

Northwest Tucson Bridge Club, Inc.
Board of Directors Meeting Minutes – June 1, 2021
Monthly Meeting

1. The meeting was called to order at 4:15 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, Bob Hertzog, Joyce Honorof, Ruth Houkum

2. Minutes of May10, 2021 Monthly Meeting were reviewed and approved.

3. Committee Reports:

Bridge Directors – Jack/Kay

At the May 10 meeting, this motion was made and approved for these protocols:

All participants must show proof of vaccination to enter facility.

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.

At this meeting, there was one addition to the above protocols. It was agreed that soda will be allowed. We will continue our previous in person practice of selling soda at \$1.00 per can.

At the May 10 meeting, this 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.

At this meeting, it was agreed to delete the Monday 750 and Thursday Open games from the schedule.

We agreed to adding concurrent F2F Wednesday 1PM Open and 499 games to the schedule. Bridge Directors to be chosen by Bridge Directors Committee.

We agreed to drop the Wednesday PM BBO Open game from the schedule.

We agreed to change the point range of Thursday AM BBO 299 game to 499. At Joyce's request, we agreed to delete the Thursday PM BBO 499 game from the schedule.

The F2F Alzheimer's Charity game will now be June 23 instead of June 24. Joyce will make the changes with ACBL. We agreed Free Play coupons will not be accepted for this game.

Education – Bob

Bob is advertising for a beginner/low intermediate class. Pamela brought up the idea of Doug Couchman leading classes at the Club. It was agreed that the players at the June 17 F2F game should be asked to determine their level of interest. We will continue our discussion at our June 28 meeting.

Operations Management – Joe

Joe has cleaned the Club and it is ready for use with 20 fully equipped tables.

Randy Wentross has offered to deal boards for our F2F games.

Coffee will not be offered for first two weeks of F2F play.

Joe suggested selling water bottles for either \$.50 or \$.25. There were no objections, but no final decision made.

Newsletter – Pamela

Bob Murray will take over Jim Wolf's newsletter and website responsibilities while Jim is on vacation June 15-30.

Communications/Marketing – Rick

No report.

Finance – George

George has put May financials on the website.

4. Old Business:

None.

5. New Business:

Adobe has announced the re-opening of F2F games will begin July 6, 2021.

The meeting was adjourned at 5:55 pm. The next scheduled special Board of Directors meeting is scheduled for June 21,2021 at 4pm. Focus of that meeting will be review of Wednesday June 16 re-opening game. The next regular Board of Directors meeting (using Zoom) is scheduled for June 28,2021 at 4:00 pm. Minutes submitted by Don Taylor.