Summer Meeting New Hampshire Bridge Association September 24, 2018

The 2018 Summer meeting of the New Hampshire Bridge Association Board of Directors was held at 227 Pleasant Street, Concord, NH. The meeting was called to order by President, Sarah Widhu at 6:20 PM. In attendance were: Sarah Widhu, Lucia Carlisle, David Lawrence, Ross Huntington, Kathy Benjamin, Barbara Cleveland and Jane Verdrager.

The first order of business was to set the next meeting date, at the beginning of the meeting, since it is always so rushed at the end. It was agreed that the date will be Sunday, January 6, 2019 at 1:00 PM at 253 Myrtle Street in Manchester, NH. Lucia Carlisle will host. A snow date of January 13 was also decided on.

Secretary's Report – Jane Verdrager

• Lucia Carlisle moved that the minutes of the June, annual meeting be accepted. Ross Huntington seconded the motion which passed unanimously.

Treasurer's Report - Lucia Carlisle

 The treasurer presented a spread sheet detailing profit/loss of each Unit 150 event, along with a comparison of previous years. Kathy Benjamin moved to accept the report, which was seconded by Jane Verdrager and passed unanimously.

Membership - Kathy Benjamin

There was discussion regarding how to welcome new members to the Unit as well as whether or not to contact lapsed members. It was decided that we should mail a welcome letter to new members only. It will be up to club managers to decide whether or not to contact lapsed members. It was felt that lapsed members have indicated a lack of interest.

• Lucia Carlisle moved to authorize Kathy Benjamin to mail a welcome letter to new members of the Unit, which was seconded by Ross Huntington and passed unanimously.

President's Report - Sarah Widhu

- Ross Huntington has volunteered to schedule the Unit games.
- A group of Middle School Students will attend the Nashua Tournament in November.
- The State Championship for 2019 will again be the second weekend in July. We need to assign duties associated with the event. Someone is needed to check people in and collect money for day of registrations. Tink Tysor will update the flyer for the next year. There was also discussion about raising the price of the event. Kathy Benjamin will do the lists for the Ace of Clubs and Mini McKinney awards. It is felt that we need to do strong PR following the Nashua Regional in order to promote the State Championship.

- We need a webmaster for the website and we could ask for volunteers at the clubs through Pianola. Both Ross Huntington and David Lawrence are willing to learn how to update information on the site and will see if Pianola can help in that training.
- As of the March tournament the fee will increase to \$12.00 per session.
- The revised Bylaws will be posted on the website.

Jane Verdrager moved that the meeting be adjourned, which was seconded by Ross Huntington and passed unanimously. The meeting adjourned at 8:25 PM