

SOCBC EXECUTIVE BOARD MINUTES 6/19/2020 9:45 am

Present: Jay Nuccio, Joop Doorn, Frank Grossman, Larry Hedge, Anna Kreucher, Carol Pangburn, Dan Thorlakson

Treasurer Larry Hedge reported the club broke even this last month, with 161 online tables, and ½ rent paid for the month. The church is not charging for parking. He stated we have enough cash to last a few months.

President Jay, on behalf of the Education Committee, moved we accept their proposal to offer an online mentoring program. Second by Larry Hedge. MOTION CARRIED.

President Jay presented his proposal for reopening the club at the end of July or 1<sup>st</sup> of August:

1. Gary Waldron is working on a waiver which each player will be required to sign before playing. It will exempt the club, directors, and board members from being held liable for any COVID-19 related illness by players.
2. The club's insurance must be reviewed and, if needed, rewritten to cover COVID-19 incidents.
3. Assuming the waiver and insurance problems are solved, the club will open at 25% capacity, or 12 tables, 3 days a week (Tues.Thurs.Sat.), depending on interest. Online games will continue Mon., Weds., and Fri.
4. President Jay moved that we play at regular tables set 6 feet apart, all players with masks on. Second by Larry Hedge. MOTION CARRIED. Be it noted that 1 negative vote by Joop Doorn.
5. As players enter by the director's desk their temperatures will be taken. Anyone with a temp higher than 99 will not be allowed in.
6. Hand sanitizers with at least 60% alcohol will be at each table.
7. East/West will take their bidding boxes when they move. These boxes will be sanitized daily, Players may bring their own boxes.
8. The landlord will sanitize public areas and bathrooms. We will place sanitizers and air purifiers in the bathrooms.
9. Larry Hedge moved, second by Frank Grossman, that we purchase 10 air purifiers at a cost of \$150 each. MOTION CARRIED. These will be placed around the room.
10. Masks will be available for players who come without.  
Frank will order 50 KN95 masks and Dan will order 10 plastic face shields.
11. Dan will get the phone number of the health department, for reporting any COVID-19 cases.

President Jay adjourned the meeting at 10:50 am

