

# Minutes of the Meeting of the Executive of the NBDBC

## Wednesday, October 7, 2020

The meeting was called to order at: 9:40 am

Jim welcomed Richard Guillemette to the Board as a new member

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

**Absent with regrets,** Paul Bourassa, Warren Hutchings.

The meeting was called to order at 9:40 am.

**Approval of Minutes:** The minutes of September 2, 2020 were presented and accepted as read

Moved: Frank Turbach  
Seconded: Jim Lamorie  
Carried.

### Reports

**Treasurer:** Warren Hutchings

- The bank balance as of \$37,928.40.
- There is 1 month left rent payable. November.
- See Warren's email for the total financial report.

**Chief Director:** Marg Dittmann

Marg has sent an email to club directors asking if anyone would be interested in assisting Norm Malette with the Virtual Games. There was little interest shown.

A suggestion was made then (when allowed) the club might rent a location for 2 days a week and play 3 times a day to play face to face bridge. This would be a way to ease back into our regular schedule prior to committing to a lease.

Jim will check into it; but, he pointed out there might be a problem with storage facilities.

### Old Business

- The phone has been cancelled but the internet is still active.
- The games in southern Ontario remain cancelled.
- The equipment at the club has been dismantled and it will be stored at the Trout Creek Friendship Club.
  - Tue, Oct 14<sup>th</sup> at 4:30 pm: load our equipment into a rental truck
  - Wed, Oct 15<sup>th</sup> at 9:30 am: move to Trout Creek to unload
  - 8-10 people needed each day to assist

- There are 51 members signed for BBO with 40 active players on line. We will to promote the BBO games in an attempt to get more involvement.

### **New Business**

- Diane Jackson, our custodian, wants to continue once we have a new location in the future.
- As a note Claude is healthy and doing fine.
- Gisele noted that are a number of our players playing in the free tournaments on BBO. She and Warren are willing to host a ZOOM meeting with these folks to show and explain the intricacies of the Virtual Games on BBO and to encourage them to play in these games.

**Date of next meeting:** Wednesday, November 4, 2020 at 9:30 am (ZOOM)

Meeting adjourned at 10:20 am

Frank Turbach, Secretary.