

Hartford Bridge Club  
Board of Trustees' Meeting  
April 16, 2024

Called to order at 1:32 pm. Present, Ben Bishop, David Brandwein, Eric Vogel, 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.

Secretary's Report: Minutes of the March 26th meeting was approved.

Treasurer's Report: The cash balance is \$120,645.77. The net equity is \$103,198.61 and the net operating revenue is \$8,666.89. The game total for March was 266.5 in house and 131 online for a total of 397.5 tables. The favorable balance is due to generous donations. The Finance Committee presented a 6-month comparison between budget and actual. We are ahead of the plan again mainly due to donations and lesson fees.

Manager's Report: Donna reported the ceiling tiles have been installed. We have 317 members. There will be a Royal Points week April 20 – 26 for all to earn some gold points. A STAC week is planned for some time in May.

Old Business:

- Registration began for the I/N Sectional scheduled at our club on June 1. A Regional is scheduled in November,
- The secretary is acknowledging donations as they are received. We need to be aware of donations made online and through financial institutions.
- Pam Lombardo is organizing the Life Master party(ies).
- A discussion was held about sprucing up the club. Donna will order new playing cards up to \$500 to replace the old cards. We hope the card sorter will be happier with them!
- Mentor program should be reimbursed for mentor game fees from the CBA.

New Business:

- The position of treasurer will be vacant in the next election cycle. Ben has solicited the membership for anyone interested in the position.
- April events will be posted on the website.
- Bill Larsen is working hard to get partners for members when requested – more volunteers would be very helpful.

Next Meeting: May 21 @1:30

Meeting adjourned 2:57 p.m.

Respectfully submitted, Ann Lohrand