"Minutes" of Unit 206 Meeting Feb 25, 2022

In attendance – Iris Abelson, Jan Alexander, John Felker, Doug Cart, Margie Moses

- 1. January 2022 Minutes were approved unanimously.
- 2. Tyler Smith led a discussion on a possible upgrade of the CBC Website. Further investigation will be done to offer suggestions on how best to proceed.
- 3. Doug Cart reported there are no current leaks in the CBC roof. He presented quotes from two roofing companies to re-surface the roof for an extended life expectancy. Additional information from both companies will be gathered and presented to the Board for review.
- 4. The Use Guidelines for the CBC have been revised. These will be posted on our Website.
- 5. Myra Tatum reported that the IRS requires 1099's be provided to workers earning more than \$600 in a calendar year. Not all personnel have been receiving 1099's. To be in compliance, 1099's will be issued in the future to all personnel who receive payment in excess of \$600 within a calendar year.
- 6. Cheryl Whitfield has requested \$300 to purchase new books for our library. A motion was made by John Felker and seconded by Margie Moses to provide \$300 for this purpose. The motion passed unanimously.
- 7. A motion was made by Margie Moses, seconded by Doug Cart to provide a birthday cake for any Member reaching the age of 90 annually for life. The motion passed unanimously.
- 8. It was unanimously decided by the Board that a Covid Booster shot will NOT be required for Face to Face play.
- 9. A schedule for the Longest Day from June 16 thru June 21 presented by Chairperson Mary Robertson has been approved.
- 10. A Tournament Director has been secured for the March Sectional and all planning is moving forward for the tournament.