

Minutes of Unit 206 Meeting August 16, 2022

In attendance – Iris Abelson, Richard Spangler, John Friedl, Margie Moses, Sue Shramko, Doug Cart, Jan Alexander, Leigh Broadway

1. July 2022 Minutes were approved unanimously.
2. Myra Tatum, Treasurer, submitted her report. Table count remains low and the club continues to operate at a loss. In this regard, John Friedl will Chair a committee to explore acquiring Capital Funds for the Bridge Center through private donations. The committee will also discuss ways to increase revenue through other measures as yet to be determined.
3. Bert Shramko, Director Chair, reported on reinforcing the procedure for solving Director conflicts.
4. Richard Spangler, Tournament Director, reported the March 31, 2023 date for the Spring tournament was not approved by ACBL. A new date will need to be selected. Registration for the NLM Tournament still has room for more attendees.
5. The NLM limited game on Monday's at 6 pm at the Bridge Center has attracted a few tables of players. We are optimistic this trend may continue.
6. Doug Cart has received a bid from Tommy Thrasher in the amount of \$25,000 to make repairs to the back retaining wall. This bid includes removing all trees forcing the retaining wall to fail and the retaining wall itself. The retaining wall near the rear corner of the building will be pushed back approximately 5 feet to improve safer access to this driveway. The remainder of the wall will be replaced in the same location using concrete footers and a concrete wall the same height as the existing wall. Jan Alexander made a motion we proceed with the repairs. Sue Shramko seconded the motion. The motion was approved unanimously.
7. Jan Alexander, Partnership Chair, reported she has had one player contact her looking for a partner. Continuing the effort to determine the names of players who haven't played at the Bridge Center recently, this project is still in the works and scheduled to be finished in late September. At that point the Board will begin making contact with missing members to encourage a return to live play. Jan will build a list of question for the callers to use.
8. A nomination committee for Board members will be chaired by Margie Moses.