

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

June 30, 2021 4pm

1. **Call to Order: 3:55 In attendance :** Jerry Mamer, Mark Churchman, Bette Wilson, Patricia Long, Blanche Saelhof, John Dickey, Janet Markowski
2. **Approval of Agenda:** Moved by Bette Wilson, seconded by Mark Churchman. **CARRIED**
3. **May 26 Minutes:** Moved by Patricia Long and seconded by Bette Wilson. **CARRIED.** No new business from minutes.
4. **Correspondence:** a) Elaine Crocker wanted full vaccination for return to club
b) Peter Clemens expressed having masks, and full vaccination to return.
Also no eating or drinking
5. **Financial Reports:**

a) Latest financials: Profits of approximately \$200.00
6. **Committee Reports:**
President's Report: in new business (opening)
Manager's Report: July 8/21 AED to be serviced; July 17/21 duct work to be done; July 20/21 carpets cleaned; July 23/21 cleaning tables, walls, kitchen by Janet
7. **Unfinished Business:** none
8. **New Business:** open Aug 2 2021 with MWF games in person- Monday 11 (open) with bring bagged lunch, Wednesday 1pm under 750 and open , Friday 1pm under 500 and open. Wednesday evening- mentorship night, and Thursday afternoon M/NM

Moved by Jerry Mamer and seconded by Bette Wilson that games fees be reduced to \$5(members) and \$7 (non-members) for the rest of the year as a welcome back (to be reassessed in January) **CARRIED**

Moved by Jerry Mamer and seconded by Blanche Saelhof that in order to play at the club 1)the player must be fully vaccinated (will be registered at club so need to show vaccination card only once) 2) masks are optional 3) sanitizers and masks are available. **CARRIED**
9. **Next Meeting:** July 28, 2021 4pm
10. **Adjournment:** 5:30 pm Moved by Mark Churchman and seconded by Patricia Long to adjourn . **CARRIED**