

BCOH Board of Directors Meeting Minutes

Wednesday, May 19, 2021 via Zoom

PRESENT: Bill Farrar, Janice Hardcastle, Gretchen Lindquist, Mike Linkins, Bob Matlock, Debbie Nash, Andy Remson, Bill Riley, Charles Woody

GUEST: John Magyari, [BCOH Webmaster]

The meeting was called to order at approximately 5:30 p.m.

1. The group voted to approve the minutes of the April 21 meeting.
2. Andy distributed financial reports prior to the meeting. He will distribute the Balance Sheet later in the week.
 - a. He will notify the landlord that we will soon be returning to F2F bridge and working toward a repayment schedule for the deferred rent, the total amount of which is approximately \$25K.
 - b. We do not pay income tax. We do pay property tax.
3. Gretchen reported that her IT Task Force is currently focused on testing the varied security profiles available on Bridgewebs. To be investigated: [a] How to post the minutes of the BOD meeting and [b] How to/whether to incorporate the weekly newsletter.
4. Double silver points will be awarded during Silver Linings week, May 24-30.
5. Sam electronically distributed the ACBL Task Force report prior to the meeting.
6. The return of F2F bridge at the club was discussed, as were F2F games vs. BBO games. ACBL has not yet issued a statement about the balance between the two types of games.
 - a. Bill Riley shared a proposed, revised schedule for F2F bridge.
 - b. He requested that a revised system of compensation for game directors be proposed to the group.
 - c. No F2F games on Thursdays: Swiss Team games and Mentor/Mentee games begin in July
 - d. 199er games will be offered Mondays and Wednesdays; a 299er game will be offered on Fridays.
 - e. More F2F game directors are needed for which various options were discussed.
 - f. These F2F games will begin on June 1; the 0-20 Tuesday game will re-start sometime in July. BBO games will continue as scheduled.
 - g. A grand reopening for F2F bridge will be held on Saturday, July 3 with catered food.

The next meeting will be held on Wednesday, June 16, 3:00 p.m., F2F at the BCOH.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Mike Linkins

Secretary