

MINUTES
NORTHWEST TUCSON BRIDGE CLUB
DIRECTORS' MEETING

AUGUST 26, 2019

Directors in Attendance: Steve Maltzman, George Harger, Joyce Honorof, Jack Wholey.

Officers, Committee Members and Guests in Attendance: Virginia Brier, Kay Afdahl, Bob Hertzog, Bonnie Hertzog.

Called to order: 4:47 pm at the Club.

1. Approval of Minutes. The minutes for the July 29, 2019 meeting were reviewed and approved.

2. Committee Reports.

a. Financial.

- i. A financial function report was submitted showing the Club made a profit of \$7,400 and has \$26,000 in the bank which may enable the Club to pay off the Gold investors early next year.
- ii. The report also showed Club's profits stem from having more tables than originally expected. and no losses if more than nine (9) tables daily are maintained.

b. Operations Management.

- i. Re: microphone, the plan is to mount speakers on the walls instead of a hand-held microphone.
- ii. The property manager has issued a possible towing warning for cars parked directly in front of other businesses instead of in the middle of the parking lot.

c. Education.

- i. Joyce Honorof and Barbara Starrett will start Beginning Bridge I classes in Sept, and Beginning Bridge II classes in Oct.
- ii. No STAC games for newcomers; only charge \$7.00 card fees.
- iii. No regular games on Saturdays are yet to be scheduled.

d. Directors.

- i. Per a report from the Special Events Committee, two (2) Club Appreciation games are ACBL sanctioned for Oct. Kay Afdahl will prepare a plan for Board approval. The Club will not have an Olympiad game. For November, a plan was discussed to hold a charity event just before Thanksgiving with donations solicited for Thanksgiving eve (Wed.). Series games were discussed for November with extra points offered.

- ii. Kay Afdahl submitted a statement for discussion concerning Club objectives, teaching and play hours, volunteer directors, advertising, special events, and a broader vision for Club activities.
- iii. Kay Afdahl submitted a statement for discussion concerning director training, monthly director schedules, and the retention of a weekly paid director now that the volunteer directors have more experience.

e. Communication Marketing. Steve Maltzman will make website changes, including changes to the menu colors.

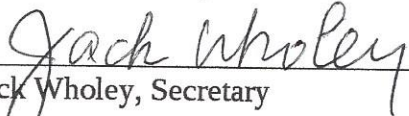
3. Old Business.

- a. Adobe Liaison. Virginia Brier has been voted to act as the Club liaison with Adobe.
- b. Swiss Team problems – to be handled by the Directors Committee and not the full Board.
- c. Inventory list. Don and Ann Taylor were named to prepare a list upon their return to Oro Valley.
- d. Nominating Committee. The committee reported twelve (12) names as candidates to run for the Board. A suggestion was made to amend the Bylaws so that three (3) old directors would be retained for one (1) year terms and four (4) new directors would be elected for two (2) year terms. Jack Wholey was instructed to review the existing Bylaws amendment provision and report on the amendment procedure which has resulted in no change to the existing election scheme of seven (7) seats up for election.

5. New Business.

- a. The Club will purchase two (2) tables with bidding boxes and cup holders, four (4) Bridgemates, and twelve (12) chairs to accommodate expansion.
- b. To handle reservations problems, the Club will hand out written directions at Club games.
- c. New outside signage will be purchased; Joyce Honorof to shop and report.

Adjourned: 6:36 pm



Jack Wholey, Secretary