

July 2020 Minutes

Attendance: Carol Gumpert, Bob Stansbury, Rick Gardner, Donna Givner, Vard Nelson, Ed Yosses, Rob Vetter, Rita Simas, Wayne Eckerling, Julie Clark, Jennifer O'Neill (District 17 Representative)

- Call to Order – 9:09
- A motion was made and seconded to approve last month's minutes
 - Minutes were approved
- Action Item Review:
 - Rick
 - Confirmed Jeffco not a 2021 option
 - Colorado Victory Trophies were delivered to En Hay and Al Kane
 - The House of Cards is out of business as of June 30, 2020
 - Rob: Status HOC blurb for Buzz
 - Rob sent a blurb to the Buzz concerning The House of Cards closure
 - Julie - nothing
 - Ed -financial report
 - Savings Account balance as of June 30, 2019 \$ 59,325.
 - Savings Account balance as of June 30, 2020 \$ 59,354
 - Checking Account balance as of June 30, 2019 \$ 61,973
 - Checking Account balance as of June 30, 2020 \$ 64,287
 - Total balances as of July 1, 2019 \$121,298
 - Total balances as of July 1, 2020 \$123,641
 - We have 2 checks coming that have not yet arrived, they are \$1,400+ from the ACBL (Unit reimbursement), a twice-a-year occurrence and the return of our March rent payment to Jeff Co, a bit more than \$4,200.
 - There are no outstanding/uncashed checks.
 - The federal tax return has been filed (timely).
 - We have no significant fiscal activity since the May report.
 - Wayne - nothing
 - Bob
 - Spoke with Paul from The House of Cards about purchasing some of his equipment
 - He is selling most of his equipment to Elly Larson so she can expand her club
 - The tables are heavy and not easily moveable
 - Paul did not feel they would be a good fit for the unit to purchase
 - Rick requested Bob determine how many tables the unit has
 - Also determine how many of the tables may need replacement soon
 - Vard - nothing
 - Donna
 - The unit is still getting new members, even with the pandemic
 - Rita
 - Spoke with Elly Larson about her rent situation
 - There is no rent reprieve for the Denver Bridge Studio
 - ½ of the rent will be due in August
 - The balance due will be spread out over time

- Suggestion to encourage people to support the club's online games on BBO
 - Carol
 - Would like to get the Zoom link on BBO
 - She has sent an email to Elly Larson
- Pro/Am \$\$ split
 - A discussion was held concerning how much, if any, to reimburse Elly Larson and Curt Soloff for their contribution to the Pro-Am event that was held in May
 - Elly told Jennifer she would not like any money from the event
 - She would like money contributed to the mentor/mentee program at some point in time
 - Ed stated it was not necessary to use the Pro-Am money, since the unit has not expended much money for the mentor program this year and it is currently in the budget
 - It was decided to give Curt Soloff \$50 for his hosting the Zoom meeting following the Pro-Am
 - It was decided to give the balance of \$550 to Food Bank of the Rockies
- Regional Chair Discussion
 - Julie Clark is assuming the position of Regional Chair for 2021
 - A discussion was conducted concerning whether to join the Regional Chair and Sectional Chair positions
 - Bob Stansbury currently is the Sectional Chair and the Supply Chair
 - The biggest duty for the joint position is keeping supplies organized, stocked and getting the to the tournaments
 - Bob's recommendation was to keep the positions the same as they are now
 - It was decided to keep the positions separate
- Onboarding of new board members
 - The Unit needs to do a better job of welcoming new members and informing them about duties and opportunities
 - Review of by-laws with new board members
 - Outline of positions
 - Which positions are held and who currently holds them
 - Positions that need to be filled
 - How to handle the Election without holding the November Sectional
 - Penny Coffman told Rick the Unit could determine how to handle the election
 - How to distribute the information
 - Conduct the election
 - The election will need to be held electronically
 - Survey Monkey was agreed upon as a means to hold the election
 - Rob will send an email to members after we have 5 candidates' names on the slate
 - People can self-nominate after the slate is established

- This will meet the bylaws requirement of opening names up to the floor
 - Survey Monkey will allow for someone to type in one or two names as well
 - Carol and Rob will work on getting the communication out to everyone
 - The Unit is changing the name from Caddy Master to Caddy Chair
 - Donna Givner has assumed the role of Caddy Chair for 2021
 - By Laws Committee review
 - Rob sent out a draft to the committee members for review
 - The discussion on the bylaws was tabled until next month to allow the committee members time to review and comment on the draft
 - Tournament Relocation Committee review
 - There are several potential venues being explored
 - The key items being considered are location, cost, kitchen and bathrooms
 - The cost per weekend at Jeffco was \$4200 - \$4300
 - Arapahoe County Fairgrounds
 - Good Facility
 - Cost was \$7500 when it was held there in the past
 - Location is not very far east and not easily accessible
 - Adams County Fairgrounds
 - According the website, the cost may be comparable to Jeffco
 - No one has actually contacted Adams County yet
 - Location – West of Highway 85 and 470
 - Aurora Armory
 - Location is just off of I-225 and Alameda
 - Lots of space
 - Chairs would need to be rented or bought
 - If bought, there would probably be an increase in the amount Cowboy Moving and Storage charges the unit each month
 - It is currently \$120/month
 - Bob will check with Cowboy to see what an increase might be
 - National Western Stock Show Complex
 - This facility has not yet been contacted
 - Aurora Summit Event Center
 - Kitchen available
 - Good bathrooms
 - Located just off of I-225 and 6th Avenue
 - Good Parking
 - Seasonal venue, so rate would change
 - July would be around \$7500
- Directory
 - A member suggested it is time for a directory
 - It was also suggested to add BBO names to the directory
 - This suggestion was voted down by the board
 - It was suggested that fewer directories are printed
 - Most members can access it online

- Margaret Devere had offered her services on a new directory
 - Rick will check with her to see if she is still willing to assist
 - Follow-Up email – Margaret is working with the unit on the directory
 - Need someone to volunteer to deal with advertising in the directory
- District 17 Report
 - None – there has not been a meeting
 - The District's website is currently down
 - The Unit's website is also down
 - The hosting website made an update which caused all the websites to go down
 - Kitty Cooper is currently working on the issue
- A decision was reached to hold an August meeting due to the changes in the bylaws and upcoming election issues
 - Next meeting is August 8th at 9:00 a.m. via Zoom
- Adjourned 10:13