Afdahl, Bonnie Hertzog, Joyce Honorof, Bob Murray, Randy Wentross, Jim Wolf, Chris Apitz and Ellen Dilbert (via Zoom)
- **Guests:** None

2. Meeting Purpose: The joint meeting was called with the primary focus on brainstorming ways to grow our games.

3. Topics discussed:

Joyce and Jim agreed to coordinate PC cleanup to improve speed.

Kay's suggestions regarding Team games: Put monthly calendar in Newsletter. In general, 2nd Thursday and 3rd Sunday of a month were the suggested days for team games. ACBL scheduling may require deviation.

Stratify Tuesday 749 game with C stratification upper limit adequate to allow low point players to have an opportunity to score masterpoints.

Reservation system only lets a player see the players reserved for the next game. Don asked if there was some way to see beyond that one game. Answer was no.

Joe to call Claudia Doffing to be our Partnership coordinator.

Advertising was discussed. We have credits with local paper to be used.

Open game – there was discussion about stratifying the Wednesday game by expertise. Joyce proposed a Monday BBO Open game to be linked with our 299 BBOgame.

This portion of the meeting was adjourned at 3:15pm.

After a short recess, a Board member only meeting was held.

These motions were approved:

1. The Board voted to mandate masks beginning immediately. Masks can only be removed when actively eating or drinking.
2. The Board deemed the "Memorandum of Understanding" with Tucson Charity Bridge Club terminated because we have eliminated the MWF BBO Open games defined by the agreement. No further payments to be made to TCBC. Joe to discuss with Ruth Houkum.

If we close our club at any time in the future, we will look at possibly of "joining forces" in some capacity at that time.

The meeting was adjourned at 03:45 pm. The next regular Board of Directors meeting is scheduled for Monday September 6, 2021 at 9:30 am via Zoom. Minutes submitted by Don Taylor.