

Minutes – RABA Board Meeting – April 9, 2021 (via ZOOM)

Present: K Knight, D. LaTart, J. Manioci, B. Mclver, J Patton, B. Schmitz, J. Sutter, R. Woodin, non-member D. Bradley

Absent: J. Romal

Call to Order: President J. Patton called the meeting to order at 4:16PM

Approval of Minutes: Jim Sutter pointed out the minutes needed to be amended as follows: (1) Change two references from “Jim” to “Jim P” to avoid confusion. (2) Change the rental cost of the Webster Recreation Center from \$450 to \$450 per day under Business Items #2. (3) Change “more it less attractive” to “make it less attractive” in Business Item #4. K. Knight moved that the minutes with modifications be approved. J. Sutter seconded and the motion passed unanimously.

October 2 and 3, 2021 Sectional:

- Go – No Go Criteria: Decision will be made **9/1/2021** due to the many COVID issues
- Site: Webster Rec. Center
- Session Charge: \$12 has been approved by Unit 112.
- NAP B Finals: Will take place if tournament is held.
- Food: We previously agreed no lunch. While that decision was not changed, some wanted to hold open the possibility of changing that later. Donuts/Bagels remain TBD. Flyer issued states “no lunch” but that could be amended.
- COVID precautions discussed but not agreed at this time including: Distancing, Vaccine requirements, bidding boxes, cards, Sanitizer.

2022 Sectional Venues: March, July, and October

- The Moose Lodge although not an elite site has a good location. They are flexible relative to food, they are the most inexpensive, and there remains the possibility of forming a long-term relationship. J. Sutter moved and B. Mclver seconded that we use the Moose Lodge for the March and July sectionals. All voted in favor with one abstention. The stairway will be reviewed relative to a safety issue and an emergency exit plan will be developed if necessary.
- The October site was tabled due to a possible date change that may be required because of an event conflict with the Moose Lodge which may put us in conflict with other nearby ACBL tournaments.

Adjournment:

With no further business, the meeting was adjourned at 4:52PM

Respectively submitted,

Ken Knight, Vice President (for Jane Romal, Secretary)