

## NW Tucson Board Meeting – January 10, 2022

The meeting of the 2022 Board was called to order at 4:46 pm. Members present: Pamela Thaut, Sue Bush, Don Taylor, Greg West and Donna DePesa at the club and Virginia Brier and George Harger via Zoom. Absent: none

Election of officers for 2022: Pamela Thaut, President; Greg West, Vice President; Sue Bush, Secretary; and George Harger, Treasurer.

Liaison positions: George for Operations with Joe Olivier as manager; Virginia for Education with Bob Hertzog as manager; Don for Directors with Kay Afdahl as manager; George for Financial; and Donna and Sue for Communications and Recruiting.

George gave a financial report. He said our present balance sheet and cash position are good but we do have upcoming expenses such as insurance and BBO fees. If we can maintain a minimum of seven tables at each game, the club can break even. Growing to 10 tables regularly should be the goal to keep the club going into the future.

It was decided that monthly board meetings would be held on the first Tuesday of the month at 9 am on Zoom. This may change to in person meetings at a future time.

George said that our bylaws state that we should have an annual meeting with the membership. This is an opportunity to introduce new board members, present the club's financial situation and ask for membership input. It was agreed that this meeting would be held on Wednesday, January 26 at 12:30 pm before the game.

With the business of the regular board meeting completed, the board members met with the club directors to seek ways to expand play at the games. Kay Afdahl presented ideas on ways to add new games. She also suggested that we should try to get members on committees so they feel involved with the club.

Sue Bush made a motion and Don Taylor seconded that we add a 299er game to the regular Wednesday afternoon open game. The motion was unanimously passed and it will begin on Wednesday, January 26.

It was decided to focus on games being held now rather than adding new games too quickly. Some future ideas include speedball, barometer and mentor games. Pamela Thaut suggested that we put a survey in the newsletter to see what games would interest members.

Randy Wentross volunteered to head up an I/N committee to look into the needs of limited players.

The meeting was adjourned at ??

Sue Bush  
NW Tucson Board Secretary