

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

Called to order at 1:30 pm. Present, Ben Bishop, Eric Vogel, Mike Wavada, Ann Hughes, Diane Tracy, Nancy Calderbank, Donna Feir.

President: Ben asked for any changes/additions to the agenda – minor.

Due to lack of a quorum, no decisions of note were made. The session consisted of information sharing.

Secretary's Report: Minutes from Aug meeting were reviewed. Need to be approved at the next meeting.

Treasurer's Report: Interim financial data for month of August as distributed by email was provided.

Manager's Report: Donna reported we have around 335 paid members. Membership renewals for the 2024-2025 season has started.

Planning for the Annual meeting was discussed and detailed planning began.

Old Business:

- Donor recognition will be held at the annual meeting. Ann Lohrand has been keeping track of donations.

New Business:

- The nominating committee proposed 3 new members for Treasurer and the board – see annual meeting notice.
- A motion was made and passed to purchase a new card sorter for the club.
- Ben presented a check for \$800.00 from Miro Health thanks to members that participated.
- Ann Hughes presented a plan for an Introduction to Duplicate Bridge series of lessons to be presented in the Fall. We were asked to help advertise to get participation.

Next Meeting: Oct 16 @1:30

Meeting adjourned 2:40 p.m.

Respectfully submitted, Ben Bishop for Ann Lohrand