

**ACBL Unit 179 Board Meeting
December 30, 2020 Meeting Minutes
Online via "Zoom"**

Date: December 30, 2020

Board Members:

Present: Harry Allen, Richard Chalal, Chris Clark, Bob Dietrich, Clifford Kent, Ken McPeak, Mike Reeslund, Pat Williams, Jim Wynalek

Absent: Sheila Fleming, Charlynn Foust, Sherry Howell

Others Present:

Secretary: Alison Gembar

Treasurer: Sue Atwood

Proceedings:

Meeting was called to order at 6:36 via Zoom (online meeting)

Embassy Suites Contract Negotiations

Amended contract still does NOT state cancellation penalties. The cancellation amount needs to be specified.

Per Bob there is no specific amount. The amount is 50% if you cancel within 180 days and is prorated. 75% after a certain amount of time, then 100% after a certain amount of time.

Now that room rates, ballroom fees, food and beverage commitment, and other fees are reduced, the penalties need to be stated in the final addendum. This is a specific dollar amount that need to be documented

Patrick will calculate the cancellation fee, forward to Mike. Mike will prepare the document with the revised tournament dates and specific cancellation fees. Mike will forward to Bob for delivery to Maggie at Embassy Suites tomorrow.

Motion to approve the contract based on stipulated correct cancellation fee and revised reservation due date of June 6, 2022.

Vote by Roll Call:

Chris Clark "approved"	Pat Williams "approved"	Ken McPeak "approved"
Harry Allen "approved"	Jim Wynalek "approved"	Clifford Kent "approved"
Richard Chalal "approved"	Mike Reeslund "approved"	Bob Dietrich "approved"

Results of Unit 179 2021 Board of Directors Election:

New Board Members:

Pat Williams

Karen Kendrick

Dot Blue

Bob Allard

Motion to adjourn

Motion approved

Meeting adjourned 7:05 pm