

BOARD MEETING LBA, JANUARY 23, 2021

The meeting was called to order at 10:45 a.m. at the bridge center. Those in attendance were Hannah Davis, Carolyn Carpenter, Sue Finnegan, Denise Tonini, Patricia Barber, Bob Losey, Bill Cook, Judy Gerald, John Peake, Bruce Ebanks, and Joanne Traver. Those not in attendance were Chuck Fassler, Norman Smith, Kim Mather, and Judy Banks.

The reading of the minutes of October 16, 2020, were waived but approved with a motion by Carolyn Carpenter and seconded by Joanne Traver.

The treasurer's report was submitted by Denise Tonini. The \$50,000 deposit from Brixmoor has been returned to the club. Checks to Bill Toutant, Denise Tonini, and Patricia Barber have been made in the amount of \$599.00 to each. All bills have been paid and the outstanding bill from Brixmoor for stormwater from MSD was dismissed thanks to Denise and all of her investigative work. The club received \$830 in memorial contributions for Mary VanCleve. The club is running at a deficit each month but due to online club games, we have managed to survive. We had an approximate \$23,000 loss for last year.

Hannah assigned tasks for the Board for the upcoming year. **Hospitality:** Due to the status of tournaments at the present time, it was decided that rather than have someone be in charge of hospitality, it would be a group effort if and when we can begin hosting tournaments. **Concessions:** John Peake. **Maintenance and Supplies:** Bruce Ebanks. **Kitchen and Kitchen Supplies:** Joanne Traver. **Bulletin Board:** Judy Gerald. **Regional Hospitality:** Judy Banks. **Education:** Bob Losey and Co-chair Sandy Spears. **Charity:** Carolyn Carpenter, and Sue Finnegan. **Newcomers and Novices:** Chuck Fassler.

Hannah recommended that officers and Board members receive a copy of the key to the center. A list was made by Bruce Ebanks and keys given to those in attendance who did not have one. All keys distributed are to be returned at the end of their term.

OLD BUSINESS

Bob Losey discussed communication with Brixmoor. They have not agreed to a meeting but it was proposed that we will attempt to discuss financial situation with them again and send a small group of three persons to negotiate. Those parties would be Bill Cook, Frank Collecchia, and Bob Losey. Judy Gerald made a motion that they would represent the club and it was seconded by Joanne and motion carried.

NEW BUSINESS

Bob Losey recommended a third member to run an online game for the club. Frank Collecchia had volunteered to do this. It was brought up that we would need to check on qualifications needed to do the job but all were in agreement that this would be a good idea in case Verna or Bill Toutant were unavailable on a given day.

The prospect of opening the club was discussed and the protocol that would be needed. The Unit owned games would be following ACBL guidelines. Example: Masks, temperatures, capacity level and hand sanitizer availability for players at least. A chairman will be appointed and volunteers will be needed to complete this task.

Bill Cook discussed an online Mentor/Mentee program. He recommended sending out a note asking for Mentors. The Mentors would commit to four to six games and the Mentees would commit to discuss the hands with the Mentors and reviewing study material as needed. A discussion of having a kick-off game and an end game on a Wednesday evening was suggested. It was hoped that this could be completed by the end of April. Verna and Bill discussed this and will work on the logistics.

With no further business, a motion was made by Carolyn Carpenter and seconded by Sue Finnegan to adjourn. The motion was passed and we adjourned at 12:00 p.m.

Respectfull y submitted,

Patricia Barber, Secretary

Louisville Bridge Association