

MINUTES OF UNIT 360 September 9, 2021, Board Meeting held at the Bridge Center

Board Members Present: Bud Raabe (President) Howard Donaldson (Vice President), Linda Nicholos (Treasurer), Robin Spaulding (Secretary), Ann Couch (Member at Large) Bonnie Bagley (Tournaments)

BOD Member Present by Zoom: Shari Carnelli (Membership),

Board Member Not Present: Fred Canon (Member at Large)

Others Present: Jeff Rapp, John Dukellis, Shirley Scott, Phoebe Lostroh (by zoom), Bill Curtis, Sara Lynn Thomas, Sam Taylor, Morgan Patrick,

The meeting was called to order at 3:56 pm by President Bud Raabe. The July 15, 2021, minutes were approved unanimously (Ann, Linda 2nd). The July 27, 2021, minutes were approved unanimously (Bonnie, Howard 2nd) and the June 1, 2021, minutes approved unanimously (Ann, Linda 2nd).

Financial Report) – Linda

Cash Assets as of 8/31/21 were \$53, 595. Net Cash loss for the year at \$18, 203 (please refer to Treasurer's reports). Linda requested a 2022 budget committee to be established. Ann, Bud, and Fred (not present but Linda will contact him) are requested to be on that committee. Linda will set up a meeting.

Motion passed unanimously to not subsidize the GNT games through the end of 2021 (Bonnie, Ann 2nd).

Motion passed unanimously to allow club owners to charge \$7.00 for GNT games (Bonnie, Howard 2nd)

Bill Curtis will research the Incorporation Papers of the Facility on how to dissolve the club, if necessary.

Phoebe Lostroh reported the following on the county's new cases, percent positivity, and hospitalizations.

It is important to know that the numbers as reported on the county web site are not accurate right away. For example, the new cases reported for September 8 (yesterday) are not correct and will be revised substantially over the next 72 hours. It takes even longer for the hospitalization and death data to reach their final true values. Percent positivity is reported accurately within about 48 hours of an given day. Our new cases in El Paso County, CO are increasing and are three times higher than the CDC threshold for "high transmission. "Percent positivity is between 7 and 8% and increasing; ideally that value would be beneath 5% to have confidence that we are detecting most of the cases. Hospitalizations are also rising - we track both new hospitalizations and number of inpatients with COVID-19 and both of those are rising. The number of inpatients is as high as the spring peak and trending upwards.

Property Management

1. Review/Update of COVID Vaccination Rules-Howard. Howard reviewed the process that the BOD took to reach the current stipulations attending the Bridge Center games. Discussion with Sam Taylor requesting the Center go back to pre-pandemic

standards, but the BOD will continue with what is currently in place (see 2 letters from Sam attached)

2. Game Fee Increase (will be discussed by 2022 Budget Committee)
3. 2021 Leases for general lease (Linda will revise)
4. Keys- Fred -not present to report
5. File Cabinet- Robin No report
6. Building Manager Replacement- Bud Sara Lynn Thomas volunteered for one year beginning 2022.

Unit 360

7. BOD Election Dec. 2021- Howard, John D. and Phoebe. October 1, 2021 deadline for bios, photos and 6 candidates. 3 incumbents are running (Bud, Bonnie, and Robin) and 3 members are also running (Kay Brock, Dave Loring and Maureen Tuttle). Voting will begin November 1, 2021, and results will be announced at the Annual Meeting on December 11, 2021.
8. Kibitzer will publish the candidate's bios and photos no later than November 1, 2021.
9. 2021 TO DO LIST will be resent by Robin
10. 2022 TO DO LIST will be resent by Robin
11. Kibitzer distribution (see BOD September agenda)
12. 2021-22 Membership Update- Bud working with Chris Champion
13. Club membership to date is 383
14. Marketing committee on hold- Fred
15. Kibitzer Editor Replacement- Bud Karen Campbell or Jodi Wyss might be interested. Bud will check with them.
16. Additional items: Classes- John is working with Fran Pilch and Phyllis Dunn about holding classes at the Senior Center and Hillside Community Center. Morgan and John will check with Liberty Heights holding a class. Shirley is willing to hold a beginner class at the Center.
There was discussion about cancelling Sunday games.

Motion (Howard, Robin 2nd) passed to adjourn the meeting at 5:15 pm.

Next Meeting: November 11 at 3:30 pm at Bridge Center

Respectfully submitted

Robin Spaulding, Secretary