

**MINUTES OF THE NORTHERN KENTUCKY BRIDGE CLUB – February 19, 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 President Cindy Tretter on 2/19/08, at 2:37 p.m.

Attendance

Cindy Tretter, Jack Mehalko, Mary Zurborg, Dan Hance, Peggy Simpson, Sheila Dipple, Betty Hurst, Courtney Thurman, Millie Lockhart, Tricia Smaracko, Cordell Coy, Rick O’Conner, Jean Trimpe, Gary Fan.

Approval of Minutes

Minutes of the January meeting were read by Mary Zurborg. Dan Hance moved to accept the minutes as read and Peg Simpson seconded the motion.

Treasurers Report

Jack Mehalko reported that the books are balanced.

2006 Income:	\$8,700
Expenditure:	\$6,000
Net Income:	\$2,700
2007 Income:	\$11,900
Expenditure:	\$6,600
Net Income:	\$5,300

Total 2 Yr. Net Incomes: \$8,000

Peg Simpson mover to accept the report as read. Dan Hance seconded the motion and the motion passed.

Correspondence

A “Thank You” note from Jackie Swango for both the planter and the condolences from the club upon the death of her husband were noted as received.

ACBL Coordinator Report (Club Manager Report)

Millie Lockhart will direct only the 1st Friday of the month 99er’s game.

Millie Lockhart brought up a 2006 ruling re: directors. Only 4 women are currently designated. Millie suggested that Jim Hurst direct on the 1st Fridays with her.

Dan Hance moved, and Jack Melhako seconded the motion that Jim Hurst will be added to the list as a substitute director, and the motion passed. Sheila Dipple will give a list of approved directors to ACBL.

Old Business

A. Club Directory

Sheila Dipple (for Jean Sturtevant) reported on the address directory. 150 directories are needed, at a cost of \$0.94 each (plus cover costs).

B. Duplimate

Rick O'Connor will give a final report soon. The committee recommends "The Deal master" at a cost of \$4,000. Our Directors will discuss their views on the use of the Duplimate. At this time, the discussion will be tabled.

New Business

A. Sheila Dipple reported on the "library of bridge books" to be donated.

Approximately 50-60 books will be available. Karen Coy will be willing to handle the carding in the back of each book for member's use.

B. Assistant Director Sheila Dipple will receive \$0.25 per person per game collected by the Directors starting January 2008.

C. Magnetic name tags will be available to each member at a cost of \$3.00 each. A sign up sheet will be available for those wishing to order. Once completed, Peg Simpson will take charge of placing the order.

Open Forum

Gary Fan recommended games for future Masters. He made further recommendations to the Directors regarding ways to attract more players. Gary will e-mail more specific details to Cindy Tretter.

Adjournment

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

Respectfully Submitted,

Mary Lou Zurborg,
Secretary