



**BOARD  
OF DIRECTORS**

**President:**  
Noel Stewart

**Vice President:**  
Annie Dethardt

**Treasurer:**  
Jerry Bertrand

**Secretary:**  
Betty Price

**Logistics Director:**  
Deborah Christian

**Marketing Director:**  
Teri LaBove

**Program Director:**  
Andy Cosby

**Member Services Director:**  
Linda Prust

**Player Development  
Director:**  
Alan Trippel

## **Board of Directors' Minutes**

**Meeting Held November 9, 2020 via ZOOM**

### **Call to Order:**

The November 9, 2020 ZOOM meeting was called to order at 3:30 PM

Those present were: Noel Stewart, Annie Dethardt, Louise Buhl, Deborah Christian, Andy Cosby, Linda Prust, Teri LaBove, and Alan Trippel. Also present were Ken Frankenberger and Tom Martick. Jerry Bertrand was not present.

### **Approved:**

- October 12, 2020 Board Minutes

### **Director & Office Reports – on hold until the club reopens.**

### **New Business:**

- Noel requested discussion on how to proceed with the elections for 2021 Board members. It was suggested that since there were no opposing candidates, a vote would not be necessary. This proposal was opposed by some of the Board members. Since the Election Chair can establish the rules for the election, it was decided to have an email election this year. An alternate method of voting will be provided to members who do not have an email.
- Ken discussed equalizing pay for the Club Operations Manager, Technology Specialist and Business Manager. A motion was made and seconded to have the salary for the Club Operations Manager, Technology Specialist and Business Manager changed to \$250.00 per month effective January 1, 2021. A vote was taken and the vote was split amongst the Board members. Therefore, it was proposed that the Finance Committee should make recommendations to the Board on whether the pay should be increased to \$250.00 for all. If this is not accomplished by the Finance Committee for the December Board meeting, the issue will be deferred until next year.
- The Board members were requested to discuss the proposed change to the Bylaws to require the Vice President to move up to President following his/her tenure as Vice President. This was a recommendation from the Nomination Committee. The proposed change was discussed, and it was decided that it was premature for this decision to be made at this time.

Noel requested a review and approval of changes to the Standing Rules to incorporate Virtual Director pay, Virtual Instructor pay, and Special Rules Virtual Game Play approved by the ACBL Board of Directors in August 2020. All changes were approved by the Board and will be finalized into the Standing Rules.

Teri reviewed with the Board the communication issues suggested in her report sent out by email. She reiterated what other clubs are doing to continue communication with the membership, to bring them up to date with happenings within their club, and keeping them informed in an effort to keep the membership active.

**Adjourned:** Meeting was adjourned at 4:30 PM.