

Minutes of the Northern Kentucky Bridge Club November 10, 2009

Call to Order

The meeting was called to order by the President, Cindy Tretter, at 2:30 P.M.

Attendance

Board members Cindy Tretter, Cordell Coy, Dan Hance, Jack Mehalko, Michiko Natsume, and Sheila Dippel were present. As Imogene Enzweiler was absent Cordell recorded the minutes of the meeting.

Approval of Minutes

Minutes of the August meeting were approved as posted to the club's website upon the success of a motion from Dan Hance, seconded by Sheila Dippel.

OLD BUSINESS

Treasurer's Report

Jack Mehalko reported for September:

Income	\$816.00
Expenses	\$588.43
Net Income	\$227.57
Checking Account	\$9158.52
Cash	\$208.97
Total	\$9367.49

The Treasurer's report was approved upon a successful motion from Dan Hance, seconded by Cordell Coy.

Club Manager's Report

Sheila Dippel gave us the following details regarding the 2010 game schedule:

12/9/2009	Evening Christmas party. FREE game. Players to bring snacks.
12/18/2009	Friday Christmas party. FREE game. Club championship. Potluck.
3/8-3/14	STAC week.
5/3-5/8	Cincinnati Flying Pig, NO games.
7/5-7/11	STAC week.
9/16	Instant Match Point Game. Thursday EVENING, NO daytime game.

Sheila indicated that remodeling of the Elsmere Senior Center would begin around March 2010 and last about 6 months. It now appears that we will NOT be able to use the facility during that time. Cindy Tretter volunteered to research possible alternate locations.

Sheila asked if there should be any changes to our current ACBL sanctions. A separate sanction is needed for each game that we play. We decided to keep our current sanctions without change for 2010. Of particular note is that we will continue the Thursday game as well as the first Friday 199er game and the Wednesday evening open and 199er games.

Sheila reminded us that Millie will direct her last game at the club on 12/4. Millie will retire from directing in 2010. Thank you Millie for your long hours of patiently coaching us.

Webmaster's Report

Cordell Coy reported that no changes in status or modifications to the website have been made this month.

Nominating Committee

Cindy Tretter gave the nominating committee report indicating that the following candidates were elected to the 2010-2011 board of directors:

Cindy Tretter
Mary-Ann Boyle
Ron Jarchow

Thanks to ALL six candidates for their willingness to serve and support the club. Thanks also to the nominating committee chaired by Mary Lou Zurborg.

Directories

Cordell Coy and Jean Sturtevant reported that creation of a current list of names and contact information is in progress. Members will have a chance to see and change their entry before publication. The current task is to

eliminate from the print copy those names who have NOT played at the club in the past year. In 2010, the online member directory will contain, and make available only to club members, all names in the club database.

NEW BUSINESS

Dealer4 Maintenance

Cordell Coy noted that the Dealer4 machine is now 11 months old. It is due for maintenance in January. The maintenance cost will be about \$250 and the machine will be unavailable for about 2 weeks. Cordell made a successful motion, seconded by Dan Hance, to send the machine for maintenance. Doing so will keep the machine in warranty and ensure that we have a minimum of troubles for the coming year.

OPEN FORUM

New Players Seminar

Sheila Dippel reported for Gary Fan that he will be holding a seminar for new players at the Northern Kentucky University on February 27.

2011 Louisville NABC Accommodations

Don Duritsch suggested that finding a less expensive hotel than the Galt House, but still close by, that many of us could stay at during the NABC March 10-20, could be an advantage to our club. We could share rides to the events of interest to and from the hotel, and it could serve as a 'home base' for eating plans, and serve as a place of camaraderie for us. Don said he would research possible sites and the details involved with reserving a block of rooms.

BridgeMate Upgrades

Not news to us, but Don reported that the latest version of BridgeMates is now available. This new version has some small differences to the one that we have. Most notably, the new one can review scores after they have been entered. BridgeMate will upgrade our units to the new hardware for the difference in price for a limited time. The price difference is about \$600 to replace the 18 units we have. No decision was reached. Don will get more specifics on how long the offer is available to us.

Motion for Adjournment

With no further business to discuss, a motion being made by Dan Hance, seconded by Sheila Dippel to adjourn, ended the meeting at 3: 45 P.M.

Respectfully submitted,

Cordell Coy
Vice President