

**MINUTES OF THE NORTHERN KENTUCKY BRIDGE CLUB – JANUARY 8, 2008**  
**Elsmere Senior Center, Elsmere, KY**

**Call to Order**

A meeting of the officers, directors, and members of the NKY Bridge Club was called to order by the Out-Going President, Courtney Thurman, on 1/8/08, at 2:20 p.m. New Board Members were introduced.

**Cindy Tretter – President**  
**Gayle McCann – Vice President (absent)**  
**Jack Mehalko – Treasurer**  
**Mary Zurborg – Secretary**  
**Peggy Simpson**  
**Dan Hance**

**Peg Simpson moved and Dan Hance seconded the election of the 2008 officers.**

**Attendance**

**Courtney Thurman, Out-Going President, Cindy Tretter- President-Elect, Jack Mehalko-Treasurer Elect, Mary Zurborg -Secretary Elect, Dan Hance, Peggy Simpson, Jean Trimpe, Sheila Dipple, Betty Hurst, Millie Lockhart, Jim Hurst, Gary Fan, Richard Fisher, Rick O’Conner.**

**Approval of Minutes**

**Minutes for the December meeting were read by Jean Trimpe. Corrections were made. Dan Hance moved to accept the minutes as corrected, and Peg Simpson seconded the motion.**

**Treasurers Report**

**Jack Mehalko reported a balance of \$10,326.69. It was determined that \$500.00 will be given to the club manager for supplies.**

**Other Business**

**President Cindy Tretter thanked past board members for their contributions. Dan Hance moved and Peg Simpson seconded the appointment of Sheila Dipple as club manager and the motion passed.**

**Rick O’Conner gave a report on the duplimate. Decisions will be addressed at further meetings.**

**Jean Sturtevant is willing to work on updating the club directory.**

**Dan Hance and Peg Simpson were appointed social chairpersons.**

**It was moved and seconded to open a checking account in the treasurer's name, establishing an account for tax exempt status, and the motion passed.**

**A motion was passed that Director Millie Lockhart give the 99's group 4 free games at the 1<sup>st</sup> game of this month.**

**It was moved and seconded to have the board meeting each 2<sup>nd</sup> Tuesday of the month following the bridge session, and the motion passed.**

**Sandy Gadd was appointed supply chairman.**

**Betty Hurst presented information on hosting the Cincinnati Regional Hospitality Room. The board will not host. Betty will ask for volunteers to host one evening.**

**Millie Lockhart director will give a lesson re: "filling out convention card" at the 99's game.**

**The Mentor-mentee program and future pro-am games were discussed.**

#### **Club Manager Report**

**Sheila Dipple reported S.T.A.C. Games cost \$7.00 this year. A motion was made to make the fee \$6.00 per session at our club and the motion passed.**

#### **Open Forum**

**Gary Fan contributed \$1,000.00, designating \$700.00 to club manager and \$300.00 to the club.**

**President Cindy Tretter adjourned the meeting.**

#### **Adjournment**

**Dan Hance moved and Peg Simpson seconded to adjourn, and the motion passed.**

**Respectfully Submitted,**

**Mary Lou Zurborg,  
Secretary**