

Unit 361 March Board Meeting minutes, 4/10/2021

Meeting begun at 2:03. Attendees: Rick Gardner, Carol Gumpert, Tom Barrett, Jennifer O'neill (District 17 rep), Rita Simas, Ed Yosses, Rob Vetter, Kathleen Murphy, Donna Givner, Tom Purl, Julie Clark

Last month's meeting minutes accepted.

Ed: no major financial changes. Financial report attached.

ProAm: Sheryl is getting the trophies. Cost of trophies will come out of event revenue. (Later note: purchased trophies for about 4 years worth because of best pricing). So far there are 68 Ams and 71 Pros. Will pay \$300 to Ellie and \$50 to Curt for postgame review. The remainder goes to the unit, either education or charity.

Rob: Created new title logo. Most prefer the 2nd one with something on the 13th card, and like it very much. New page will be able to deactivate/reactivate clubs easily in .csv file. Will set up a test page for us to see. Lookup the new ACBL logo and include that.

Tom P. – Rick will send Jim Calhoun's and Bob Stansbury's contact info so they can attend the Cowboy Inventory when weather warms up. Also, will be able to see which crates need repair or replacement.

Tom B. – no partnership requests. Suggest we develop some long range plans to guide Unit priorities. Will work with Rob, Tom P, and Julie to create a framework and a plan to approach this.

Kathleen – 2024 Regional is sanctioned. (Julie – no contract for 2024 yet). Will do crate inventory with others.

Rick – we have official notice from hotel re. 2021 Regional cancellation with no liability to us.

Jennifer – District is OK with our November '22 sectional dates. Rick would like to attend District meeting when discussing who's sectional/regional has priority when date conflicts arise.

Congratulations to Ed for being the District 17 Goodwill Ambassador.

Sectional: We cannot use Arapahoe Fairgrounds main room for Nov '21, Jan '22. May never be able to use it for Jan Sectionals. November is 5-7, 2021, January is 7-9, 2022.

East Kitchen review: Bathrooms require going outside. Even though they say they will manage snow/ice, people would still have to put on coats. No running water in room. East hall would cost about \$2400.

Summit Events Center: Can do for Nov and Jan. \$4500 (Jeffco was \$4250). Big room is 6500 sq ft, 2 other rooms are 1250 sf, and lobby is 1250 sf. They can cover mirrors on the wall. They can provide directors tables, all chairs. Bathrooms are adequate. Kitchen is good for prep and they can set up tables for serving. Will need to consider Covid aspects for food (e.g. single serving packaging). Can set up rooms after 6:00 pm Thursday. They would prefer Cowboy pickup on Sunday evening but we will ask if Monday would be ok and we can store crates behind their curtain area.

Voted to use Summit for Nov '21 and Jan '22 but evaluate after Nov to determine adequacy vs. Arapahoe for future games.

Discussed Covid issues – will comply with Colorado and ACBL rules. May need to require masks or vaccination for any caddies.

Julie will contact Summit for contract and send to Rick/Penny for review and signature.

I/N tourney: Oct '21. Elly can have 30 tables. We will continue to use her facility and will require reservations. Future – look at options to expand the game.

District 17 has new website. Please look at it and give Jennifer any feedback.

Next Board Meeting: May 8. Will either be at Elly's face-to-face or Zoom so will determine the time based on that.

Meeting ended 3:03