

White Rose Bridge Club July 10, 2023

Members Present: Ed Magee, 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 July Board Meeting to order.
2. Minutes of the May meeting were approved as emailed.
3. Treasurer's Report - Ed
 - A. May income - \$9,306.40 and May expenses - \$9,348.60
 - B. Cash balance - \$17,010.23 at the end of May and \$15,132.23 at the end of June
 - C. Taxes are finished but cannot be filed because they need to be e-filed. Ed is waiting to find a solution. It was suggested that perhaps Carol Buckholtz could help and Kitty offered to call her. The tax extension is up this next week.
 - D. Bank deposits are not being made unless Ed is here. Judy will check on this as Ed cannot do it on Fridays.
 - E. 990ez tax form needs to be filed, and Ed needs someone to help with doing this. Kitty will ask Carol about this also.
 - F. Ike, Jeff, and Stan are still looking at another building to rent. We may not have the profits to proceed with this.
 - F. A motion was made and seconded to approve the Treasurer's report. Motion carried.
4. Club Manager's report
 - A. Another beginners' program should start – perhaps in September. The present Thursday beginners' program has lost a large number of participants.
 - B. "End of the Summer Bash" will be August 18th with A-M bringing food. This will be a NAP week so extra points will be awarded. Food at 11:30 and game at 12:30. Marge will make a poster with this information
 - C. The club will be open on Labor Day with ice cream offered. (9:30 am limited game with 12:30 open game) Judy will ask Marge to do a poster for this as well.
 - D. Discussion ensued about cancelling the Friday morning game for the Beginner's class. Most felt that the Friday group, though small, is committed. Beginners' group can be on Thursday.
5. Old Business
 - A. Chairs – Brian was present for his input and recommended to start with a few new chairs to see how they work and how long they might last. Brian will share in the cost but a percentage was not determined. Chairs with wheels were preferred to protect the carpet from potential tearing of the carpet when moving the stackable chairs. The committee for the chairs now includes Kitty, Carl, Henry, and Judy. They will investigate chairs for sale and submit information on cost, measurements, weight tolerance, and adjustability to the board. There's impetus to purchase soon with Amazon Prime sales.
 - B. Membership
 1. The list of names and personal information has been on the front desk for players to verify accuracy and indicate whether they want their information in the directory.
 2. Several players have not completed this, so several board members will make calls to those members who have not completed the form.

3. Once the information is back, Brigitte Casemyr will format the data base and then it will be printed.
 4. Elaine Smith has already designed the cover for the directory.
6. New Business
- A. Nominating committee report– Judy, Kitty, and Ike
 1. The slate for election at the general board meeting in October includes Michelle Hovis and Lloyd Schubert for the Board of Directors and Linda Davidson as Vice President.
 2. Discussion occurred about when the terms of the current officers and board of directors expire and need to be updated in accordance with the Bylaws.
 - B. Carl raised the topic of donations to the "building fund" and the need to have a separate account restricted to use for only that purpose. Ed Magee stated that there does not need to be a separate account set up for this, but that the funds received for the building fund be listed on the balance sheet and designated as a "Restricted Fund." Carl made a motion and it was seconded to have the restricted fund notation on the balance sheet. The motion passed.
 - C. Insurance
 1. Our premium is increasing significantly, so Judy obtained an estimate from State Farm. Their estimate was higher than the current premium.
 2. A decision was made to stay with the current company since the premium is due.
 3. Approximately 7 months before the insurance is due, the board will research other insurance companies – about January, 2024.
7. Miscellaneous

Next board meeting: Friday, 8/11/2023 at 12:15pm

Judy adjourned the meeting.

Gail Burke and Sue Cathcart, Secretary