

MINUTES OF UNIT 360 BOD May 11, 2023

Board Members Present: Howard Donaldson (President) Bob Wagstaff (Vice President), Robin Spaulding (Secretary), Murlene Williams (Marketing/Membership, Kay Brock (Member at Large), Bonnie Bagley (Tournaments), Dave Loring (Hospitality),

Not Present: Ann Couch (Treasurer)

Others Present) Jeff Rapp (Club Owner), Roger Williams (Building Manager), Ann Parker, Linda Nicholos, Bill Curtis (D17 Rep), John Dukellis, Mary Elizabeth Ruwell, Fred Cannon

The meeting was called to order at 3:45 pm by **President Howard Donaldson.**

Motion passed (Bonnie 1st, Murlene 2nd) to accept March 9, BOD minutes.

OLD BUSINESS

Treasurer Report (Ann) - Refer to the financial information sent to BOD members. No discussion.

Spring Sectional (Bonnie) Spring sectional was sent to all BOD members by Bonnie. No discussion

Vaccination Policy Motion (Bonnie 1st robin 2nd) passed to remove the vaccination policy.

Longest Day (Mary Elizabeth) Mary Elizabeth is working on this event. She will have a bulletin board at the Center to inform members about this event. She is working on donations, food, and publicity (Murlene is helping with this. **ACBL is raising their participation fee by a dollar. Motion (Robin 1st Dave 2nd) passed to raise the fee to \$7.00 per person.**

Building Report (Roger) See attached report submitted by Roger at the meeting on 5/11/23. **Motion (Murlene 1st Bob 2nd) passed to remove the dead trees near the parking lot for \$350.00 and to delay the stump grinding. Motion (Robin 1st Dave 2nd) passed to crack seal the parking lot in 2023.**

NEW BUSINESS

Child/Adult Supervision during game play (Howard, Bob) Motion (Kay 1st Bob 2nd) passed to change wording on 6.6.3 in the Policies and Function document to read: Members must not bring non-playing children or adults to the Bridge Center to be supervised as this is potentially disruptive to play.

Building Committee (Linda, Roger, Dave) See attached building committee report 4//25/23 that was submitted at the meeting. Linda will get the building timeline to Roger.

Senior Center Proposal (Murlene) Proposal submitted in advance. Murlene will continue to look at inviting other social bridge players to the Club.

New Member Play (Howard Bob) Ann Parker gave a summary that there is little interest in the Ft. Carson Bridge Class. Her beginning class is very successful. She will begin another 12- week class in July (dates to be decided). **Motion (Bonnie 1st Murlene 2nd) passed to offer a free Tuesday afternoon play for 2 months following Ann's program to honor new students that have completed her class.** John Dukellis suggested a scholarship program for new potential members that cannot afford the fee to play at the bridge center. **Motion (Dave 1st Robin 2nd) passed that Unit 360 will allow up to two months of free play once per week for anyone that cannot afford to pay the game fee.**

Hospitality Outreach (Fred) Investigating the possibility of developing a hospitality program with one other Colorado Bridge Center. Might include providing housing during a tournament at members' home (voluntary). Criteria (vetting, pets, handicapped, etc.) would need to be developed and liability investigated.

Other Items:

\$25.00 Memorial (Bonnie) Motion (Bonnie 1st Dave 2nd) passed to provide a \$25.00 Memorial donation to the Longest Day in memory of a Unit 369 member that plays at the Bridge Center.

Theft and Damage (Dave) Dave shared that there has been some theft (jackets) and damage (water bottle destroyed) at the Center.

Senior Expo (Murlene, Bonnie) Participated in the Senior Expo and handed out info on the Bridge Center. Looking to get information into the Blue Book and the Yellow Directory.

Adjourn Meeting- Motion passed (Bonnie 1st Dave 2nd) passed to adjourn the meeting at 5:41

NEXT MEETING: July13, 2023, 3:45 PM

Respectfully submitted by: Robin Spaulding, Secretary

Minutes have not been accepted by BOD until the July 13 BOD meeting.