

## **Five-Cities Bridge Club**

### **Minutes of 6/19/21 Board Meeting at Donna Kimber's home**

In attendance: Mike Carroll, Dave Crampton, Deb Cameron, Donna Kimber, Jim Borland, Art Herbon

#### 1 - Directors

- ! Deb proposed that John Fields direct all Thursday games, and Jim Solomon direct all Wednesday games. Motioned and approved.

#### 2 - Arroyo Grande Facility -

- ! Immediately available but rapidly filling up.
- ! Kitchen is available
- ! Wednesday game has been a parks & rec game. Staff collects money and returns 70% to our club
- ! Thursday game has been a room rental in the past (typically over \$160 per day ... \$7,600 for last 48 games)
- ! If Thursday game is changed to the 70:30 system like Wednesday's game, the breakeven point (city keeping 30%) is 22 tables. In other words, if we collect \$6 from 88 people, the city keeps \$160.
- ! Motion to change Thursday to the 70:30 payment system. Approved. Other advantages discussed, such a free use of WIFI and possibly audio/video system.
- ! Mike proposes first game on July 8th. Approved.
- ! Can we improve our equipment storage? Deb to ask AG.
- ! Bridgemates are stored off-site (currently at Jim Soloman's home). Deb checking to see that batteries are removed.
- ! Concern over administrative issues ... quarterly park&rec forms for all players? Deb will investigate.

#### 3 - Vaccine/mask issues

- ! Does city if AG have stance on vaccine requirements if staff is present? Unknown.
- ! AG facility does not require masks at their facility.
- ! AG requires everyone to wear masks if city staff is involved in any way.
- ! Deb to get clarification on staff involvement, assuming we use the facility with the 70:30 payment system.
- ! The board will discuss this issue further, after Deb's meeting with the city, and after the club has Unit 540's survey.

#### 4 - Board Structure

- ! Eli Zinner resignation. Mike Carroll acting at President. Restructuring (new VP, etc.) tabled for future meeting.
- ! Recruit new board members. tabled for future meeting
- ! Schedule annual meeting. tabled for future meeting
- ! Deb is committed to "club manager" position for at least one more year

#### 5 - Education

- ! Will we ask Tom Snow to continue doing lessons? Tabled for future board meeting

6 - Blacklake - do we fill the gap of this game closing on Sunday afternoons? Tabled for future board meeting

#### 7 - Club fees

- ! Current fee structure is \$6 per player
- ! Deb suggests that charge more for STAC and charity games. Tabled for future meeting.

8 - Club email list is under the control of Jim Solomon (Google?). The board requested Jim Borland to obtain it. Who should have it in the future?

9 - CC&F Funds - Unit 540 board proposes that 5-cities receive 24% of club distribution. Motion to request unit 540 to postpone the decision until our club board can review it. Approved.

10 - Obituaries - put on our website? Tabled for future meeting.

11 - Does the 5-cities club need to take the temperature of players before admittance? Tabled for future meeting. Should our club have a temperature gauge for checking upon request? Tabled for future meeting.

Minutes submitted by: Art Herbon