

LAKE COUNTY DUPLICATE BRIDGE

Board Meeting March 17,2021

Present were board members: John Carusone, Peggy Keene, Larry Richert, Linda Holloway and Jerry Robie as well as members Lindley d Ouvre Jane Carusone, Paula Fickel, , Bob Gentz and Russ Pomeroy.

The meeting began at 10:00 am by President John Carusone. The minutes for March 2020 were read and approved by the board.

.New business:

John began the meeting with an open discussion about how to safely open our club. After much discussion with safety and financial consideration were discussed, it was moved by Jerry Robie and second by John Carusone and passed, that we wait to open the club in October unless things change. We review the rules that the Deland are using for their criteria as a possible guideline for us.

John brought up for discussion that we need to find a new club manager as Dave Bischooping has resigned. Typically a club manager makes about \$400 per month. Jerry Robie volunteered to temporarily deal with ACBL issues that pop up until we have a new one. Lindley volunteered to temporarily take on lawn care and maintenance as well.

John addressed the fact that we need to start considering new board members for the coming year. He would like to step down sometime in the near future.

Linda Holloway will speak to Diane Vonasek about being a board member, replacing Bill Zollinger who recently passed.

Nancy Williams has done extensive research on a filtering system for the building. This was tabled until closer to the October opening.

Don Kramer's wife Jean wants to have some type of event...the "Don Kramer Open" or something similar. This was tabled for further discussion when we are closer to reopening.

Larry Richert handed his resignation as a board member.

Old business:

The roof is completed.

Jerry Robie addressed the fact that the board is currently illegal since we never had an annual meeting.. John motioned that we keep the board in action until December 31, 2021. Peggy second the motion and it was passed. Paula

Jerry Robie talked about the importance of zero tolerance for bad behavior. There was a discussion about reiterating this policy with the directors. John will address the issue with them.

Ethics:

Paula spoke for everyone when she stated how much Don Kramer will be missed. She also stressed the need for zero tolerance for bad behavior and the need for a strong committee to do so.

Finance:

Lindley reported that there has been massive generosity by club members during the pandemic. There was \$11,000 donated in the past year and she just received another \$500. There is currently \$14,000 in the checking account. Lindley just paid Sunbiz for the year and will have the taxes ready to be done before next month.

Lindley mentioned lawn care and that she knew of a man that would do it for \$50/ month. It was table for another time. Lindley suggested that we donate the remainder of the snacks and drinks that were still edible.

Linda moved that all people that paid their dues for 2020 be considered paid up for 2021. It was second by Jerry and passed. It was then noted that donations would still be accepted since we still have operating expenses.

Jerry Robie moved that the financial report be accepted. Second by John and passed.

The next board meeting is scheduled for April 14, 2021 at 10:00am. The meeting was adjourned by John Carusone at 11:20 am.