

Hartford Bridge Club
Board of Trustees' Meeting
July 23, 2025

Called to order at 1:35 pm. Present, Ben Bishop, David Brandwein, Richard Thibodeau, Ann Lohrand, Ausra Geaski, Diane Tracy(Z), Ann Hughes, Linda Starr, John Dinius and Donna Feir. (Z = via Zoom)

President: Ben asked for any additions to the agenda.

Secretary's Report: Minutes of the June meeting was approved as corrected

Treasurer's Report: The cash balance is \$133,008.18. For June, the net equity is \$103,361.29. Net operating income for the month of June was (-\$530.91). We are receiving money from ACBL Clubhouse = \$295.38 for June. A review of our financial outlook at 9 months of the fiscal year will be made at the next meeting.

Manager's Report: The membership count is 338. Thank you to the clean-up committee for their work at the club. The new refrigerator, microwave and toaster oven are installed – the icemaker will soon be up and running. A motion was made and passed to raise the price for soda to \$1 a can.(2 voted against)

Old Business:

- Planning Committee has been working on a legacy contribution information document to be presented at the annual meeting.
- Spruce up facilities : new keyboards for the Bridgemates were installed. New table mats with felt stickers on the bottom will be coming soon as well.
- New database management software introduction – Mike Wavada presented this new system to the officers and some directors on July 16. He is making some adjustments from the suggestions made.
- HBC logo golf shirts will be delivered soon. 30 shirts were ordered.
- Education update – a profit of \$2339 was realized from the classes offered this year. Mentor/mentee will be returning soon. A discussion of the Hi Lo Sunday game , should one partner be below 500 MP?

New Business:

- A motion was made and seconded and approved to raise dues to \$50.(unanimous).
- Discussion has begun to select a nominating committee for officers and board members.

Next Meeting: Tentative August 20 @1:30

Meeting adjourned 2:54 p.m.

Respectfully submitted, Ann Lohrand