

LAKE COUNTY DUPLICATE BOARD MEETING

Minutes for 5/19/2021

The meeting, held at the club facility, was called to order by President John Carusone at 10:00am. All board members were present as well as several observers. The April minutes were read and approved.

.Treasurer's report: Donations are still coming in. There is \$16,000 in our checking account. The report was presented by Lindley d'Ouille, reviewed by the board and approved.

.Ethics: Paula Fickel has asked to resign. We are openly looking for a replacement.

.Nominating: there is presently no report but we need to be thinking ahead because 3 board members will need to be replaced next year.

.New business: There was a discussion about the cost of reopening.. Jerry Robie presented an incremental breakdown of the possible costs. John proposed that we open the club on June 7th with games on Mondays and Wednesdays at 1:00 pm and Fridays at 9:30 am. All were in favor and passed. Virginia Parker will contact the Orlando Sentinel about the opening and Jerry Robie will notify Leesburg. It was decided that we will follow the CDC guidelines and John will draft a "Hold Harmless Waiver" for all to sign.

.Old Business: There had been a prior discussion about changing some bi-laws. It was moved and passed that it will not be necessary. There is still no replacement for Club manager. It has 2 functions, facility care and ACBL connection.. Temporarily Jerry Robie will deal with ACBL and David Bischooping will cover facility care until we find a replacement

The meeting was adjourned at 11:10 am. And the next is scheduled for 6/16/2021 at 10:00 M.