



DATE: July 13 2026

Meeting called to order at: 1:30 PM

Attending: Newt Jackson, Keenan Romig, John Hurley, Hans Jonassen, Charles Waldrop, and Carolyn Stolz

Absent: Mike Russell, Glenn Barnett, Vicki Willis, Sherrie Goodman, Beth Bayer

The minutes of the June meeting were approved.

Financial Report:

John Hurley presented the financials for June. The club incurred extraordinary maintenance expenses of approximately \$5,900 due to air-conditioning repairs and the enhancements required by the Parish to get our sprinkler system green-tagged so that we could continue operations.

Year-to-date, our net income is in the red (\$3,830.01). Net income from online games is barely above break even at \$1,461.64 and may not be sustainable long term. The BBO payment is usually received by mid-month but nothing had been received as of the Board meeting. John noted that the increase in game fees is reflected in the size of the bank deposits and is hopeful that this trend will continue and help us return to a profitable status.

Financials have been reformatted and have been converted to the online/cloud version.

John also noted that the Audit Committee has completed their review of the 2025 financials and will present their report at the August meeting.

Maintenance Report:

Charles Waldrop reported that all issues have been resolved regarding the sprinkler system.

Issues with syncing the televisions and getting the firestick to work with the TV at the directors' station have been addressed/rectified by Mike Russell and Denise Dufour.

We have received a competitive quote for janitorial service which will be discussed next month when Beth has returned.

Other Updates:

Due to Sherrie's absence, there was no club manager report. Newt updated the board on some club updates as a result of Kathy Plauche's resignation of her duties, and there was some discussion regarding some of the responsibilities currently under the Club Manager that Sherrie would like reassigned:

- Mike Russell is now the Chair of the Education Committee; Denise Dufour has agreed to be a member of that committee. Denise has also agreed to teach daytime Beginner Bridge this Fall and to take over website maintenance.
- Carolyn Stolz will take over as primary Partnership Chair.
- Keenan Romig will be tournament coordinator with ACBL.
- Kathy's library of flyers/posters will be available for modification which should eliminate the need to find someone to cover Publicity for the short term.

There was a lengthy discussion regarding directors, how best to move forward, and what role (if any) the board may need to take. Further discussion with Sherrie is needed.

There were no signed suggestions in the Suggestion Box.

Meeting Adjourned: 2:35 PM

Respectfully submitted,

Keenan Romig for Mike Russell, Recording Secretary