

MINUTES OF THE NORTHERN KENTUCKY BRIDGE CLUB – April 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 Vice President Gayle McCann on 04/08/08, at 2:15 p.m.

Attendance

Cindy Tretter, Gayle McCann, Jack Mehalko, Mary Zurborg, Peggy Simpson, Dan Hance, Sheila Dipple, Betty Hurst, Millie Lockhart, Jim Hurst, Courtney Thurman, Don Duritsch, Gary Fan.

Approval of Minutes

Minutes of the March 11, 2008 were read by Mary Zurborg. Dan Hance moved and Sheila Dipple seconded to accept the minutes as read and the motion passed.

Treasurers Report

Jack Mehalko reported on itemized accounts of income and expenses for March, 2008.

Income:	751.00
Expenses:	1,032.33
Total Net Income:	-281.33
Total Assets:	10,791.73

In March the following were major, one-time expenses:

Printer:	317.98
Directory:	141.51
U.S. Treasury (for tax exempt status)	300.00
Total:	759.49

Dan Hance moved and Gayle McCann seconded the motion to accept the Treasurer’s report and the motion carried.

ACBL Coordinator Report (Club Manager Report)

Sheila Dipple reported on the following:

- 1) A printer was purchased for \$317.98.
- 2) The address of our new website (set up by Cordell Coy) is: nkybridge.99k.org.
The Logo on the website was designed by Karen Coy. Each Director will be given a password to enter to enter information onto the website. Peg Simpson moved and Gayle McCann seconded that we purchase the domain name for the website at a cost of \$7.00/yr., and the motion passed. The club would like to thank Cordell Coy for the work put into this project.
- 3) April 22 and 23 will be designated “set-up” days for Directors to prepare hands for the Promaster Program, which will be used in May. Sheila Dipple will provide instruction as needed.
- 4) Dan Hance will coordinate a signup sheet for the May 7th “Lobster Fest”. Club members will bring dishes / assist in setting up tables.

- 5) Because we signed up 10 new members thus far this year, our club qualifies for an additional upgraded “club championship game”. The date for this game will be announced at a later time.
- 6) A pro-am game will be held on Wednesday night, May 21st. It was suggested that a random draw would be used to assign partnerships.

Old Business

A. Magnetic Name Tags

Peg Simpson shared that a new sign-up sheet will be posted for additional name tag purchases. Dan Hance will install a magnetic board for the tags. Gayle McCann moved and Mary Zurborg seconded that the club will pay to replace the 3 tags with misspelled names.

B. Window Treatments

Cindy Tretter stated that the new window treatments are in progress.

C. Mentor- Mentee Program

Betty Hurst signed up 21 partnerships for the program launched Sunday, April 6, at the Cincinnati Bridge Center. The program runs through November. Peg Simpson moved and Dan Hance seconded to award 6 free game tickets at the Sunday game. The motion passed.

New Business

A. Fees for K of C Hall

Peg Simpson moved and Jack Mehalko seconded to approve reserving the K of C Hall on Burlington Pike (at a cost of \$25.00/day) for games on May 20th & Nov 6th. The Elsmere Senior Center will be used for Election Purposes on those days. The motion passed.

B. Restroom Sanitation

Cindy Tretter and Jack Mehalko will make announcements at every game regarding sanitation conditions in the restrooms. Signage is planned in the toilet areas to encourage cleaner conditions.

Open Forum

Gary Fan volunteered to head a committee for the promotion of Mentor-Mentee Games. These games would occur after November.

Adjournment

Dan Hance moved and Gayle McCann seconded to adjourn the meeting and the motion passed.

Respectfully Submitted,

Mary Lou Zurborg,
Secretary

Tuesday, April 8, 2008