

# Minutes of the Northern Kentucky Bridge club

## October 14, 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 October 14, 2008 at 2:00 p.m.

### Attendance

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

### Approval of Minutes

Dan Hance read the September 2008 minutes. Peg Simpson moved and Dan Hance seconded to accept the minutes as read. The motion passed.

### OLD BUSINESS

#### Treasurer's Report

Jack Mehalko reported:

September 2008

Income	\$1,567.50
Expenses	\$1063.25
Net income	\$504.25
Income YTD	\$3329.11
Net assets	
Checking account	\$12,633.34
Cash	\$818.40
Total	\$13,451.74

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

#### Club Managers Report

Sheila Dippel reported:

- Triple point games can be held for \$1 extra per person. Motion approved.
- An Instant Match Point game (special ACBL game) may be scheduled September 9, 2009 if we apply. The cost to club members would be \$7. Don Duritsch would direct the game. A booklet is given that is a good learning tool.

#### Webmaster Report

Cordell Coy reported:

- About 150-175 users access the website each week.
- The online directory has about 50 people signed up.

### **Duplimate**

- Cordell Coy reported that email exchanged with Terry Collier provided no feedback on expected repair bills to the PlayDeal4. Software updates are provided free.
- Cindy Tretter reported that the tax cost is about \$100 including shipping. Quoted price is \$4250.
- Cordell Coy did put us on the reserve list to purchase the PlayDeal4 which may be available in November or December.
- A set of 36 boards, compatible with the PlayDeal4, is about \$76. Sheila will purchase 5 new sets along with cards for them.

### **NEW BUSINESS**

- Thanks to Sheilaa Dippel and Elmer Riehle for recovering many of our card tables. Great job!
- Cindy Tretter reported on the Community Recorder to promote our card club. It has been sent in to be in the calendar part of the paper.
- John Wolfe will try to put an announcement in the Enquirer for our club promotion.
- Gayle McCann moved to approve Helen Ogle as a substitute director (emergency only). Peggy Simpson seconded, motion passed.

### **Nominating Committee Report**

Brenda Mehalko submitted these nominee's:

- Cordell Coy
- Imogene Enzweiler
- Tom Hassett
- Ron Jarchow
- Michiko Natsume
- Jean Sturtevant

Members can vote 11/4, 11/5, 11/7, and 11/11 for new board members from the nominees. The 11/4 game will be held at the Burlington K of C hall.

### **Adjournment**

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

Respectfully submitted,

Mary Lou Zurborg,  
Secretary