

Hartford Bridge Club
Board of Trustees' Meeting – via Zoom
February 9, 2021

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

Secretary's Report: Accepted as presented.

Treasurer's Report: The cash balance is \$90,023.47. We are continuing a positive cash flow relative to fixed expenses. The 1st quarter of the financial year is ahead of projections. At present we are in strong financial shape.

Manager's Report: Donna reported that the membership is at 432 members. Valentine's Day weekend will offer ½ red and ½ black points. There will be a \$6 charge for each of these games. BBO is looking into team games for clubs to offer to their members, stay tuned.

President's Comments: Felix reported that we are doing well during this time. He encouraged us to keep thinking of ways that we can enhance our member's experience.

Old Business:

- Membership status –Jan Rosow, chair of Outreach Committee, is exploring ideas for reaching out to our members.
- Trustee and Director Partnership Desk Update – we will continue to inform Linda Starr when we are available for partnership play each week. John Willoughby will be arranging the partnerships.
- Education Initiatives – Joel Wolfe will be offering lessons on alternate Monday afternoons; Frank Merblum and Laurie Robbins will be discussing hands after the Tuesday morning and Wednesday afternoon games.
- Masterpoint Races – 65 members have signed up to compete so far.
- Special Events – Frank Merblum will be offering comments on hands played on Tuesday morning, January 19 via zoom for members.
- Zoom get together – will continue on monthly basis.

New Business:

- A discussion about the game schedule including the number of limited point games offered by the HBC took place. Donna reported that she and the directors arrange the game schedule. A motion was passed (7/2) to recommend to the directors to add an additional 0 – 750 game to the schedule.
- Trevor presented a fund-raising idea of selling HBC t-shirts with the profit going to a select charity. More information to come.
- Reopening of the club was discussed. What will be needed to reopen? How much will it cost to reopen? The Reopening committee will be presenting a prioritized list to us soon.

Next Meeting: Tuesday, March 16 @ 1:30
Meeting adjourned 3:29 p.m.

Respectfully submitted, Ann Lohrand