

May 3, 2020 - Minutes

Call to Order – 10:05 a.m.

Attendance: Rick Gardner, Carol Gumpert, Donna Givner, Wayne Eckerling, Vard Nelson, Julie Clark, Rita Simas, Ed Yosses, Rob Vetter

Last month's minutes were approved

Action Item Review:

- Rick
 - Reviewed the account at Wells Fargo
 - Subway charged the account and then reversed the charges
 - Question of whether a survey concerning the July sectional would be helpful
 - Ask whether someone would attend before a vaccine is available
 - The consensus was to hold off until at least June
 - There are too many unknowns currently
 - Can ask what a responsible tournament would look like
 - May require reservations if the tournament is held
 - It is unknown if there is a penalty with Jefferson County if the tournament is not held
 - Rick will email them tomorrow
 - Will inquire if the unit's money can be used for the November tournament
 - A suggestion was made to inquire about holding the tournament online
 - A nationally available regional was just held on BBO
 - Rick will look into the possibility of an online sectional
 - Team games are available online
 - Rick will explore this possibility
 - Most May and June tournaments have already been cancelled
 - The national in Montreal has already been cancelled
- Rob - nothing
- Julie - nothing
- Ed
 - The savings account balance as of April 30, 2020 is \$59,349
 - Was \$59,319 as of April 30, 2019
 - The checking account balance as of April 30, 2020 is \$65,328
 - Was \$51,872 as of April 30, 2019

- There is one uncashed check in the amount of \$473.94
- Ed will send out a brief summary of the regional loss to all board members
- Wayne
 - The unit needs to start planning next year's regional soon
 - If the regional cannot be held for some reason, there may be substantial financial penalty with the hotel
- Bob – not present
- Vard - nothing
- Donna
 - The board was supposed to vote on the mentor/mentee changes this meeting, but those games are currently on hold
 - Suggested the limit be changed from 200 – 300
 - Rick will send an email to Elly to see if she would be interested in holding the program online on Fridays
 - How to reimburse the club/mentee/mentor will need to be figured out
- Rita
 - The coffee in the crates will go bad if it is not used soon
 - Rita will coordinate with Bob to get the coffee out of the crates
 - Rita will donate the coffee to an organization
 - Rita will coordinate with Ed about the accounting for the donation
 - Proposed the unit send out an email/letter to members about supporting the ACBL by renewing their membership for 3 years now
 - Rita will send her proposal to all the board members
 - It will be discussed at the next board meeting
- Carol - nothing
- Denver House of Cards
 - Will not be reopening after the pandemic is over
 - Paul is selling all of his equipment/supplies
 - The unit voted to offer to buy his tables
 - Rick will get with Bob to coordinate this
 - A suggestion was made to buy bidding boxes and other supplies
 - Will need them in the future
 - No decision was made on this
- Discussion about the November membership meeting

- What should be done if the November sectional cannot be held
 - Need Penny's input on the legal aspects
 - Rick will get with Penny
 - Ed commented that the bylaws state the membership meeting is held at the November sectional
 - If no sectional is held, the meeting may not need to occur
 - Suggestion was made to roll over for a year, since this year has basically not had any activity
- Five members are up for reelection
 - Bob – has decided not to run again
 - Wayne – has decided not to run again
 - Julie – no decision yet
 - Rita (took Joe's position) – no decision
 - Vard – no decision
- The Mini-McKenny and Ace of Club awards are usually given at the March sectional
 - Rick will mail them to recipients
 - Rick will update the website to acknowledge the recipients
 - If a November sectional is held, the recipients will also be acknowledged at that time
- District 17 Report – no formal report
 - Jennifer called after the meeting and information was included in the minutes email sent to all board members

Next Board Meeting Sat June 6th / ZOOM / 9 a.m.