

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – January 01, 2021
Special Meeting via E-Mail

The meeting began with a January 1, 2021 3:55PM e-mail from Pamela Thaut asking to review this proposal for a Thursday 1:40PM Open Game:

I [Charlie Bennett from Spokane Duplicate Bridge Club] have pondered adding an extra Open Pairs on Thursdays at 1:40pm MST or 12:40pm PST. The Thursday Open Pair on Christmas eve drew 10 tables and I believe that between our two constituencies we can support such a game. In order to increase our Masterpoint awards, I would propose to schedule this game under the auspices of one of your clubs.

I believe you would have to create the game and name me, VACB258186 as a director. I use The Common Game hands and don't allow robot-human pairs to start the game. I expect we do these things similarly.

I would charge \$5 for the game. You would have to pay \$1 per table to the ACBL and 20% + 3.5% to BBO. This amount to \$5.56 per table or \$1.39 per person. I would donate \$6.44 per table or \$1.61 per person to NWT and or Tucson Charity. I would receive to \$2 per person or \$8 per table.

I would like to start soon, Thursday, January 7 if possible. If this is a success, Tue and/or Sat might also be a possibility.

Discussion (conducted via e-mails that are known to the Secretary):

This is in effect Charlie's game and he can schedule and run it on our own. Spokane could keep the total revenue. This proposal shares the revenue and allows for more Masterpoints.

Another concern was this proposal's impact on another on-going request to add another Limited 750 game. We were assured that this proposal will have no impact on the evaluation of that request.

The meeting concluded on January 2 at 8:51AM when Pamela declared we had a majority (5 Yes, 1 No, 1 Abstention).

Minutes submitted by Don Taylor.