

AGENDA: MO-KAN BRIDGE ACADEMY BOARD MEETING, DECEMBER 29, 2019

9:35 a.m., Sheraton Hotel & Convention Center, Overland Park, KS

In attendance: Lynne Wenski, Kathy Rolfe

- **YEAR-END FINANCIAL OVERVIEW-** Treasurer Report given by Kathy Rolfe. Total income \$4223.19, expenses \$4749.39 but \$920 was paying for insurance put into effect in 2018 and then paying again for the 2019-2020 year. So while the net loss is \$1526.20, effectively only \$606.20 loss.
- **Melinda Moylan, of Lake Lotawana, MO** was elected to the Board to Replace Robert Weaver (filled in the interim by Patty Tucker), her term to expire 12/31/22
- **Lynne Wenski is appointed the new President. The position of Vice-President is vacant.**
- **Discussion of Plans for 2020:**
 - Spring Sunday afternoon youth lessons – will apply for grant by early March
 - Summer Youth lessons ahead of Friendly Friday Game as last summer, will apply for grant by early April
 - Adding a weekly Learning Barometer Pair game at some point next year – need to find time and space
 - Purchasing BridgeMates or similar scoring devices, enough for 10 tables, charge rental to Carriage Club to use for their games (\$15 per game)
 - If the full \$20,000 matching donation is met, look at renting space and possibly hiring manager by mid-summer.

Meeting adjourned at 10:00 a.m.

Minutes approved via email – 12/29/19