

## **Durango Bridge Club, Inc. Board Meeting Minutes – 6/12/21**

A special meeting of the Durango Bridge Club, Inc. (DBC) board of directors was convened by President Don Squires at approximately 2:30 pm on 6/12/21 at Michelle Harlow's home in Durango. Present in person were Don, Michelle, and Jonathan. Joining remotely were Jana, Mark, and Wayne. Also present for the meeting were game directors Larry Anderson and Jean Walter. A quorum of all 7 directors was declared.

Minutes of the 5/22/21 meeting were previously approved by unanimous email vote of the 6 directors who participated in that meeting.

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

### **1. Resumption of play at the Sr. Center – should vaccination be required:**

Don informed the Board that the Sr. Center will allow card play beginning 7/8/21. COVID vaccination will not be required to enter the building, and masks are optional. The staff of the center will be wearing masks. The club is allowed to require vaccination to play in its games.

Thursday afternoon games beginning 6/17/21 at the VFW were previously approved by the board with proof of vaccination and advance registration required.

Extensive discussion ensued regarding whether the club should continue to require proof of vaccination to play. Michelle argued against dropping the vaccination requirement based on the CDC guidelines, the safety recommendations of ACBL, and the practice at other bridge clubs. Other board members disagreed and argued that the risk is taken by the unvaccinated persons. The board voted 6 to 1 in favor of dropping the vaccination requirement.

### **2. Dates, Times, and Directors for Games at the Sr. Center:**

A lengthy discussion was had regarding the details of club play at the Sr. Center beginning 7/8/21. The following decisions were made:

On Monday afternoon, an open game will be played with Karl Hasz as the game director. For now, the Monday afternoon NLM game will continue online.

The Tuesday evening open game will be played and the online game cancelled. Cara-Lyn Lappen will direct.

The Thursday afternoon NLM game will be played with Jean Walter directing.

The Friday afternoon open game will be played with Wayne Caplan directing. Don will seek permission from the Sr Center to use a second room for a 99er game that Wayne could direct alongside the open game as we used to do with the Newcomer game.

Advance registration will not be required for any of these games.

For now, the only online game being cancelled is the Tuesday evening game.

All of the above is subject to change based on participation, and any other relevant factors.

The meeting was adjourned at approximately 3:45 pm and minutes were prepared by Michelle Harlow.