

Hartford Bridge Club  
Board of Trustees' Meeting,  
September 14, 2021

Called to order at 1:30 pm. Present: Felix Springer, Linda Erickson, Ann Lohrand, Trevor Reeves, Tom Joyce, Sharon Kwash, Roger Pikor, John Willoughby, Bill Wininger, Donna Feir. Also, Linda Starr, Sally Kirtley and John Dinius.

Secretary's Report: Accepted as amended.

Treasurer's Report: The cash balance is \$ 99,393.83. Virtual game total was 272 tables and in club games 176.5, for a grand total of 448 tables for August, a drop of 50 tables from July.

Manager's Report: Donna reported that 85 members have renewed their membership, this total includes 12 members that are not playing but still supporting us. Chuck will continue to clean the club twice a week at a reduced rate. He is very loyal to us and knows these are tough financial times for us.

Old Business:

- 90<sup>th</sup> anniversary party is postponed, the new date is May 1, 2022.
- Annual meeting, October 24, agenda was reviewed. This meeting will be via Zoom followed by a game.
- Annual Membership campaign continues – we will prepare an outreach program if necessary at our next meeting.
- Nominating Committee presented the slate for the annual meeting – Felix Springer, President; John Willoughby, Vice President; Ann Lohrand, Secretary; Trevor Reeves, Treasurer, Trustees- Roger Pikor, Carole Amaio, Bill Wininger, Ben Bishop, Nancy Calderbank, Mike Wavada.
- Educational Initiatives – the idea of a refresher sessions was discussed to attract members to return to playing. Many members have said they have not played during this time and need to refresh their skills.
- Game Schedule – September 22 open game – any member with less than 500 points can play for free. Sunday, September 26 there will be a Swiss Game at the club. October 5 will begin the Tuesday evening open game.

New Business:

- Free games – At the present time free game cards are not being accepted. If someone is called in to play to fill out the round and they can earn points in that game they play for free, but do not receive a free game card. If they do not qualify to earn points in that game they play for free and do get a free game card.
- Covid-19 Assessment – members are reminded that masks are mandated at the present time and should be worn properly.
- Honoraria – the Board met in Executive Session to determine honoraria to thank certain members for their contributions to the club.

Next Meeting: Tuesday, October 12 @ 1:30.  
Meeting adjourned 4:22 p.m.

Respectfully submitted, Ann Lohrand