

MINUTES  
NORTHWEST TUCSON BRIDGE CLUB  
DIRECTORS' MEETING

APRIL 17, 2019

Directors in Attendance: Steve Maltzman, Joe Olivier, Joyce Honorof, Jack Wholey, Don Taylor, Barbara Sullenger, Stephanie Parks.

Officers, Committee Members and Guests in Attendance: George Harger, Ann Taylor, Kay Afdahl

Called to order: 4:34 pm at the Club.

1. Committee Action.

- a. Legal. Jack Wholey, Don Taylor, Joyce Honorof, and George Harger were appointed to prepare a finalized version of the Bylaws for vote by the Board.
- b. Election. The creation of an Election Committee was postponed until after approval of the Bylaws.
- c. Finance. A report from the Finance Committee was delivered by Don Taylor.
- d. Building and Grounds. Joe Olivier reported on the use of parking spaces, the installation of AC dampers, and the installation of window covers to control heat.
- e. Education and Partnerships. It was suggested that players be identified on a partnership list from three different master point ranges to act as possible partners for singles coming to the Club. Education classes were scheduled for the spring and summer months. The contact person for an education class would be the teacher of each class.
- f. Directors. Joyce Honorof will begin a newcomer game (0 – 20MP) on Mondays on a trial basis. Kay Afdahl was named the Director in Charge for the Club and shall prepare monthly director schedules.

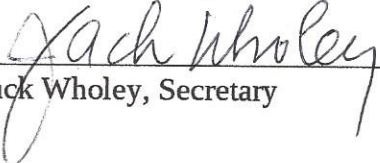
2. New Business.

- a. A motion was approved to extend the terms of all Officers until November 1, 2019.
- b. A goal was set to name at least five (5) regular dealers for the boards. Randy Wentross has offered to be in charge and was approved.
- c. George Harger was approved as the Assistant Treasurer.

d. It was affirmed that no leads would be entered on the BridgeMates for any hand.

e. The Club will be closed on Friday, June 21 when the Longest Day event will be held at Saddlebrooke.

Adjourned: 6:20 pm

  
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Jack Wholey, Secretary