

# Minutes of the Northern Kentucky Bridge club December 9, 2008

## Call to order

The meeting was called to order by the President, Cindy Tretter, at 2:00 p.m.

## Attendance

All members were present with the exception of the Secretary, Mary Lou Zurborg. Imogene Enzweiler agreed to act as interim secretary for purpose of recording the minutes.

## Approval of Minutes

As to the minutes of the November 18th meeting of the Board, the following corrections were noted:

1. Sheila Dippel, Club Manager, did not say she was going to comprise a new list for the Membership Directory, but would give a list of new members and changes to Jean Sturtevant at the end of the year for inclusion in the directory.
2. The nominating committee list is inaccurate. Jean Sturtevant was not a member, however Jeanne Theissen was.

Motion made, seconded, and passed to accept minutes as amended.

## OLD BUSINESS

### Treasurer's Report

Jack Mehalko reported:

November 2008

Income	\$631.50
Expenses	\$492.14
Net income	\$139.36
Income YTD	\$3,903.47
Net assets	
Checking account	\$13,778.95
Cash	\$247.15
Total	\$14,026.10

Motion made, seconded, and passed to accept the treasurer's report.

### Club Managers Report

1. Regarding Christmas Party Wednesday, December 10th, Sheila requested help from board members who could come early, at least by 5:00 p.m. to set up for the party which will start at 5:45 p.m. Club members are bringing appetizers and desserts. Coffee will be served; sodas will be available for purchase from the fridge.
2. Regarding the Christmas Party Tuesday December 16th, Sheila requested help from board members who could arrive at about 8:45 a.m. to set up the room and the large serving tables for the luncheon/party.

3. Regarding the one free game during a member's birth month, Sheila said the whole idea was a way to say "thank you" for being members of the club and to encourage people to come in on a day they normally would not come to the club. After a lengthy discussion as to when a birthday person could claim their free game, consensus was that the free birthday game can be claimed during the third week of their birthday month.
4. Stac Week: On Tuesday, January 20th, 2009, there will be a Stac Game, sponsored by the Dayton, Ohio Club at a cost of \$6.25 per person. Game fee for that day per member will be \$6.00 with the Club absorbing the additional \$0.25 per participating member.
5. Upon discussion of handling treasury expenses while Jack Mehalko is out of town for two months, it was determined that Sheila is an authorized signator on the Club's checking account, and cash reimbursements for supplies purchased by the Supplies Committee will be handled also by Sheila.
6. Contribution to the Elsmere Senior Center at Christmas. Sheila said that in the past the club has donated \$300 to \$400 at Christmastime. However, at that time the Senior Center was providing toiletries and we were not paying \$100.00/month rental. No motion was made to make a contribution this year and the matter was dropped.

### **Webmaster Report**

Cordell Coy did not have anything new to report concerning the Club's website.

### **Duplimate**

There is no new information on the Duplimate which is on back-order. We will be looking into purchasing a cabinet -- may not need anything larger than a breadbox, but we will consider dimensions upon arrival of the Duplimate.

### **Advertising**

On the subject of Advertising, Cindy said she will again look into getting something into the local Recorder. Generally, they cater to our request when they need to fill in space. The calendar section is free, anything else you have to pay for. Don Duritsch suggested that ACBL will provide a bridge hand to publish with an analysis. This could stir up interest for an article in the paper which could be a way of advertising our game. In some instances ACBL may pay up to half of an advertisement. Don will provide additional details regarding this ACBL service.

### **Library**

Regarding the library, no status report, waiting on a cabinet.

### **NEW BUSINESS**

No new business except to report on the election of officers and directors:

President	Cindy Tretter
Vice President	Cordell Coy
Treasurer	Jack Mehalko
Secretary	Imogene Enzweiler
Social Chairperson	Michiko Natsume
Social Chairperson	Dan Hance

A special thanks to outgoing directors Gayle McCann, Peggy Simpson, and Mary Lou Zurborg.

**ADJOURNMENT**

No further business came before the Board, and the meeting was ended upon motion and second.

Respectfully submitted,

Imogene Enzweiler  
Interim Secretary