

# Minutes of the Northern Kentucky Bridge club

## November 18, 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 November 18, 2008 at 2:26 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 moved to approve the October minutes. Peggy Simpson seconded. The minutes were approved.

### OLD BUSINESS

#### Treasurer's Report

Jack Mehalko reported:

October 2008

Income	\$1,113.73
Expenses	\$678.73
Net income	\$435.00
Income YTD	\$3,764.11
Net assets	
Checking account	\$13,197.31
Cash	\$689.43
Total	\$13,886.74

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

#### Special Board Meeting

It was noted that a special board meeting was called on 11/4 to approve moving the meeting date to the 3rd Tuesday of the month for November only.

#### Club Managers Report

Sheila Dippel reported:

- 5 rolling cases for new boards were purchased.
- 120 decks of new cards were purchased.
- Inserts for the new boards for vulnerability were approved to be purchased.
- Games on 1/20, 1/21, and 1/23 will be STAC games.

- Sheila suggested introducing a free game for people with a birthday during the current month during 2009. The free game would be redeemable during a specified week in the month. After some discussion, the 3rd week of each month in 2009 was selected as 'birthday week'.
- A policy decision was made regarding game cancellation during inclement weather. The director for the game will decide by 8 AM the day of the game (or by 4 PM for evening games) whether or not to hold the game. If the game is to be cancelled, the director will post an 'emergency' message on the website before the 8 AM (or 4 PM) deadline. Members will be encouraged to check the site before coming to the game when the weather is bad. This method of communication will be in lieu of the 'calling chains' we have used in previous years.

### **Webmaster Report**

Cordell Coy reported:

- Website is continuing with 150 unique accesses per week and is rolling along without troubles.
- 2 minor enhancements were added to the site in the last month, a calendar upload capability, and better support for uploading board meeting minutes, draft minutes, and agendas.

### **Duplimate**

Cordell Coy reported:

- Even though we have requested to be on the waiting list for the PlayDeal4, it has not happened. It seems that the company requires a purchase order or some paper trail before that we can be added to the list. Cordell will follow up with Terry Collier to get us on the list.

### **Nominating Committee**

- Brenda Mehalko, Gayle McCann, Peggy Simpson, Jeanne Theissen, and Mary Raispis, **thank you for a job well done!**

### **Advertising**

- Imogene Enzweiler will hand out flyers at a bridge gathering this week.
- John Wolfe has placed our advertisement in the Cincinnati Enquirer.
- Cindy Tretter continues to work with the Community Recorder to get us on their community events calendar.

## **NEW BUSINESS**

### **Christmas Party**

- This year's Christmas party is scheduled for Tuesday 12/16. Sheila has arranged for it to be an upgraded club championship and it will be a free game. Wednesday 12/10 will also be a Christmas party and a free game.
- Christmas gifts for directors were discussed.

### **Directories**

- Jean Sturtevant reported that there are approximately 50 directories left.
- She reminded us that there is an online directory and encouraged members to join and use this.

- Sheila Dippel will provide information to Jean for an insert to the current directory with new member's contact information.

**ADJOURNMENT**

Dan Hance moved and Peg Simpson seconded to the meeting at 3:30 PM.

Respectfully submitted,

Mary Lou Zurborg,  
Secretary