

WHITE ROSE BRIDGE CLUB MEETING NOTES - September 20, 2024

Meeting called to order by Judy Parson, President at 12:30pm

Present : Judy Parsons, Linda Davidson, Gail Burke, Elaine Smith, Henry Behr, Cathy Brown, Lloyd Schubert, Mitch Burke

Absent: Carl Fahnestock, Ike Hileman, Sue Cathcart, Kitty Shorb, Ed Magee, Ed Scanlon, Michelle Hovis

MEETING NOTES from 8/16/2024 accepted as published

TREASURER'S REPORT: accepted as published

Ed Magee has tendered his resignation from the board effective in October with the nominations at the General Membership Meeting on 10/18/2024 or at year's end. Ed will do the tax return for the last fiscal year, 9/1/2023 - 8/31/2024. He offered to train the new treasurer with the e-file tax return process for the club

The IRS penalties and interest have been rescinded by the IRS for the late filing of the club's tax returns for 2022 and 2023

CLUB MANAGER'S REPORT: not available, Ed Scanlon on vacation

Per report from Cathy Brown, the Thursday morning Easy Bridge book 3 starts on 9/26/2024.

The participants attending those classes have voiced concern with the dwindling attendance at the classes and suggested increasing the points range of the game from 0-100 points to 0-300 points or 0-500 points to encourage other players to join the game played after the 20 minute lesson

Judy Parsons and Cathy Brown to discuss with Ed Scanlon

NOMINATING COMMITTEE: presented by Linda Davidson, VP and chair of the committee:

Carol Buchholtz has agreed to take over as Treasurer. Slate of nominees for the General Membership Meeting on 10/18/2024 needs to be modified and the addition needs to be added to a second email announcement to all members.

Steve Becker has already accepted nomination to the slate as a board member

NEW BUSINESS:

- Ed Scanlon's contract has been renewed for another 3 year term
- Results of the poll re: potential classes-games at Advent Church was not available for this meeting. Ed Scanlon has the results.
- General Membership Meeting on October 18, 2024 - need to have a poster announcing this and an additional poster to announce membership dues can start to be paid on October 1 for 2025, if paid in October, November or December, they will cover those months in addition to 2025. The Board agreed to RAISE the DUES to \$20 for 2025
- Need to educate the new Tuesday afternoon Easy Bridge participants in the role of the club, benefits of membership, dues for this member-owned club
- Need a Membership committee- consider possible member players for the chair
- WGAL Wake Up Call - potential option to advertise our club to the public - information was presented by Gail Burke in an email to Ed Scanlon and Judy Parsons, additional information presented to the board and agreed this is a good idea to pursue = further planning needed

OLD BUSINESS:

- MYSTERY SWISS games schedule for the rest of 2024:
 - 9/26 - 27 players signed up
 - Additional games scheduled for 10/26, 11/21 and 12/19
 - Henry offered to send out an email to his contact list from the Wednesday afternoon open game for Mystery Swiss games to encourage increased participation

- PARTY GAMES schedule for the rest of 2024:

- 10/18 Annual General Membership Meeting - lunch and meeting at 12:00pm, lunch provided by the club, open game at 12:30pm

Food: Subs from Memory Lane - Judy to order

Chips - Cathy Brown

Caesar Salad - Henry Behr and Cathy Brown

Desserts - Elaine Smith and Gail Burke

Sodas

- 12/13 Holiday Party - discussion ensued if food provided should be from the club with an increased fee for that party/game OR continue with potluck. Further discussion on whether to continue potluck alternating parties with players A-M providing for one party, N-Z providing for the next party OR an open list for any player to sign up to provide food. Decision not made, needs to be made at the next board meeting for the Holiday party, then assess results for future Special party planning.

NEXT BOARD MEETING scheduled for Friday 11/08/2024 at 12:15pm

Meeting adjourned at 1:30pm