

CHARLOTTE BRIDGE ASSOCIATION BOARD MEETING

SEPTEMBER 7, 2022

MINUTES

Present via Zoom: Jack McMahon, Rich Welc, Debbie Enna, Mark McBeth, Gainor Eisenlohr, Janet Case, Cathy Miller, Veronica Barnes

Financials: Per Chris (not present) “this is the second month in a row we lost about \$10,000. In each case it is because we made a rent payment.” Debbie suggested that going forward the financial report include the full year numbers not just the last few months.

Nominating Committee Candidates: Per Jack, we need to come up with a nominating committee composed of 3 non-board members and himself to present 6 candidates to run for the next board election. Various names were brought up; Jack asked each of the board members to suggest 2 possibilities for consideration.

Director Candidates: We need to expand our cadre of available directors. Jack suggested that he and Janet brainstorm re. possibilities. He is asking other locations (Lake Norman, Sun City, etc.) for ideas. Janet suggested that Art Friday might be a possibility. Abbreviated discussion re. raising director fees. Janet thinks we need to increase the table count to support raising the fees.

2023 Non-Life Master Tournament: Gainor has run numbers assuming several scenarios. It’s not useful to look at 2019 and 2020 numbers because the environment has changed so drastically. We would lose approximately \$1000 for the tournament at 15 tables/day and could break even at 20 tables/day. Fixed expenses including director and cleaning fees, etc. make the tournament too expensive to be financially viable. A motion was put forth by Rich and seconded by Mark and affirmed by all present that the 2023 tournament be cancelled. Janet assured us that we could schedule one at a later date if our situation changes.

Limited Player Game Attendance: Continuation of conversation we seem to end with each meeting with several ideas bandied about-should we have a 499 or 299 only game? How about adding a social hour after the game? No resolution.

Next Meeting: Wednesday, October 5, at 4pm via Zoom

ADJOURN