

## White Rose Bridge Club August 11, 2023

Members Present: Judy Parsons, Sue Cathcart, Kitty Shorb, Carl Fahnestock, Henry Behr, Elaine Smith, Mitch Burke, Gail Burke, and Edward Scanlon.

1. President Judy Parsons called the August Board Meeting to order.
2. Minutes of the July meeting were approved as emailed.
3. Treasurer's Report – Ed (via Judy)
  - A. June income - \$8,446.00 and June expenses - \$7,845.63
  - B. Cash balance - \$15,132.23 at the end of June
  - C. Insurance will be with the same company as this was the best pricing.
  - D. Next month's expense will include the printing of the directory.
  - F. The Treasurer's report was approved.
4. Club Manager's report
  - A. 7 tables are registered for the Summer Bash right now. Discussion ensued that it may be too expensive at \$15.00. A motion was made, seconded and passed to charge \$11.00 for future pot luck luncheon games.
  - B. Edward will be gone for 3 weeks in September and 2 weeks in October. Edward will work with Cathy to have plenty of directors during his absence,
  - C. The club will be open on Labor Day with ice cream offered. 9:30 am limited game with 12:30 open game
  - D. Questions were answered about the 2/1 lessons. The cost will be \$70.00 for the series to be presented on Tuesdays. This will replace the lessons offered now.
  - E. Several players are looking for permanent partners. It was suggested that we have a paper sign-up or a place online to look for permanent partners. Ed will investigate.
  - F. Perhaps we should consider an open game on Friday afternoons. No other clubs offer a game at this time. No decision made as of yet.
  - G. A suggestion was made to have a mentor game on a Friday afternoon in September.
  - H. Elaine wondered if we might put up a poster of the months's top winners as had been done previously. Edward will see about posting this again and investigate categories.
  - I. The club still needs a social media coordinator.
5. Old Business
  - A. Chairs – There have been various responses to the new chairs, but really will accommodate anyone. Several people said they would buy a chair for the club, so Judy will check to see what the price is now. The 50/50 money was used for the 3 chairs, although one had to be returned. A refund will be issued.
  - B. Membership Booklet – The file will be emailed to Brigitte and she will format and send it to Wolf Printing
6. New Business
  - A. Nominating committee report– Judy, Kitty, and Ike
    1. Lloyd Schubert and Michele Hovis have committed to be new board members.
    2. Kitty will contact Ike about his willingness to still be on board. She will contact contact Steve Becker as a replacement if needed.
    3. The 2 – year officer slate will be as follows:  
President – Judy Parsons  
Vice President – Linda Davidson

Secretary – Gail Burke  
Treasurer – Ed Magee

- C. The general membership meeting will be October 23<sup>rd</sup> with subs served for lunch. Food at 12:00 , meeting at 12:15 and game beginning at 12:45
  - D. We will continue to think about Swiss games.
7. Miscellaneous
- A. Discussion by the board ensued about posting the minutes online, but only after they have been approved. Edward will begin posting minutes on the website beginning with last month's approved minutes.
  - B. It was decided that the minutes should not be approved by email as there may be changes to the document. They will continue to be approved at the next month's in-person meeting.

Next board meeting: Monday 9/18/2023 at 8:00 am

Judy adjourned the meeting.

Sue Cathcart, Secretary