

Meeting of the Board of Directors of the NBDBC
Wednesday, September 2, 2020

The meeting was called to order at 9:35 am.

Jim welcomed Barry Grills and Gisele Lynch to the Board as new members.

Present: Jim Lamorie, Andy Aitchison, Paul Bourassa, Marg Dittmann, Barry Grills, Warren Hutchings, Gisele Lynch, Frank Turbach and Jan Wood

Jim will contact Richard Guillemette, a potential new game director, to see if he is able to attend our meetings.

Approval of Minutes: The minutes of August 7, 2020 were presented and accepted as read.

Moved: Jan Wood
Seconded: Andy Aitchison
Carried.

Treasurer's Report

- The bank balance as of July is \$45,327.
- There is 4 months left rent payable. August to November.
- Our share of taxes is due in August.
- Our insurance payment should be here by the end of October.
- We have about \$15,000. to \$16,000. Expenses to year end.

Gisele asked about Government funding to cover our rental expenses.

Answer: The landlord has to apply for the tenant for rent relief. We had discussed this earlier and felt that was not going to happen. If this pandemic had happened at the second year of our lease, it would have disastrous for the club.

The report was accepted as presented

Moved: Warren Hutchings
Seconded: Jim Lamorie
Carried

Chief Director

- Marg sent emails to members to advise of status of online games.
- If anyone is interested of being an online director, contact Marg.

General Discussion:

- Cancel phone and internet.
Jim to investigate.

- Dismantling of equipment and removing items from the walls.
We will meet Sept. 9 at 10 AM and Sept. 16 at 10 AM.
- Open face to face games in Southern Ontario
Barrie/ Simcoe club is open. No report on status.
Please advise the club if anyone knows how they are doing.

Old Business

- a. North Bay Mall
 - Jim has tried to contact the Mall by leaving email messages. The Mall has not returned his calls.
 - The Golden Age Club was mentioned as a possible venue, but parking would be an issue.
 - Gisele said the YMCA is possible. There is ample parking. She will check into the size of the room. We need at least 1500 sq. feet.
 - The Legion does not have parking.
 - Jim said that Sectional Games are on the decline.
 - Due to the Covid Pandemic, the club will attempt to sign short term contracts so as not to be locked in.
- b. Posting of minutes via email. Andy will post minutes

New Business

- **Xmas:** The Christmas Party for 2020 will be cancelled.
- **Lessons:** Barry asked about lessons for new members.
People were interested at first, but numbers declined over time.
- **Virtual Games:** If any member plans to register for virtual games on the Sudbury site, they need to advise Andy first, so as to input that member into the system.
- **Location to store equipment** until club finds a new venue. Frank said the Trout Creek Friendship Club has ample room to store most of the equipment for a nominal charge.
- **Challenge Game:** There was a discussion to have a challenge game with the Sudbury club. Andy will coordinate the possibility via email.

Date of next meeting Wednesday, October 7, 2020 at the club.

Meeting adjourned at 10:55 AM

Frank Turbach, Secretary.