

# Minutes of the Meeting of the Executive of the NDBBC

Wednesday, November 4, 2020

The meeting was called to order at 9:30 am

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

**Absent with regrets:** Richard Guillemette

**Approval of Minutes:** The minutes of the meeting of October 7, 2020 accepted as presented.

Moved: Frank Turbach  
Seconded: Paul Bourassa  
Carried

## Reports

**Treasurer:** Warren Hutchings

- The bank balance is \$33,500. + or – as of today.
- The November rent is still to be paid.
- There was a fairly large expense to replace the Defibrillator batteries and pads.
- Cogeco expense is \$67.00 per month.
- It was suggested that we buy insurance for a 6-month period for our tables and chairs stored in Trout Creek.

Jim will investigate costs.

- We received \$800.00 last month from BBO. We can expect to receive approximately this amount on a monthly basis going forward.
- CDA Trust account mailings will be redirected to Warren.
- Our projected balance for December 31, 2020 is \$30,000 (+/-).

**Chief Director:** Marg Dittmann

- Marg reported that some members are uncomfortable using the Director Call Button during a BBO game. Marg suggested if any of our members did have a question regarding a ruling or a particular situation that they could give her a call

## Old Business

- The rental of temporary space for 3 games did not happen as it appears the pandemic will not be easing anytime soon.

- Diane Jackson has cleaned the club for the last time. There is a bill of \$60.00 which Warren will sort out with her.
- Warren and Gisele put on a ZOOM meeting Nov. 3 to assist members with using BBO. It was well done and very well received. Another such meeting is scheduled for Nov. 5. Again, this should be helpful for our members.

#### **New Business.**

- Mail redirection
  - All club mail will be forwarded to Warren.
- Final walk through and key return
  - Jim and/or Andy will complete final walk through with Efacto.
  - All outstanding keys should be returned to Jim.
- -Warren commented that Andy's email on the finished clubhouse was excellent.
- -Andy will start a profile on the club executive for the benefit of the members.
- 'Electronic' Bulletin Board
  - When we were playing 'in person', members had the ability to post special announcements etc. on the club Bulletin Board. This is no longer possible. We will attempt to continue this service through a monthly mailing.
  - If a member has 'Bulletin Board' type events/announcements/requests, etc. it should be sent to Andy Aitchison. He will collect them and send out an email to members once-a-month around the 15<sup>th</sup> with these notices.

**Date of next meeting:** Wednesday, December 2, 2020, 9:30 AM

Meeting adjourned at 10:15

Frank Turbach, Secretary.