

Hartford Bridge Club
Board of Trustees' Meeting
July 25, 2023

Called to order at 1:30 pm. Present, Ben Bishop, Ann Lohrand, Eric Vogel, Carole Amaio, Mike Wavada, Diane Tracy, Donna Feir. Also, John Dinius.

Secretary's Report: Minutes of the June 13th meeting were approved as corrected.

Treasurer's Report: The cash balance is \$ 106,778.19. The virtual game total was 121 tables and in person club games 276, for a grand total of 397 tables for June.

Manager's Report: Donna reported the renewal of members is up to 415, we have exceeded our goal of 400!

Comments: Ben spoke about John Willoughby, who served our club proudly and will be sorely missed.

Old Business:

- Finance Committee – presented the budget as it stands after 3 quarters, the plan is close to on target for a slight loss more than the projected loss. It would be much greater if we did not receive the \$10,000 grant from West Hartford and the generous donations of our members. The Board also approved the use of Square for use at tournaments for non-cash payments.
- Beginner lessons continue with an average of 25 attendees.
- Lease committee – Donna and Pat Salve are still waiting to hear from the new owners about our renewal.
- Planning committee is preparing job descriptions of the various club positions.
- Annual meeting will be held at the club on October 22 we need to form the nominating committee.
- Longest Day – was a success with the club raising \$1,100 for Alzheimer's.
- 0 – 750 tournament will be held at the Club on October 1 – more information to follow.

New Business

- Memorial for John Willoughby, hosted by his family, will be held at the Club on Saturday, August 5 from 1:30 – 4:30.
- The Board approved a list of members to serve on the nominating committee. These names will be forwarded to Felix Springer, Chair, who will form the committee.
- Vice President replacement was tabled until the annual meeting.
- Library custodian – Rachel Brown and John Dinius

Next Meeting: Tuesday, August 15 @1:30

Meeting adjourned 2:47p.m.

Respectfully submitted, Ann Lohrand