

Hartford Bridge Club
Board of Trustees' Meeting
April 18, 2023

Called to order at 1:32 pm. Present John Willoughby, Ben Bishop, Ann Lohrand, Eric Vogel, Bill Wininger, Carole Amaio, Mike Wavada, Nancy Calderbank, Rob Stillman, Diane Tracy, Donna Feir. Also, Bill Watson, Linda Starr and Sally Kirtley.

Secretary's Report: Minutes of the March 21st meeting were approved.

Treasurer's Report: The cash balance is \$ 108,054.22. Virtual game total was 159 tables and in person club games 325, for a grand total of 484 tables for March, up 127 tables from last month. Money has been moved to higher yield CD's. Eric will research the idea of switching our electricity provider.

Manager's Report: Donna reported the renewal of members is up to 387. We have recently received a \$500 donation from a generous member. The Director's dinner/meeting will be held on Thursday April 20. Game schedules and limits will be discussed, with the aim of the new schedule beginning in May.

Comments: John reported that the numbers in February are down – a short month and also a tournament in Massachusetts. We must strive to get the tables numbers up!

Old Business:

- March 26th tournament – Very successful and was run very efficiently. It was nice to see the club so full!
- CPR training - scheduled for May 23 at 2 pm This will be a 1-hour hands on training class
- Lease committee – Marjam sold the property, we should be hearing from the new owners shortly. We are hoping for a little to no increase in rent and we are interested in a 2 – 3-year lease.
- Beginner lessons will begin in June, flyers will be distributed. We should all help to publicize this class.
- Annual meeting is scheduled for October 22. The board voted to have the meeting at the club and not in Farmington.

New Business

- COVID policy – consensus was to continue following the West Hartford guidelines.
- Succession planning – Board & Officers. – two board members terms will be up this year. Please let John know if you wish to continue.
- Mentor/Mentee program – handouts were distributed to the board for comment. A new session will begin soon.

Next Meeting: Tuesday, May 16 @1:30

Meeting adjourned 2:55p.m.

Respectfully submitted, Ann Lohrand