

PITTSBURGH BRIDGE ASSOCIATION
SPECIAL BOARD MEETING

June 6, 2024

ATTENDANCE:

June Threlkeld, Bill Holt, Denise Dufour, Phyllis Geinzer, Mike Pascal, Patty Wynn on telephone

Absent: Lorraine Hanna, Gus Costanzo, Ron Franck, Ken Bergman, Kathryn Rector

The meeting was called to order at 1:355 PM by President June Threlkeld.

The primary agenda for this meeting was to review and vote on the Amended By-Laws of June 6, 2024.

Following discussion to clarify the Articles and revisions, Bill Holt moved, Mike Pascal seconded, that the Amended By-Laws of June 6, 2024 be accepted and become active effective immediately. Patty Wynn via telephone the members present unanimously approved the motion.

Denise proposed the entry fee for the special 99-er games was set at \$4.00 for the player, the PBA will reimburse the director the additional \$4.00 per player. The usual ACBL 0-5 reimbursement of the entire entry fee would apply to this game for ACBL members. The Board unanimously agreed to this arrangement.

Bill Holt moved to have the Fox Chapel classes be subsidized by the Board. The location will share the cost of advertising with the PBA. The maximum amount currently suggested is \$2,500. Denise Dufour seconded the motion. It was unanimously approved.

The meeting adjourned at 2:15.

Respectfully submitted,

Phyllis Geinzer, Secretary pro temp