

Hartford Bridge Club  
Board of Trustees' Meeting,  
October 19, 2021

Called to order at 1:30 pm. Present: Felix Springer, Linda Erickson, Ann Lohrand, Trevor Reeves, Sharon Kwash, Roger Pikor, John Willoughby, Donna Feir. Also, Linda Starr, Sue Seckinger and John Dinius.

Secretary's Report: Accepted as amended.

Treasurer's Report: The cash balance is \$ 104,158. Virtual game total was 268 tables and in club games 187, for a grand total of 455 tables for September, a slight increase from August. Trevor presented a budget recommendation for the coming fiscal year. It is difficult to predict but the club is still sound financially although the budget shows a loss in the coming year. The club received a \$10,000 anonymous donation from one our members.

Manager's Report: Donna reported that 300 members have renewed their membership. There will be an open game and a 0 – 500 game following the annual meeting.

Old Business:

- The club maintenance man has requested the Board consider raising the cleaning budget to \$130 for 2 cleanings a week. The Board voted to approve this request (3/3, Felix breaking the tie vote).
- Annual meeting, October 24, agenda was reviewed. This meeting will be via Zoom followed by a game.
- Annual Membership campaign continues – 300 have renewed so far.
- Educational Initiatives – Laurie Robbins and Bill Watson will offer a 6-session class, using Zoom and Shark Bridge. The course is aimed for the 0 – 300 player. The cost will be \$15 a class or \$80 for all six classes.
- Covid-19 Assessment – West Hartford is lifting the indoor mask mandate on Friday, October 22. Members can play without masks; however, they will wear a mask at a table if requested.

New Business:

- Policy Committee – Roger presented a report informing the Board that the committee is reviewing By-laws and Rules. Further discussion to follow.
- Donations – we are very grateful for our members donating to the club especially during this difficult time.
- Key initiatives and challenges for the coming year – The Board brainstormed ideas for the club and the new board to consider in the coming year.

Next Meeting: Tuesday, November 9 @ 1:30.

Meeting adjourned 3:58 p.m.

Respectfully submitted, Ann Lohrand