

Hartford Bridge Club
Board of Trustees' Meeting
August 15, 2023

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

Comments: Moment of silence for John Willoughby and others we have lost.

Secretary's Report: Minutes of the July 25 meeting were approved as corrected.

Treasurer's Report: The cash balance is \$108,810. This total includes the fees collected for the beginner lessons offered by Bill and Laurie. The virtual game total was 116 tables and in person club games 252.5, for a grand total of 378.5 tables for July.

Manager's Report: Donna reported the renewal of members is up to 418, we have exceeded our goal of 400!

Old Business:

- Finance Committee – presented the budget plan for the next financial year. A motion was made to increase the in-house table fees to \$10 for all games including special event games. Motion was accepted unanimously.
- Beginner lessons continue with an average of 25 attendees.
- Lease committee - see addendum.
- Ideas for the John Willoughby memorial fund will be discussed at the annual meeting.
- The annual meeting will be held at the club on October 22.
- John Willoughby Celebration of Life was very well attended by members, family and friends.
- 0 – 750 tournament will be held at the Club on October 1 – more information to follow.

New Business

- BBO has opened club games to all, we will see new names participating in our on-line games.
- The nominating committee is working on the slate of officers and trustees for the coming year.
- Vice President replacement was tabled until the annual meeting.
- Farmington deposit shall be marked as a write off.
- Donna and the directors will discuss possible changes to the game schedule.

Next Meeting: Tuesday, September 19 @1:30

Meeting adjourned 2:55p.m.

Respectfully submitted, Ann Lohrand

Addendum- Motion was made and approved by email to accept the lease proposal for the next 3 years - \$2,760, \$2,843 and \$2,929 for the years December1, 2023 – November 20, 2026.