

Hartford Bridge Club  
Board of Trustees' Meeting  
June 18, 2024

Called to order at 1:34 pm. Present, Ben Bishop, David Brandwein, Eric Vogel, Ann Lohrand, Mike Wavada, Diane Tracy, Ann Marie Hughes, Linda Starr, Donna Feir, Sally Kirtley and John Dinius.

President: Ben asked for any changes/additions to the agenda – there were none.

Secretary's Report: Minutes of the May 21<sup>st</sup> meeting was approved as corrected.

Treasurer's Report: The cash balance is \$122,505.97. For May, the net equity is \$101,332.20 and the net operating revenue is (\$513.58). The game total for May was 403.5 tables.

Manager's Report: Donna reported we have 330 members. New members can join at the reduced rate of \$20 for the remainder of the fiscal year. The carpet and chairs have been cleaned. STAC games will take place from June 24 – 30.

Old Business:

- Thanks to Linda Starr for running a very successful sectional at our club. There were 25 tables in the morning and 24.5 in the afternoon.
- Mike Wavada reported that the Granite State regional was also very successful. HBC members did well!
- The Life Master party is scheduled for June 30, sign-up sheets are posted. Lunch will be served and members will be asked to bring desserts.
- It was decided to recognize donors at the annual meeting.

New Business:

- The idea of generational bridge was discussed – young people playing with grandparents or other adults. Kitty Cooper has a program that will be researched.
- There is a sectional in Stamford in August and a Regional in Warwick in September. The NAP's will be in Norwich.
- Ben will contact Felix Springer and Trevor Reeves to start thinking about forming the nominating committee. Ben will ask HBC members to join them. The motion to do this was approved.

Next Meeting: July 16 @1:30

Meeting adjourned 2:48 p.m.

Respectfully submitted, Ann Lohrand