

MINUTES

NORTHWEST TUCSON BRIDGE CLUB

2019 BOARD OF DIRECTORS MEETING

DECEMBER 30, 2019

Directors in Attendance: Steve Maltzman, Joe Olivier, Joyce Honorof, Jack Wholey, Don Taylor, George Harger.

Committee Members and Guests in Attendance: Ann Taylor, Kay Afdahl, Bob Hertzog, Bonnie Hertzog, Pamela Thaut, Peter Godfrey, Bob Lewis, Rick Dunie, Jim Wolf.

Called to order: 4:31 pm at the Club.

1. Approval of Minutes. The minutes for the November 25, 2019 meeting were reviewed and approved.

2. Committee Reports.

a. Education. Bob Hertzog reported on the start of classes in January and February, 2020.

Bob reported that Doug Coachman proposes a one-time Saturday class on intermediate defense if at least \$150 is expected. Bob will set up the class in February.

b. Communication Marketing.

i. Kay Afdahl pointed out that the club needs to more advertising in order to draw more students for Paul Shalita, Bob Hertzog, and other teachers.

ii. Steve Maltzman to meet with Jim Wolf and Bob Lewis to discuss web site management and emailing. Beginning in January 2020, Jim will succeed to the position of club webmaster replacing Steve.

iii. Establishment of a new advertising committee will be left to the new Board.

c. Directors.

i. Kay Afdahl created a binder for directors on how to set up games. An 'electronic bible' will be put on the computer.

ii. Free plays for volunteer directors will be put in envelopes for each month.

iii. The director schedule is set for January 2020. Joyce Honorof and Bonnie Hertzog will act as head of the Directors committee while Kay is gone for 3 months.

iv. No Grand National Pairs game will be scheduled at the Club in 2020.

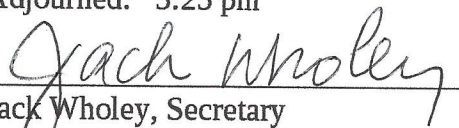
d. Operations Management. Joe Olivier heard from the landlord about expansion into the adjacent suite. Based on the response, the Board decided to wait until spring to resume the conversation.

e. Financial.

i. George Harger referred to numerous financial reports he prepared and which are posted on the Club website.

- ii. George reported on responses from Gold Note holders on agreement to defer repayment for one (1) year.
- iii. A motion was passed to immediately pay off all Bronze Note holders.
- iv. A motion was passed to immediately pay off all Silver Note holders.
- v. A motion was passed to accept deferment of payment to Gold Note holders for one (1) year.
- vi. George presented 5-year plans for the Club with or without expansion. The plans call for no director fees; effort should be made to find new directors.
- vii The Board voted to remain a IRC501(c)(7) for the present and not change to a charitable corporation. The Board voted to have George Harger complete the IRC501(c)(7) application.

Adjourned: 5:25 pm



Jack Wholey, Secretary