

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting
July 14, 2021, at 9:30 am via Zoom**

1. The meeting was called to order at 9:35 AM

Present: Andy Aitchison, Danielle Barry, Marg Dittmann, Barry Grills, Richard Guillemette, Jim Lamorie, Gisele Lynch, Frank Turbach, and Jan Wood.

Absent: Paul Bourassa.

2. Approval of minutes: The minutes of the meeting of 9 June 2021 were presented and accepted.

Moved by Frank
Seconded by Jan.
Carried

3. **Reports:**

- a. **Treasurer:** Danielle

The report for June 2021

End May Balance	16,115.86	
Deposit:	894.00	Virtual Club
Expense	28.46	Cogeco
Account Balance:	16,981.40	
Investments:	21,491.43	GIC
	5,139.20	GIC
Total	43,612.03	

Activity for June 2021:

June 25th 2021, Deposit \$894.00 Virtual bridge club refund, Sudbury

June 21st 2021 Withdrawal \$28.46 Cogeco Internet fees

Credit of \$39.22 with Cogeco

June charges for internet with Cogeco are \$67.68

The net (\$67.68-\$39.22) is our Cogeco charge \$28.46

Moved by Danelle
Seconded by Jan
Carried.

- b. **Chief Director:** Marg Nil

- c. **Club Manager:** Andy Nil

4. **Suggestion Box:** Nothing to report

5. **Special Games and/or Closures for July**

- a. 26 Jul – 1 Aug: Virtual games scheduled for month end include double master points
¼ of which will be gold. This runs from Sunday to Saturday.

6. **Old Business:**

- a. **Elks Club update.** Jim reported that the Elks Club quoted a fee of \$500.00 per day +HST. The committee felt this was too expensive. We discussed different locations to rent, some of

which we had previously seen. It was moved by Richard and seconded by Marg that Richard and Barry form a committee to look for different locations. Carried

Richard moved and seconded by Marg that Barry write a letter to the Elks Club President to try to obtain a quote for a short-term lease of 8 months to a year. Carried

- b. **Committee Report on Restart Survey:** It was moved by Gisele and seconded by Jan that the committee send out a survey to the members asking if they plan to come to face to face bridge presuming all provincial health guidelines have been met. The answers will be YES, NO, and MAYBE. If the response is no or maybe, please answer why. Carried.
- c. **Bridge membership contacts update:** The update has been completed.

7. New Business.

- a. **Representative for unit 238:** Andy is the new representative for Unit 238 replacing Marc.
- b. **Director course refresher:** Marg reported that the course was well attended.
- c. **Virtual BBO:** Andy reported that BBO can set up virtual games at our club with our own director. ACBL would restrict participation to our club only. There would need to be a minimum of 6 tables. We will ask the members if they would like a virtual game for our members only if the ACBL is willing to set up the game.
- d. **North Bay Sectional April 2022.:** Jim and Andy will work on the sectional for next year.

8. Date of **next** Meeting. 11 August 2021 at 9:30 AM

9. Meeting **adjourned** at 11:05 am