

BCOH Board of Directors Minutes

Wednesday, December 15, 2021 F2F and via Zoom

Present F2F : Mike Linkins, Debbie Nash, Bob Matlock, Hugh Miller, Charles Woody, Andy Remson, and Gretchen Lindquist

Absent: Bill Farrar and Janice Hardcastle

Guests present F2F: Catherine Miller, Joanna Heebner, and Gary Shepley

Guests present via Zoom: Barbara Phillips and Charles Collins

The meeting was called to order at 2:22 PM.

1. The minutes of the November meeting were approved.
2. Andy presented the November financials, noting that the club revenues were down in November. Andy responded to questions about the disbursement of and financial recording of free plays.
3. ACBL report was reviewed. Bob moved and Mike seconded a motion to cancel the sanctions for the evening games in 2022. The motion carried. Bob moved and Andy seconded a motion to approve Paul Cuneo's proposal that BCOH take on Apple's BBO game on Wednesday afternoons. The motion carried.
4. Gretchen gave a BridgeWebs update, reporting on new features posted and the main initiative, to enable online voting for the upcoming elections which will be more secure than last year's process. It was suggested that the party registration instructions should be posted on BridgeWebs for the benefit of those who missed seeing them in the weekly newsletters.
5. Woody reported on the HVAC bi-annual servicing and replacement filters. Woody announced plans to investigate the purchase of standalone HEPA fillers and the cost to get the carpets shampooed, and Mike asked Woody to investigate the cost of remodeling the men's rest room to add a 2nd toilet.
6. Annual Meeting and election will be held on January 15. Members who did not vote online will be able to vote in person on paper prior to the meeting. The club will be paying the \$50 fee for our directors who attend director refresher training on January 22 and 23 at the Marriott Westchase.
7. As of 12/20/21, Bill Riley will no longer direct on BBO. Two BBO directors have agreed to take on additional responsibilities: Sam will continue to direct the Thursday game and

will add the Sunday afternoon games. Charles Collins will continue with the Saturday evening game and add the 1st/3rd Monday evening Mentor games. Woody will back up both Sam and Charles.

Melody Euler's ACBL group will take on the remainder of the games, which includes all weekday morning games, the Tuesday evening game, and the Saturday afternoon games. Bob Matlock will be our sole conduit to Melody's group.

8. After extended discussion, Woody moved and Hugh seconded a motion that the club offer pizza one Friday and one Monday a month, as incentives for people to play in F2F games. The motion carried.
9. As of the meeting time, Sam was continuing to work with ACBL to get our brochure for the Feb 24-26 499er tournament approved. However, during the meeting in a late breaking update, Hugh reported that the ACBL had finally given their approval for our flyer for the 499er tournament.
10. The club's need for additional volunteers was discussed, and it was agreed that we would ask for volunteers at specific events. The possibility of make-up Life Master parties was discussed, including one on Valentine's Day, but there was no motion proposed. Instructions for the new Life Masters who want to have a party are reportedly documented but need to be located.
11. Guest Gary Shepley reported on an issue concerning different bidding boxes. He agreed to inventory our bidding box supply and report back.

The next board meeting will be on January 15 after the election, for the election of 2022 officers.

The meeting was adjourned at 3:58 PM.

Respectfully submitted,

Gretchen Lindquist

Substitute Secretary