Hartford Bridge Club Board of Trustees' Meeting May 21, 2024

Called to order at 1:37 pm. Present, Ben Bishop, David Brandwein, Ann Lohrand, Rob Stillman, Nancy Calderbank, Mike Wavada, Diane Tracy, Linda Starr, Donna Feir.

President: Ben asked for any changes/additions to the agenda – there were none.

<u>Secretary's Report:</u> Minutes of the April 16th meeting was approved as corrected.

<u>Treasurer's Report:</u> The net revenue is running about even. Taxes were submitted to the IRS. The game total for April was 379 tables.

<u>Manager's Report:</u> Donna reported we have 322 members. STAC games will be run during the week of May 20, the CBA will be paying the Extra \$1 per player. We have received a note from Cathy Willoughby thanking us for remembering John with the library named in his honor. The 0 - 300 game will be moved back to Tuesdays and the Friday afternoon game will be raised to 0 - 1000.

Old Business:

- The I/N sectional is planned for June 1 so far 17 tables have been registered.
- The club will be welcoming a guest from Canada to our June 8th Saturday game, all members will be encouraged to attend.
- The Life Master party is scheduled for June 30, more info to follow.
- The mentor program has been partially reimbursed for mentor game fees from the CBA.

New Business:

- Ideas for how to recognize donors were discussed.
- Bill Larsen is still working hard to get partners for members when requested more volunteers would be very helpful.
- Rob and David agreed to work on an announcement regarding members considering a legacy gift to the club in the wills or estate planning.

Next Meeting: June 18 @1:30 Meeting adjourned 2:48 p.m. Respectfully submitted, Ann Lohrand