

# Minutes of the Northern Kentucky Bridge club

## September 9, 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 September 9, 2008 at 2:10 p.m.

### Attendance

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

### Approval of Minutes

Mary Zurborg read the August 2008 minutes. Dan Hance moved and Sheila Dippel seconded to accept the minutes amended as follows. The motion passed.

- club receives upgraded games when 10 players at the club join ACBL
- cost of the PlayDeal4 is \$4350, including additional cards, boards, and storage cabinet, the extended cost is \$1500 extra

### OLD BUSINESS

#### Treasurer's Report

Jack Mehalko reported:

August 2008

Income	\$1,043.50
Expenses	\$543.50
Net income	\$500.00
Income YTD	\$2,824.86
Net assets	
Checking account	\$12,824.87
Cash	\$122.62
Total	\$12,947.49

Peggy Simpson moved to accept the treasurer's report, Dan Hance seconded, and the motion passed.

#### Club Managers Report

Sheila Dippel reported:

- Director's fees were discussed and tabled.
- Compensation for the first Friday games (99ers and open) needs further discussion with the directors.
- Compensation for directors to create game sessions using the PlayDeal4 was suggested to be \$10 per game.

### **Duplimate**

Rick O'Connor reported:

- The warranty on the PlayDeal4 is \$250 per year including cleaning and repair. The cost is incurred after the first year.
- Cordell Coy will find out details regarding warranty, shipping, duty fees, taxes, and payment terms.
- New software can be downloaded free.

### **Webmaster Report**

Cordell Coy reports:

1. Directors can now post hand records at any time prior to the game. The hand records will be listed, but cannot be viewed until game results are posted.
2. About 3 dozen people have signed up for the online directory.

### **NEW BUSINESS**

- Mike Lipp requested substitute director status. No action was taken.
- Betty Hurst requested 6 free games to be given as prizes for the Cincinnati Mentor/Mentee program. Peggy Simpson motioned, seconded by Gayle McCann to approve the request. The motion passed.
- Brenda Mehalko has been appointed nominating committee chairperson.

### **Adjournment**

Peggy Simpson moved to adjourn and Dan Hance seconded; the motion carried.

Respectfully submitted,

Mary Lou Zurborg,  
Secretary