

Board of Director's Meeting on Zoom

June 10, 2020

The meeting was called to order on Zoom at 1:14, hosted by Karen Fillis. Board members in attendance were Jerry Harrington, Jeanne Dawley, Beth Gale, Ed Rawlinson, Karen Fillis, Jeri Tribo, Joe Ramirez, Roxi Raaf, Jon Tramer, and John Hilbig. Rich Lampman was absent. Guests were Barbara Morgan, Laurie Levine, and Steve Simpson.

Karen Fillis moved to approve the March 9, 2020 minutes, seconded by Jon Tramer. Motion carried.

Kerrville Tournament: Karen Fillis reported that we had 137 tables, down from 190 due to the Virus. The Hotel did not charge for her room, so the Unit had a profit of \$307.

New Braunfel's Tournament is scheduled for September 9-12. The Unit paid a deposit of \$1435, which may not be refundable if we cancel. Barbara Morgan is not sure if the Event Center will be open then. She will check out our options, but suggested that if they are open, the tournament might cost more than our deposit.

Lease options for Fiesta Bridge Club: The sale of the Club was extended to July 15. Laurie does not know if there is some other party that wants to lease it. Also, she does not think that she will have a problem finding another location and plans to continue operating a bridge club. Laurie expressed gratitude to members and the Unit who donated money to help defray her operational expenses. Karen Fillis reported that \$4,307 was collected and \$5,307 paid to Fiesta.

Scorecard: Jon Tramer reported that he will not have an interview for the next edition of the paper. He wants to do a column on BBO. He asked that players give him feedback on their thoughts about bridge on-line. His email is jontramer@gmail.com.

Elections: Joe Ramirez will act as Nominating Chair and will send out an email blast to see if any members want to run for the board. Three people have expiring terms: Beth Gale, Rich Lampman, and Ed Rawlinson. Roxi Raaf will assist Joe. Traditionally, the candidates have been introduced at the annual meeting which has been the August Luau. Due to the virus, though, the August meeting is canceled. Karen Fillis moved that we postpone the annual meeting with a tentative date of September 26. Ed Rawlinson seconded, motion carried.

Barbara Morgan suggested that Clubs combine to have bigger games. The New Braunfels Club has an alliance with Boerne and San Marcos. Her games average 8 tables. Joe Ramirez mentioned that the Valley has not had any games since the quarantine.

The next meeting will be at Fiesta Bridge Club on July 13 at 2:00 with a limited number of people attending due to the protocols for the Covid Virus.

The meeting adjourned at 2:00.

Respectfully submitted,

Jeri Tribo
Secretary

