

**ACBL Unit 479
Board Special Meeting Minutes
April 17, 2022**

Present: Directors: Betsy Ovitt, Joyce Spence, Diane Bricker, Carole Schmitz, Ali Amory, Ned Forman, Doug Berg, Marna Knoer, John Thomas. **Past President:** John Wolf. **Club Owners:** Don Marsh and Sherri Morgan **Absent:** None

This Special Board Meeting via Zoom was called to order at 11:01 AM by president Betsy Ovitt. This meeting was called exclusively to address the venue for the Eugene Sectional.

Sectional:

As of this date, Bushnell has not yet confirmed our use of its gymnasium for the event, but the latest information as conveyed by Don Marsh is that the only roadblock may be a summer camp event. However, comments made to Don Marsh by Bushnell personnel implied that the Sectional could likely be held there. Don will meet in person with the AD early next week and should be able to obtain a commitment at that time. The Board reviewed the Sectional flyer and discussed what changes need to be made to it in the event the venue needs to be moved to the EBC building. It was agreed that those details could be ironed-out later on short notice should that be the case. A discussion of what would be the “drop-dead” date to print the flyers with either Bushnell or EBC as the venue. It was concluded that April 26 is the date we must go to press with the flyers to allow Don Marsh to present them in-person on April 29 at the Seaside Sectional (I/N Regional). The Board’s revisions to the flyer will be conveyed to Martin Nice by Ali Amory. Once they are made, Doug Berg will proof read. It was emphasized that it is important to use only Office Max for the printing of the flyers.

Action: Martin and Don

Item: Open

New Business:

All other New Business as listed in the Minutes of April 10,2022 are postponed until the regular May 2022 Board Meeting

Actions: The Board

Items: Open

Good of the Club: No additional issues.

Meeting adjourned at 11:35 AM
Respectfully submitted by Ali Amory, Secretary
Next Meeting: May 8, 2022 via Zoom