

## Unit 441 Board of Directors' Meeting (ZOOM)

Monday, June 14, 2021

Meeting called to order at 7:01 PM by President, Vicki Hamende

Present on Zoom: Alex Rajala, Demeter Manning, Gary Greismeyer, Henrietta Moore, Kathi McKay, Lynne Dearing, Steve Brown, Vicki Hamende

Absent: Bill Julius

### I. Minutes of April 11, 2021 Board Meeting:

Lynne moved to accept; seconded; Approved unanimously

### II. Treasurer's Report

Vicki reported that we are due to receive \$121 for BBO Virtual Unit Games. Will ask Treasurer, Bill Julius, to clarify.

### III. Pre-Game Arrangements for July 11, 2021 Unit Game

#### A. Director: Demeter Manning

#### B. Beverages and snacks

- Do we provide any? Should players bring their own?

Discussion of pros & cons, contamination via contact is little, "hygiene theatre."  
Alex explained Centralia offerings. Discussion included the Unit's coffee maker and coffee supply vs the Club's coffee maker and supply.

Kathi moved that the Unit will not provide food or beverage for the **July Unit game** and to advise players to bring any beverage or snack they want for **personal** consumption, not for sharing.

Lynne seconded

Approved: 7

Nay: 1

#### C. Vaccination station

- Do we require proof of vaccination? Vicki has the Vaccination Response list  
Decided that players will need to provide proof of vaccination with either their Vaccination Record card that each received at the vaccination site or a player can download her/his/their record at wa.myir.net
- No temperature check. We will hope and trust any player not feeling well, with any sort of communicable disease, will not attend.
- We will have a vaccination check-in point. Lynne volunteered to staff it. She would like a list of all Unit players that she can use to mark it. Vicki will provide a full list.
- Lynne will be on site to start checking at 12:15 pm. (Demeter will be there at 12:00 noon to make the boards.)

#### D. Supplies

- Hand sanitizer at each table?

Lots of discussion; pros & cons; sticky, paper towels?, disposal of towels.

Lynne moved to not provide sanitizer at each table

Kathi seconded

Discussion: Vicki asked Alex about Centralia. Alex says Centralia and Longview provide wipes for the tables.

Some sanitizer various places. Alex to bring

Approved: unanimously

E. Discussion of Unit Supplies vs Club supplies.

Clarify with Helen re the usual & customary supplies that we use vs the equipment such as bid boxes, coffee maker, coffee, cards. Vicki will follow-up

1. Pencils

Unit will provide and request players to take the pencil with them for the day but okay if they leave it behind.

2. Bid Boxes

Players will leave bid boxes on the table, same as pre-Covid-19 practice. (Unit needs to locate our bid boxes.)

F. Standby Player

Are we going to continue having unit game standbys?

Yes. Kathi will be standby if she is available. If not available, Lynne will be standby.

IV. Post-Game Arrangements for July 11, 2021 Unit Game

A. Disinfecting wipes at each table for cleaning tables and chairs

Have a container and a couple of hand sanitizers, paper towels, and pencils on a table in the middle of the room.

B. Request everybody to help. One wipe to clean table top and top of each chair at the respective table. Board members or volunteers empty garbage, vacuum, wipe down bathrooms.

Demeter, director, will advise players before we start that we need volunteers to clean and remind them when we are close to finishing.

V. Unit Game and Special Events Calendar for Rest of 2021

A. Sunday, August 1, 2021, 1 p.m.

B. Sunday, September 12, 2021, 1 p.m.

C. Sunday, October 3, 2021, 1 p.m.

D. Tuesday, October 12, 2021 5:15 p.m. Pro-Am Game

E. Sunday, November 7, 2021, 1 p.m.

F. Sunday, December 5, 2021, 1 p.m.

G. Tuesday, December 14, 2021, 5:15 p.m., "8 is Enough" Swiss Teams Holiday Party

Alderbrook? Vicki will contact Dave Hopkins to see if he wants/can host an event and a good date for that. September?

Bill Julius has a set of boards. Demeter will contact Bill to collect them.

VI. Bridgемate© – Start using at August Unit Game?

Demeter needs to set this up on her laptop and go over this with Helen. Vicki asked if we can do a test run at the August game and not need the Club to test run. Yes. In August, we will run a dual scoring to test Bridgemate© and use paper travelers.

VII. Need two nominees for District 19 Disciplinary Committee

A. Demeter Manning

B. Alice Arnold

Lynne moved to approve the two above

Kathi seconded

Vote: unanimous

Vicki will contact Alice to ask her and to discuss

VIII. Other business?

Lynne announced/reminded that the Party for Brad's Remembrance is on Sunday, July 25 from 2:00-5:00 PM at Deb & Ralph Wilhelmi's place.

IX. Next Unit 441 Board of Directors Meeting at 11 a.m. prior to September Unit Game

Adjourned at 7:57 PM