Minutes of Unit 206 Meeting June 27, 2023

In attendance – Richard Spangler (chair), Sue Shramko, Jan Alexander, Bruce Antman, Jim LaFevor, John Felker, Iris Abelson. Guests – Myra Reneau, Myra Tatum

- 1. Reading of the May 30, 2023 Minutes was waived. Those minutes were previously approved online.
- 2. Myra Reneau, Club Manager, reported to the board. Topics included people parking too close to the building in front, a delay in receiving online fees, and current STAC week.
- 3. Myra Tatum, Treasurer, reported a nice increase in table count both face-to-face and on BBO for the month of May, with a significant operating profit for the month (although June will be less so due to an insurance payment coming due). Discussed payments for the cleaning service; agreed that they could be split among two providers, but cannot be redirected from the person providing most of the service.
- 4. Committee reports 1: Web committee reports that computer in the back is available to serve as a backup for ACBLScore. Also, the big screen can and should be hardwired to the main computer, although the exact equipment required is not currently clear to the board.
- 5. Committee reports 2: Longest Day committee reports that the fundraising goal of \$10,000 will be exceeded when a couple of pending commitments are fulfilled. Congratulations to Mary and her committee for a successful week!
- 6. Unfinished business Education. Learn Bridge in a Day with Dan Chandler teaching on Sat. Sept. 9. Follow-on class will begin after that on Saturday mornings; still working on materials and teachers. Bruce to order ACBL Intro to Bridge materials and discuss with John Friedl. Mike Holmes will teach a follow-on class to his beginner series of last year, moving to Thursday mornings, using the ACBL "Play of the Hand in the 21st Century". John Friedl is planning an intermediate class concentrating on defensive play.
- 7. New business 1: Review of current games. Agreed to continue the current games on Monday evening, and Tuesday morning, and all current mentor/mentee games, as they are for now. Discussed possibility of mini-lessons before Monday evening games; may do that in the future. We understand that Monday evening games are unlikely to have enough participants for a split game, but left that possibility open. In mentor/mentee games, agreed that requests for long-term partners are not generally in the best interests of the game, but we should encourage those interested to form partnerships outside the mentor/mentee structure.
- 8. New business 2: Parking lot. Agreed to defer sealing and striping to next spring; to go on agenda for a meeting in the winter. Motion passed unanimously: authorized Doug Cart to purchase materials and repair the pothole near drain in front parking lot.
- 9 New business 3: Learn Bridge in a Day. Dan Chandler teaching on Sat. Sept. 9. Motion approved: budget of \$2500, with \$500 to be reimbursed by ACBL.
- 10. New business 4: Creating recap of past motions approved by Board. Margie and Richard will work together on this.
- 11. Good and Welfare: Shayna Scott to be honored this month.

- 12. Date of next meeting: Tues. July 25 after the game.
- 13. Other business 1: Team games and parties. Schedule subject to change.

Sat. July 1: Party with STAC pairs game

Wed. July 26: Eight is Enough team game

Fri. Aug. 18: Mentor/mentee team game (regular m/m game date)

Sun. Aug. 27: Party with pairs game

Sat. Sept. 23: Grand National Teams qualifying game.

Fri. Oct. 20 – Sun. Oct. 22: Chattanooga Sectional at the Bridge Center

- 14. Other business 2: Discussion of sending cards to sick & shut-in members. Working on getting this better organized.
- 15. Adjourned at 5:20 PM.

Respectfully submitted,

Bruce Antman, substituting for the Secretary