

## Unit 499 BoD Minutes

April 19, 2020

### Conference Call

**On the Call:** Lyn Sacco, Rich Ahlf, Lisa Assonni, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Clare Smith, and Andy Shockley

**Absent:** Sam Earnhardt, Marian Renvall

**Meeting:** Called to order at 11:17 am

**Previous Meeting Minutes:** Minutes were approved by unanimous vote

**Treasurer's Report:** Sam Earnhardt not available

**Membership Directory:** Clare shared that the Unit had gained 12 new and 10 transfer members this month even during this time while the clubs are closed. She also stated that the Unit had gained at least 25 members during the past year. Clare expects to have the Print directory produced by next week. She expects the cost to be about \$650.

**Web site:** Mike will contact the clubs that make up Unit 499 to find out their BBO scheduled games and add that to the web site within a couple of days.

**Virtual Sectional:** Sam Earnhardt not available

**Longest Day Event:** Sam Earnhardt not available

**Old Business:** The sectional had been cancelled and Anne has contacted Dougherty School to refund our deposit. Rich had 7200 e-mails sent out advising that our Sectional had been cancelled for a cost of \$60.

**New Business:** Since several players are playing on BBO for Club games, Mike Kruley shared that directing the on-line games was different from when we played physically at the clubs. Since BBO won't let you bid out of turn, make insufficient bids, or lead out of turn there aren't many Director calls during the game. He does spend an inordinate time creating the virtual snacks though.

**Meeting Adjourned** at 11:33 am