Hartford Bridge Club Board of Trustees' Meeting September 17, 2025

Called to order at 1:35 pm. Present, Ben Bishop, David Brandwein, Ann Lohrand, Ausra Geaski, Deb Prince, Diane Tracy(Z), Ann Hughes, Linda Starr, John Dinius, Donna Feir, Sally Kirtley, Ben Levine, Lore Leopold, and John Lloyd(Z). (Z = via Zoom)

President: Ben asked for any additions to the agenda.

<u>Secretary's Report:</u> Minutes of both the July and August meetings were approved.

<u>Treasurer's Report:</u> The cash balance is \$132,458.43. For August, the net equity is \$104,443.88. Net operating income for the month of August was \$806.98. We are receiving money from ACBL Clubhouse = \$483.02 for August.

<u>Manager's Report:</u> The membership count is 356 for the year ending September 30. Linda Starr will be directing the annual meeting game. Peter Marcus has been invited as a guest to play. Thank you from the directors for the dinner meeting. Any questions about the new data base program should be directed to Mike Wayada and John Calderbank.

Old Business:

- Planning Committee presented a draft of the flyer to be distributed at the annual meeting for Legacy Donations.
- A report from the Nominating Committee consisting of Trevor Reeves, Jan Rosow, Rachel Brown and Irwin Singer presented the slate for 2025-26: David Brandwein, President; Lori Leopold, Vice President; Rick Thibodeau, Treasurer; Ann Lohrand, Secretary; Ben Levine and John Llyod for 3-year terms as Trustees.
- The 0 750 NLM Sectional will be held at the club on October 4. Registration has been slow, but we feel it will pick up as the date comes closer.
- HBC logo golf shirts have been delivered and distributed.

New Business:

- There is an ongoing dispute with the landlord about a bill for the air conditioning repairs this summer. More information is to follow.
- A discussion about purchasing new chairs occurred. Some members will research what is available at a reasonable price.
- Annual meeting is set for November 2, lunch will be served, and a game will follow. The charge will be \$10 for the game and lunch will be free.

Next Meeting: October 15 @1:30 Meeting adjourned 2:54 p.m. Respectfully submitted, Ann Lohrand