

Durango Bridge Club, Inc. 4/24/2021 Board Meeting Minutes

This meeting of the Durango Bridge Club, Inc. (DBC) board of directors was convened by President Don Squires at approximately 4:15 pm on 4/24/2021.

Board Members Don Squires, Wayne Caplan, Cara-Lyn Lappen, Jana Goldstein, and Jonathan Mullins, were present using Zoom conferencing software. Mark Zempel joined the meeting at about 4:30 pm. 5 of the 7 board members were present at the beginning of the meeting which constituted a quorum.

All actions shown hereunder were taken by motions duly made, seconded, and unanimously carried, unless otherwise noted.

1. Quorum & Minutes from 1/30/2021:

A majority of directors (5 of 7) were present at the beginning of the meeting which constituted a quorum. The board approved the Minutes from the 1/30/2021 meeting via email for quicker distribution to the membership.

2. Treasurer's Report:

Jonathan's written report is attached. The club has more than \$16,000 in cash assets. Jonathan also filed the tax return for 2020. The treasurer's report was approved.

3. Manager's Report:

Wayne's written report is attached. Three new members joined ACBL and have been added to the data base.

4. Sectional was cancelled of this year. Vail Sectional and Peach Sectional will be held in August in person. Both are working with the Health Department and ACBL, which has their requirements as well.

5. Longest Day: Susan Westerwick has volunteered to coordinate the donations for the Longest Day which will be held on June 19th. ACBL scheduled the date. 2x regular points all black, extra \$4.00 per table charged. Three sessions will be held. It was recommended to hire a director so that our directors can play. Three separate directors would need to be found unless one of our directors would like to direct one of the sessions. A motion was made and seconded to hire a director if needed for the Longest Day. It was unanimously voted to do so.

6. Zero Tolerance: Mark stated that nothing formally was reported but there was an incident on February 4th. An offensive comment was made by one member to another and then apologized. No further action was taken.

7. Don thanked all of our directors for their selfless contribution to the on-line games. Also to Mark for keeping the newspaper in the loop as to the scores of our games. Thanks to Caralyn for the mentor games, and Wayne for the reimbursement to the mentors.
8. We discussed at quite length the suggestion made by Michelle to start face to face games. To do so, Wayne explained how much work it would entail to choose another location (Senior Center is closed for at least 3 months) that would meet our needs. Pros and Cons were expressed as to whether to go face to face before the Senior Center opens. It was then decided that Don would create an e-mail to be sent to the membership to simply ask one question, are they are ready to play face to face prior to the Senior Center opening. Don would then tally the information, and follow-up with the “yeses” to gather more information. It was also felt that on-line bridge is here to stay.
9. Election for new Board Members comes up in June. Next meeting will be held on July 31, 2021 at 4 p.m.

The meeting was adjourned at approximately 5:10 pm and minutes were prepared by Jana Goldstein.

Durango Bridge Club Manager Report
July 10, 2020

Obtained mp for 3 new members earned before they became acbl members

Received recruiter bonus credit for 1 member joined acbl in july 2019

Received recruiter bonus credit for 4 additional members, acbl did not have them as club members

Donated 2 recruiter reward cks (\$150) to club

Set up direct deposit for bbo income sent from acbl

Attended 2hr zoom mtg on new bbo features for acbl virtual games

Virtual game on bbo

apr (5 games-avg 7.5 tables)

may (15 games-avg 7 tables)

jun (22 games-avg 5.5 tables)

voting members with lt 5 plays on bbo

2018-19, 41 total (31 never played)

2019-20, 37 total (30 never played)

DURANGO BRIDGE CLUB REVENUE AND EXPENSE QUARTER 2 AND YEAR TO DATE

	April	May	June	TOTAL	PRIOR QT	YTD	CURRENT QUARTER NOTES
REVENUE							**JUNE NUMBERS ARE ESTIMATED**
Table Count	38	109	123.5	270.5	178.5	449	PER ACBL DETAIL
Gross Table Fees	\$456	\$1,248	\$1,698	\$3,402	2,142	5,544	GENERALLY TABLE COUNT TIMES 4 TIMES \$3
Free Plays					-273	-273	NOT APPLICABLE ON BBO
Net Table Fees	456	1,248	1,698	3,402	1,869	5,271	
SYC Revenue	302	53		355		355	SUPPORT YOUR CLUB ONLINE REVENUES
Other Revenues	50			50	70	120	
Total Revenue	\$808	\$1,301	\$1,698	\$3,807	\$1,939	\$5,746	
EXPENSE							
ACBL Table Fees	\$38	\$264	\$124	\$426	\$389	\$815	MAY INCLUDES EXTRA FEES FOR SILVER POINTS GAMES
BBO Fees	105	285	390	780	46	826	BBO DEDUCTS APPROX 23% OF FEES
Senior Center					1,500	1,500	
Education	30			30		30	
Farmington Club	26	58		84		84	
Supplies					670	670	
Professional Fees						0	
Longest Day			390	390		390	ESTIMATED DONATION OF NET PROFIT
Depreciation	96	96	96	288	288	576	
Other Expense					92	92	
TOTAL EXPENSE	\$295	\$703	\$1,000	\$1,998	\$2,985	\$4,983	
NET INCOME (EXPENSE)	\$513	\$598	\$698	\$1,809	-\$1,046	\$763	