

Hartford Bridge Club
Board of Trustees' Meeting
April 12, 2022

Called to order at 1:33 pm. Present: Felix Springer, John Willoughby, Ann Lohrand, Trevor Reeves, Roger Pikor, Bill Winniger, Ben Bishop, Nancy Calderbank, Mike Wavada, Donna Feir. Also, John Dinius, Sally Kirtley, Linda Starr and Susan Seckinger

Felix called the meeting to order.

Secretary's Report: Minutes of March 15 were approved as corrected.

Treasurer's Report: The cash balance is \$ 98,638.65. Virtual game total was 262 tables and in person club games 235, for a grand total of 497 tables for March. Net loss for the month was \$1048. Education programs contributed \$488 and donations \$556. The Amazon Smiles program contributed \$56 from our members' purchases. Our financial plan for Quarter 3 assumes 1600 tables meaning an increase of at least 1 table per game.

Manager's Report: Donna reported that membership was 412. John Calderbank has shown an interest in becoming a director. We'll have visitors from the Sun City AZ club at our Swiss game in June.

Old Business:

- Treasurer position was discussed at length. The Planning Committee recommended that we attempt to fill the treasurer and bookkeeper position with one person The Board decided to approach our members to see if someone would be interested in serving in this position in the future.
- Educational Initiatives –a motion was made and approved to pay the teacher of assisted and supervised play the receipts of the game up to \$110, with the rest going to the club. Beginner lessons will begin in May or June. Laurie will offer a Defense class on Wednesday evenings.
- Covid-19 Assessment – status quo for now.
- Game schedule- directors are meeting frequently to assess and make changes to the game schedule.
- Property tax appeal – was denied, we have 60 days to appeal.

New Business:

- Policy committee suggestions for By-laws - tabled
- Public Relations/Publicity – communications with members about upcoming events should help with attendance.
- Mentor/Mentee Program proposal – tabled
- The Board approved the idea of sponsoring an In Memoriam for Victor King at the Nationals this summer. A donation jar will be provided for member contributions.

Next Meeting: Tuesday, May 3 @ 1:30.

Meeting adjourned 3:58 p.m.

Respectfully submitted, Ann Lohrand