ACBL Unit 143 Board Meeting Minutes, October 13, 2021

Location: The meeting was conducted on-line using ZOOM.

Attendees: Mark Boswell, Terry D'Amato, Maureen Curran, Jan Potts, John Welte, Kelly White, Mark Zellmer.

Absent: Dennis Abeln, Don Chase, Diane Deutch, Ken Obrecht.

The meeting was called to order by President John Welte at approximately 7 PM.

The minutes from July board meeting were approved as submitted.

The treasurer's report was approved as submitted.

John Welte expressed that the main topic of discussion would be the January 2022 sectional. Points presented:

- 1. Blanchette Park is not pressuring Mike Carmen for an answer re the sectional.
- 2. St. Charles has few if any rules re COVID.
- 3. There was agreement that everyone at the sectional would need to be checked for proof of vaccination.
- 4. Recent sectional in Illinois had 9-10 tables per session.
- 5. Losses on the sectional for Unit 143 might be \$2000-3000.
- 6. There was no agreement on whether to raise the entry fee.
- 7. Food would not be served, only drinks.

Motion made by Mark Zellmer, seconded by Terri not to hold the January sectional and look to hold the sectional in May, 2022. Motion carried by 5-2 vote.

There was agreement to hold a special board meeting on the first Wednesday in November to revisit the issue of the January sectional.

Motion to adjourn by Mark Zellmer and seconded by Kelly White. All approve.

Minutes recorded by Mark Zellmer. Submitted by Secretary Dennis Abeln Nov 4, 2021.