٠,

Hartford Bridge Club Board of Trustees' Meeting October 15, 2025

Called to order at 1:39 pm. Present, Ben Bishop, David Brandwein, Ann Lohrand, Rick Thibodeau(Z), Ausra Geaski, Diane Tracy, Ann Hughes, Linda Starr, John Dinius, Donna Feir, Lori Leopold, and John Dinius. (Z = via Zoom)

<u>President:</u> Ben asked for any additions to the agenda. David suggested talking about the new database software.

<u>Secretary's Report:</u> Minutes of the September 17 meeting were accepted as corrected.

<u>Treasurer's Report:</u> The cash balance is \$134,151.36. For September, the net equity is \$106,329.71. Net operating income for the month of September was (\$2,000.07). We are receiving money from ACBL Clubhouse = \$188.96 for September. John Dinius emailed the proposed budget for the coming year. The new board will meet to discuss and approve it in November.

<u>Manager's Report:</u> The current paid membership for the year 2025/26 is 162. We need to remind members to pay their dues and update their information. The President's plaque is now up to date, and the banner is out to the printer for updating.

Old Business:

- Planning Committee presented a final copy of the flyer to be distributed at the annual meeting for Legacy Donations.
- The 0 750 NLM Sectional was held at the club on October 4. The board thanked Linda for again running a successful tournament. Numbers were down slightly but the reviews by attendees were very positive. Linda will see if another tournament could be planned for May.
- Annual meeting plans were discussed. We are looking forward to a great day.
- New database is still being reviewed.
- Chairs David, Donna and Ann H will be researching possible replacement chairs. Many of our chairs are over 30 years old!

New Business:

The Board discussed an issue that occurred at a recent game.

Executive Session

Honoraria were discussed and decided. They will be presented at the annual meeting.

Next Meeting: November 19 @1:30 Meeting adjourned 3:07 p.m. Respectfully submitted, Ann Lohrand