

ADBC BOARD ZOOM MEETING JANUARY 12, 2021

President Steve Kornegay called the meeting to order via Zoom at 4pm, January 12, 2021. Dorothy Moore, Melody Gann, George Morey, Theresa Brantley, Helen Nelson and Tracy Stanley were present. Mary Ellen Stanton, Club Manager also attended.

OLD BUSINESS

George discussed finances for which he will have to do an actual year end report for IRS. This will need to be approved by the board, and he will send in the next couple of weeks.

Theresa is sending email blast to announce Silver Week next week and to inform of new game schedule. She also thanked Dorothy for message she sent out.

Lease: Steve talked to landlord who gave two options.

- 1) We could start now and pay through Dec. 2021 at which time we would need to renew, renegotiate, or move.
- 2) Landlord has offered reduced rate for three months, but we have to add two months so that lease will expire in Feb. 2022.

Tracy suggested looking into a complete buyout.

We discussed the cost of each. Option 2 has a slight financial advantage and would give us more time if we decided to move. Option 1 would end our financial obligation. A buyout does not seem physically feasible at this time. By a vote of 4-2, the second choice was approved.

Memberships: Steve gave George's address to those who want to join.

NEW BUSINESS

People are interested in having online team games, and BBO has been working on making them possible for the club online games soon. We could have limited or open. Open stratified is probably what we will opt for. Most likely they will be on Saturday or Sunday.

Respectfully submitted,

Melody Gann, Secretary ADBC