

THE VILLAGES DUPLICATE BRIDGE CLUB

BOARD OF DIRECTORS MEETING

DECEMBER 15,2020

CALL TO ORDER: 4:00 Via Video Conferencing Call

MEMBERS PRESENT: Bob Matthews (Club President), Charlie Showalter (Club VP), Sally Gauthier (Club Secretary), Gordon Pfeiffer, Harry Freedman, Dave Hudson, Nancy Brickley, Nancy Jaffe, Nancy Turner

OTHERS PRESENT: Mike Lotti (Club Treasurer), Susan Frasier (Club Treasurer effective 1/1/21), Paul Matheson (Club Liaison), Russ Pearly (Club Recorder) and Alex Booke (Club Manager)

CONFIRMATION OF THE APPOINTMENT OF GORDON PFEIFFER AS TREASURER'S BACKUP: Approved by unanimous vote of the Board

CONFIRMATION OF THE APPOINTMENT OF DAVID STENTZ TO CONDUCT A FINANCIAL REVIEW:
Approved by unanimous vote of the Board

TREASURER'S REPORT, INCLUDING PROGRESS TOWARDS THE HANDOVER TO SUSAN FRASER: Current club assets are \$82705, Revenue for 11/20 is \$15291, Net Income for 11/20 is. \$3483. Mike Lotti advised that game participation has held steady at about 400 tables per week. The transition from him to Susan Fraser as Treasurer is going well. They are using the new accounting software and getting lots of training through them. They will probably be able to switch to the lower cost option in January. There has been some difficulty in switching from Quicken to QuickBook but they are working on it. Dave Stentz has made some recommendations as part of his audit in which he found our club to have been handled well financially. Gordon Pfeiffer wants to be actively involved in his role as backup Treasurer and Susan will set up meetings for her, Gordon and Mike. Bob will take care of drafting a letter that the Board has accepted the monthly reports by Mike Lotti as Treasurer and also getting a more formal letter from Dave Stentz will be published. Susan will prepare the Form 990 but Mike should do the Form 1099s and will be compensated for that work.

UPDATE FROM ELECTION COMMITTEE: Gordon advised that the election will be over at 11:30 tonight. In the over 400 ballots there were only 10 people who had issues. Gordon will send the results out tomorrow and will let candidates know. He recommends that we use this software again. The charge to do so is \$89 and it is a very efficient way to conduct the election.

REPORT OF PROGRESS WITH TRIALS FOR ONLINE LESSONS: Rick Seidman has been using Shark Bridge and is hoping to be able to in have live classes in January. There is an issue of how to handle payment though and it was decided that the lessons would be free for an unspecified time.

REPORT ON PREPARATIONS FOR SECTIONAL TOURNAMENTS IN 2021 AND 2022: The dates which have been approved are 6/11/21-6/13/21 and 11/19/21-11/21/21. Alex Booke will chair the June sectional but a chair is needed for the November sectional. Nancy Turner offered to assist the chair to learn the job. We have the Savannah Center reserved but there is a problem because part of the space is not available for part of the time. Bob will talk to Pam Henry from The Villages about this issue. We might

have the 499ers held at a different venue if we cannot get all of the space we need at the Savannah Center. The 2022 dates are 6/10/22-6/12/22 and 11/18/22-11/20/22.

STATUS OF CHARITY DONATIONS: We currently have no charity money to donate because no charity games have been held. We can donate at will from general funds but because of our status as a non-profit the money must come from general funds and must promote our club in some way. It was decided to table this issue for now to be addressed by the incoming Board.

STATUS OF THE ANNUAL GENERAL MEETING 2021: We will not be able to hold the meeting this coming February as we usually do because of the COVID pandemic. We will wait until possibly April and maybe it will have to be done by Zoom. Bob will let us know how he wants to proceed.

ANY OTHER BUSINESS: None

DATE OF THE NEXT MEETING: Tuesday, January 19, 2021

Respectfully Submitted,

Sally Gauthier