

BCOH Board of Directors Meeting Minutes

Wednesday, July 14, 2021, F2F & Zoom

PRESENT F2F: Bill Farrar, Janice Hardcastle, Gretchen Lindquist, Mike Linkins, Bob Matlock, Andy Remson, Bill Riley, Charles Woody

PRESENT VIA ZOOM: Debbie Nash

GUESTS VIA ZOOM: John Magyari, [BCOH Webmaster], Charles Collins/Barbara Phillips

The meeting was called to order at approximately 2:35 p.m.

1. The group voted to approve the minutes of the June 16 meeting.
2. Andy distributed financial reports prior to the meeting.
 - a. Our deferred rent [due to COVID closure] is scheduled to be paid in full by November 2021.
 - b. The Grand Reopening party on July 3 welcomed back over 100 F2F players, but the catered food expense was high.
3. Gretchen , Sam, and her committee continue to prepare templates, etc. toward the goal of moving completely to Bridgewebs by September 1, 2021. An app for smart phones exists. Both BBO and F2F results are uploaded to Bridgewebs. Several critical roles with this new site have yet to be filled, such as Photographer: both board and non-board members can assist.
4. The group debated the need for a club manager. One board member promoted his interest in assuming the position. The board voted not to fill the position of club manager at present.
5. Sam electronically distributed the ACBL Task Force report prior to the meeting.
 - a. The multiplier for BBO points has been reduced from 1.5 to 1.25 as of July 1.
 - b. ACBL may be considering the reduction of colored points available online.
 - c. Sam manages the 15% online visitor policy as to add players to our regular pool. .
6. Bob Matlock moved to form a committee to investigate the need for such a large physical club space in a changing COVID environment when players also have the option of an online game. The motion was tabled at present.
7. Julie Halperin will be asked to direct an Eight is Enough game on Tuesday, August 24. [She has subsequently accepted.]
8. Janice and Gretchen will place a sign-up sheet for Manager of the Day on Bridgewebs for Monday, Tuesday, Wednesday and Friday F2F games. Clean-up of the club space [=Manager of the Day] after daily play remains an issue to be resolved since, unfortunately, some players fail to clean up after themselves.

9. The board went into executive session for 15 minutes. Bill Riley has resigned from the board and the role of President. An election was held. Mike Linkins was voted President. Bill Farrar agreed to be secretary. The board agreed on three ranked candidates to replace Bill Riley's seat on the board: Mike will extend the invitation to fill the seat.

The next meeting will be held on Wednesday, August 25, 2:45 p.m., at BCOH with Zoom option available.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Mike Linkins

Secretary