

MINUTES OF THE NORTHERN KENTUCKY BRIDGE CLUB – May 13, 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 05/13/08, at 2:24 p.m.

Attendance

Cindy Tretter, Gayle McCann, Jack Mehalko, Mary Zurborg, Peggy Simpson, Dan Hance.

Approval of Minutes

Minutes of the April 8, 2008 were read by Mary Zurborg. Peggy Simpson moved and Jack Mehalko seconded to accept the minutes as read, with the following correction, and the motion passed. Correction: Open Forum: No action taken.

Treasurers Report

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

Income:	1,480.00
Expenses:	1,170.24
Total Net Income:	309.76
YTD Net Income:	741.03
Checking Account:	10,380.12
Cash:	721.37

Mary Zurborg moved and Dan Hance 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) Hand records for the month of May are being done. Wednesday night games may, at times, not have hand records due to having only 4 tables in play.
- 2) The July 4th Friday game will be cancelled. Stac games will only be on Tuesday, July 1st, and Wednesday, July 2nd. Dan Hance motioned and Cindy Tretter seconded that a Stac game cost \$6.00, with the extra \$0.25 paid for by the club, and the motion passed.

Old Business

- A. **Book Cases**
Jack Mehalko and Rick O'Connor will investigate bookcases and report findings.
- B. **Duplimate**
Directors are still evaluating the Pro Master Program.
- C. **Mentor- Mentee Program**
Discussion tabled until September.

New Business

A. Microphone System For Directors' Use

Dan Hance reported that Radio Shack sells a microphone for \$70.00. Peg Simpson moved and Jack Mehalko seconded a motion to authorize Dan up to \$150.00 to purchase a microphone system, and the motion passed.

B. Cakes for Life Masters

Cindy Tretter will bring cake on Tuesday to the K of C Hall. Cordell Coy will bring cake on Wednesday evening. Each will bring a half sheet cake to recognize our new Life Masters; Courtney Thurman, Mary Smith, Bruce Smith, and John Woeste. All four became Life Masters at the Sharonville Cincinnati Regional Games. It was also suggested that the men have a special night to bring in appetizers (This part of the discussion was tabled).

Open Forum

1. Cordell Coy requested to post minutes of board meeting on the website. Cindy Tretter suggested the posting of the agenda before the monthly meetings.
2. Cordell Coy also suggested posting members e-mail addresses and phone numbers on our website. This will be further investigated before proceeding.
3. Our website is <http://nkybridge.org>.

Adjournment

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

Respectfully Submitted,

Mary Lou Zurborg,
Secretary