

**New Hampshire Bridge Association  
Winter Meeting Draft minutes  
January 6, 2019**

The 2019 winter meeting of the New Hampshire Bridge Association Board of Directors was held at 253 Myrtle Street, Manchester, NH and was called to order, by president, Sarah Widhu at 1:15 PM. In attendance were: Sarah Widhu, Tink Tysor, Lucia Carlisle, Ross Huntington, David Lawrence, Kathy Benjamin, Kris Jarosz and Wayne Burt.

**Secretary's Report – Jane Verdrager**

- Lucia Carlisle moved that the minutes of the summer meeting be accepted. Ross Huntington seconded the motion which was approved unanimously.
- It was reported that all tournament sanction applications have been submitted to the ACBL and approved through 2023. Any location changes can be easily revised, as the priority is to lock in the sanction dates.

**Treasurer's Report – Lucia Carlisle**

- Tink Tysor moved that the treasurer's report be accepted as submitted. Ross Huntington seconded the motion which passed unanimously.

Approved as submitted

**Membership – Kathy Benjamin**

- Kathy had prepared a detailed breakdown of the number of total members, new members, transfers into Unit 150, New Junior Masters (to whom she sends letters of congratulation), as well as a breakdown of the number of members in each Master Point rank.

There was discussion on how the organization can support the Derry Club which has a lot of newer players, including the possibility of helping them with Swiss team games to introduce those players to the team game concept.

**President's Report – Sarah Widhu**

- The District 25 Regional Tournaments are losing money and may eliminate the Cape Cod Spring Regional.
- Compensation for Hospitality at our sectionals is now a flat rate of \$250.00, and the tournament chair will be entitled to free play for all sessions.
- Lucia Carlisle moved that tournament chairs receive free play as their only compensation, if there is a separate hospitality chair. Tink Tysor seconded the motion and it was carried unanimously.

- Discussion regarding increasing the State Championship fees.

	Bridge Only	Meal	Bridge and Meal
Saturday	\$30.00	\$25.00	\$50.00
Sunday	15.00	25.00	35.00
Discount	(5.00)		(10.00)
TOTAL	\$40.00	\$50.00	\$75.00

Tink will work on revising the flyer for the State Championship, while Lucia and Kathy will select the menus.

- There may be venue problems for the August and November tournaments and alternatives are being explored.
- There was discussion about recruiting new board members and several names were suggested.
- The next meeting will be at the State Tournament on Sunday, July 14, 2019.
- Jane Verdrager moved that the meeting be adjourned, which was seconded by David Lawrence and approved unanimously. The meeting was adjourned at 3:30 PM.