

MINUTES
ACBL UNIT 360 BOARD OF DIRECTORS MEETING
Monday, November 11, 2024

Present: Ed Hill, Mark Bishop, Paul Gefreh, Murlene Williams, Roger Williams, Ann Couch, Bob Wagstaff, Kay Brock by phone, Becky Gilbert, Phoebe Lostroh

President Bob W. called the meeting to order at 4:00 p.m. at the Colorado Springs Bridge Center.

Motion (Ann), 2nd (Murlene) to approve minutes of October 14, 2024 board meeting. Approved unanimously.

Building Manager Report

We are still waiting to hear back about the French drain.

Rob with All Phase Roofing is going to give us an estimate for the drainage and gutters. But, our roof is leaking inside despite four repairs (that didn't work). We might need a new roof. We might need a capital campaign for this purpose.

Parking lot sealing needs to be done every 1-2 years.

Treasurer Report

Tom's and Shirley's game owner reports were delayed.

(Note: Ann provided the board with the October reports on Nov. 13, 2024)

Old Business

Annual Meeting will be held on Saturday December 14 starting at 11:30 to be followed by a game at approximately 12:30

- Paul and Mark are taking care of lunch food
- Open and 299er Games – or maybe Open and 499er.
- Publicity – the annual meeting will be announced at all of the games
- The board will not collect rent on this game and will cover th ACBL fees for that day.

New Business

Club Owner Leases Kay edited the long version of the lease and created a shorter version. We will not add a specific comment about Zero Tolerance because page 3 already says that clubs must follow all ACBL rules. The Zero Tolerance policy can only be enforced

by terminating the lease of noncompliant club owners; the board is usually reluctant to exercise this option. We briefly discussed lesser sanctions but these were not adopted. We have made progress on Zero Tolerance and need to remain vigilant. Club owners should announce Zero Tolerance at every game.

Becky is becoming a club owner for the 12:30 Thursday game.

Move to approve the lease (Paul); seconded (Ann) and approved unanimously.

Front Range Challenge Refund The refund we earned was \$144, which we can use to give a free play to the members who played in the FRC. Bob will ask Bonnie to make the free play tickets for those 24 participants.

Old Board of Directors Meeting Minutes

- We have decided to shred minutes older than seven years, which will make more space in the file cabinets so they can be used.
- We will shred the 1970's – 2008 treasurers reports, too.
- All of the minutes and treasurer's reports are on the club flash drives.
- The President of the board should do the shredding on an annual basis to keep the file cabinets current.

Card dealing machine maintenance The first card dealing machine was returned to us in the wrong mode but Jeff has changed it and the machine is working fine. Mark will clean the 2nd card dealing machine and get a cleaning rotation set up for the two machines.

The next board meeting will not be on December 9th but instead will be on Dec 16th. The goal is for both the outgoing board and the incoming board to meet on the 16th in order to overlap.

The November minutes are not official until accepted at the December Board meeting.