

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – May 10, 2021
Special Meeting

1. The meeting was called to order at 4:05 pm by Pamela Thaut:

- **Members Present:** Virginia Brier, Rick Dunie, George Harger, Joe Olivier, Don Taylor, Pamela Thaut, Jack Wholey
- **Members Absent:** None
- **Guests:** Kay Afdahl

2. This meeting was called to discuss in person bridge re-opening issues and make essential decisions to start process.

3. Re-Opening protocols:

A motion was made and approved for these protocols:

All participants must show proof of vaccination to enter facility. Rick has offered to maintain a database so players need show their vaccination proof once.

Masks are optional.

Hand sanitizers available on tables.

Beverages will be BYOB and must be in closed containers.

All games are planned to be 24 boards. Modification if required by game day Bridge Director.

Game fee will be \$7.00. Free play cards may be used.

Initial trial period will be for four weeks. All protocols will be reviewed at that time.

4. In Person Play Schedule:

A motion was made and approved for the following face to face game schedule:

First Open game scheduled for Thursday June 17. Jack Wholey has agreed to be Game Director.

First Limited game (<750) scheduled for Monday June 21. Don Taylor has agreed to be Game Director.

5. Other Decisions:

Online (BBO) suggested schedule change: The Thursday AM 299er game should be cancelled (recent attendance has been low).

During the initial trial period, the rest of the BBO schedule should remain unchanged.

Kay was asked to organize a refresher course for Game Directors.

Game Directors will be asked to deposit game proceeds at the local Bank of the West branch. The bank requires the person making the deposit to show a driver license or identification purposes. Joe or Rick will assist with deposits if time or bank holidays prevent a deposit during or after a game.

The meeting was adjourned at 5:25 pm. The next regular Board of Directors meeting (using Zoom) is scheduled for June 1, 2021 at 4:00 pm. Minutes submitted by Don Taylor.