

LAKE COUNTY DUPLICATE BOARD MEETING

Minutes for 6/23/2021

The meeting began at 10:00 am with board members Diane Vonasek, Peggy Keene, Jerry Robie, Virginia Parker and Linda Holloway present. Diane called the meeting to order in the absence of John Carusone. Members Nancy Williams and Lindley d'Ouille were also present. The minutes of the May meeting were approved.

-Treasures report : Lindley reported that we have almost \$17,000 in cash. She said that the lawn man was paid as well as the cleaning lady. It was moved and second that the treasures report was approved.

-Old Business: The nominating committee for December's election was discussed. Peggy Keene and Linda Holloway will represent the board on the committee. One other member is necessary to complete the nominating committee, so a volunteer is needed. Jerry Robie suggested that 6 candidates be nominated. Because of Covid we will need to elect 2 people for a 3 year term, 2 people for a 2 year term and 2 people for a 1 year term. Jerry also mentioned that there are several committees that presently do not have chairmen: Sunshine, Membership, Education, Purchasing and Ethics . We need our membership to step up and be more active in our club.

Jerry Robie has volunteered to continue to do the Kibitzer presently. Lindley has volunteered to go to the Country Club of Mt. Dora to make reservations for our annual Christmas party. We revisited the idea of an air purifier for the Club and it was tabled until the next board meeting with Linda and Nancy Williams further investigating the cost.

An issue about a possible concrete leak has been mentioned several times. The board decided that it was not a viable threat and the issue be dropped.

.New Business: Jerry Robie got our Club reestablished with ACBL.

An anonymous donor has paid for all new playing cards and new barcodes on the shuffle machine. Food at the Club will be readdressed at the next board meeting. Presently water and coffee are allowed.

Bridge lesson will resume in the fall.

Jerry Robie is currently officially our Club Manager. We need to find a Facilities Manager, as these are different responsibilities. Linda made the motion that we pay Jerry \$300/ month beginning July 1st for his duties. Ginger 2nd the motion and it was approved by the board.

The meeting was adjourned at 11:27 am. The next board meeting is scheduled for August 11, at 10:00 am.