

Minutes of the Northern Kentucky Bridge club

August 12, 2008

Call to order

A meeting of the officers, directors, and members of the Northern Kentucky Bridge club was called to order by president Cindy Tretter on August 12, 2008 at 2:30 p.m.

Attendance

Cindy Tretter, Gayle McCann, Mary Zurborg, Jack Mehalko, Dan Hance, and Sheila Dippel were present.

Approval of Minutes

Mary Zurborg read the July 2008 minutes. Dan Hance moved and Gayle McCann seconded to accept the minutes as read. The motion passed.

Treasurer's Report

Jack Mehalko reported:

June 2008.

Income	\$824.00
Expenses	\$324.64
Net income	\$499.36
Income YTD	\$1685.52
Net assets	\$12,045.98

July 2008

Income	\$1192.00
Expenses	\$552.66
Net income	\$639.34
Income YTD	\$2324.86
Net assets	\$12,685.32
Checking account	\$12,437.59
Cash	\$247.73

Dan Hance moved to accept the treasurer's report. Gayle McCann seconded, and the motion carried.

Club Managers Report

Sheila Dippel reported on the following:

1. We will get an additional club championship game due to adding 10 new members to the ACBL. We will have this at a Wednesday evening game.
2. Louisville will be hosting a fund raising week for their NABC championship which is scheduled March 2011. The fund raising week is Monday, September 1 through Sunday, September 8. They are asking all of district 11 to contribute. Our club would play on Tuesday the second, Wednesday the third, and Friday the fifth of September. Those

games would be designated as Louisville games instead of International Fund games, and monies raised at those games would go to the Louisville club. All of September is also International Fund month. All game fees will be \$5 during the month and triple points will be awarded.

Duplimate

Rick O'Connor reported on an upgrade to the PlayDeal4, which now also does non-computer programmed, but pre-made hands. The machine would give hand records of shuffled hands and do the analysis also. The purpose to provide hand records would be met, but a choice of computer originated hands or shuffled hands would be available. The cost of the PlayDeal4 is approximately \$4,350. Additional costs including additional cards, new boards, and a storage cabinet are approximately \$1500, totaling around \$5850. Player's fees would not be increased.

Sheila Dippel moved to have Rick O'Connor investigate the upgrade of the PlayDeal4, and to purchase the PlayDeal4 when an upgrade is available or included. Dan Hance seconded. The motion passed four to one.

The directors were again asked to provide hand records as they are able prior to the purchase of the PlayDeal4.

Minimum director's fees were discussed and tabled.

Card Tables

The card tables have not yet been purchased.

Webmaster Report

Cordell Coy reports:

1. An average of 150 different users are accessing the website each month.
2. We switched to BlueHost to provide web hosting last month. It has been a satisfactory change. No access complaints have been received during the period.
3. A membership directory on the website will be offered. A form will be available giving everyone a choice if they want to be on the web directory.

Advertising

Cindy Tretter will investigate the advertising costs in the Community Recorder, a weekly local publication.

Adjournment

Dan Hance moved to adjourn and Gail McCann seconded; the motion carried.

Respectfully submitted,

Mary Lou Zurborg,
Secretary