

**ACBL Unit 479
Board Meeting Minutes
March 13, 2022**

Present: Directors: Carl Scheffler, Ali Amory, Diane Bricker, Carole Schmitz, John Wolf, Denise Cox, Dave Partridge. **Past President:** Bing Kibbey. **Guests:** Dennis Harms, Ned Forman, Doug Berg, Marna Knoer, John Thomas; **Club Owners:** Don Marsh, Sherri Morgan. **Absent:** Betsy Ovitt, Joyce Spence

ZOOM Meeting Called to Order at 11:00 AM by John Wolf

Minutes of February 13, 2022 (revised 3/10/22 by Secretary Ovitt) were approved.

Treasurers Report: Carole Schmitz

The February 2022 Treasurers Report was approved.

Action: Carole

Item: Monthly Report

Unit Game

The March 19 Unit Game will precede the Annual Meeting at EBC.

Action: John and Carole to send reminders.

Item: Closed

Old Business

Annual Meeting/Elections:

The Annual Meeting will be held after the 9:30 Unit Game on March 19. After discussion of various points of view by Board members, guests, and Don Marsh, it was decided that vaccinations will be required, but in light of the State lifting the mask requirement, masks will be optional. The meeting will be right after bridge and then lunch thereafter. Don and Betsy will use an estimated lunch attendance to allow the pizza order to be placed by the previous Thursday. Estimated cost of pizza is \$300.

Action: Betsy and Don

Item: Open

Sectional:

The dates are June 3-5. Bushnell has not signed the contract due to COVID. The current thinking is to hold the Sectional in the EBC building if attendance will be around 50% of years past. Don intends to make a statistical analysis of attendance at other recent Sectionals (Heart of the Valley was 64%) to determine likely attendance at ours, then planning can begin based on the results.

Action: Martin and Don

Item: Open

New Business:

Due to time constraints, the new agenda items:

- 1.) Food at the Unit games;
- 2.) Further Board meetings to be via Zoom or in-person? have been postponed to the next Board meeting, at which time the new Board will discuss and decide.

Action: The Board

Item: Open

Good of the Club: No additional issues.

Meeting adjourned at 11:35

Respectfully submitted by Ali Amory, subbing for Betsy Ovitt, Secretary

Next Meeting: April 10, 2022.