

Five Cities Duplicate Bridge Club - Board Meeting Minutes – 02/27/2020

Meeting called to order at 10:45am.

1/23 minutes approved.

Treasurer's report - 16 checks to Jim too old. \$7,806. Some replaced twice.

Replace with one check.

Old business

- New director - John Fields started 1/month Jan, Feb. Pay Jim for Feb Club Manager.
- Request Jim to provide rent documents to Deb. Rent is \$80 to \$150, including supervision (need more information from rent documents).
- Barb's lessons - She has retired per Mike. Tom Snow is replacing her through May.
- Thanks to Bob Wood for helping set up web movement at our games.
- Charge Santa maria \$15 per set of board starting Feb-1.
- Include board-making in the club manger fee.
- Need 9 sets of board for Swiss pairs.
- Sectional - anticipating six more tables (advertising and positive experience last year). Woman's Club layout is pushed to it's capacity.

New Business

- Refreshments - Jan Zinner to take over food. All will be asked to donate \$5 per month to support costs. Pizza day will still take place 1/month. Jan will be allocated \$30 per week as a trial (maybe more later).
- Common Game starting 4/1. Emphasize no cell use. No website use between rounds.
- Visa Card approved for Deb Cameron, Donna Kimber, Dave Crampton, Eli Zinner.
- COVID-19 - Discussion regarding shutdown.
- Website signup discussion - see Unit 534 as an example.
- Jim Borland asked to take director's test. Unit will pay fee. Class not needed.
- 149er trophy - Art will double the size of engraving area (trophy is full).

Minutes submitted by Art Herbon, Secretary