

Hartford Bridge Club
Board of Trustees' Meeting
February 20, 2024

Called to order at 1:32 pm. Present, Ben Bishop, Ann Lohrand, Nancy Calderbank, Mike Wavada, Diane Tracy, Ann Marie Hughes, Donna Feir. Also, Sally Kirtley, John Dinius.

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

Secretary's Report: Minutes of the January 23rd meeting was approved as corrected.

Treasurer's Report: The cash balance is \$104,370.66. The net equity is \$93,369.15 and the net operating revenue is \$1,167.50. The virtual game total was 136 tables and in person club games 290, for a grand total of 426 tables for January.

Manager's Report: Donna reported the membership is up to 306 paid renewals. We hope to add new members after the beginner lessons are completed. Board members reviewed the list of non-renewals and will try to contact members to remind them to pay their dues. The roof has been repaired and we are still waiting for the ceiling tiles to be replaced. The closet light is now working.

Old Business:

- Club library – New books have been received, purchased with some of the John Willoughby Fund. They will make a great, updated addition to the library.
- Linda Starr has planned another tournament to be held at the club. Flyers will be distributed soon.
- New signage will be posted at both the front and back of the building, the new banner is hanging in the main room.
- Life Master parties are still being discussed as to when and how many.
- Laurie Robbins intermediate lessons have begun, last week she had 40 participants.
- Bill Watson will be starting beginner lessons in March.

New Business:

- North Hampton Bridge Club asked us if we wanted to join them in online games, we respectfully declined.
- There is an 8 is Enough Swiss Game planned for April 14.

Next Meeting: March 26 @1:30

Meeting adjourned 2:35 p.m.

Respectfully submitted, Ann Lohrand