

Minutes of the Northern Kentucky Bridge Club Meeting
June 10, 2010

Call to Order

The meeting was called to order at 2:02 p.m. by the President, Cindy Tretter.

Attendance

Cindy, Tretter, Cordell Coy, Sheila Dippel, Mary Ann Boyle, Michi Natsume, Imogene Enzweiler.

Approval of Minutes

Upon motion of Michiko Natsume, second by Mary Ann Boyle, and approved by the board, the minutes of the May 11, 2010 meeting as posted to the website were approved.

Old Business

Treasurer's Report

Treasurer's report is attached hereto as Exhibit "A".

Club Manager's Report

Sheila Dippel presented a type-written report which is attached to the minutes as Exhibit "B".

Psych Bid Policy

Rick O'Connor has scheduled a special meeting at his house on June 24.

Education

Cindy said she has had no further information from Mike Purcell of CBA regarding education classes. Sheila initiated a discussion concerning the fact that on previous occasions when she wanted to give classes at this club, she was told by Courtney Thurman, President at the time, that no one was allowed to give classes anywhere at this club. Discussion further evolved that one could not advertise through the club that they are holding classes. More discussion considered the qualifications of an instructor, such as ACBL certified.

A motion was made by Cordell Coy, second by Mary Ann Boyle, that an education committee be formed to consider if we should hold classes. Motion carried.

Zero Tolerance

The President stated that while "Zero Tolerance" will remain on the board's agenda, she noted that it would not be ethical to discuss instances of abuse of the zero tolerance policy at an open meeting; that more appropriately a closed session would be in order if an instance occurred wherein it was brought to the attention of the board. Incident forms are kept in the blue file box and directors will be reminded of the appropriate procedures to follow in this matter. Cordell Coy said that he has updated the website with regard to the penalties involved for violations of the zero tolerance policy.

Garden at Elsmere Senior Center

The President brought up the plans that Jean Sturtevant had presented to the club last year for the garden area at the Senior Center. Cordell Coy made a motion, second by Michi Natsume that the club approve the amount of \$50.00 toward the development of the garden. Motion carried.

Agreement with BCBC

The President reported that the agreement approved by the board for the use of the dealing machine by BCBC was up for renewal, and that the board members needed to sign the renewal. The document was circulated for the signatures of the board members. The contract runs June 9 through June 9 annually.

New Business

The President said that Gary Fan wanted to know if we could be interested in a commentary book for any ACBL event, detailed or simplified, whichever the club prefers, at a cost of \$1.00 per event. Mainly it would be a contribution from Gary to the bridge community. A motion was made by Michi Natsume, second by Cordell Coy, that the club approve for purchase 30 booklets at \$1.00 per booklet for a simplified analysis of an ACBL event yet to be determined.

Moving Date

Cindy said that Carol from the Senior Center said it should be by the middle of July before we could move back to the Center.

CBA and Bridgemate Program on Website

Cordell Coy said he received an email from Potter Orr of the CBA inquiring whether Cordell could share his expertise on the development of our website so that CBA could also maintain their website in like manner when they purchase Bridgemates for their club. Cordell developed our website at no cost to our club, and the club said it was really up to Cordell as to whether or not he wanted to just give CBA any expert advice; that advancing information to another club could “snowball“ to other clubs, and that should not happen without Cordell receiving credit for his hard work. Cordell said his code is unique to our club and is copyrighted. Cordell said that our website is coded in a particular way and if CBA’s system is not the same type as we have, then our coded website on the Bridgemates would not apply.

Charity Game

We will hold a charity game on June 22nd for the benefit of the Crescent Springs Presbyterian Church.

Player Attendance at Thursday Games

Mary Ann Boyle brought up that players have told her that they liked the various new games that Sheila has initiated at the club, and that if maybe we held them twice a month, we could increase our numbers on Thursdays. Sheila said that we have the Barometer Game on the 29th of June and we will be having a Swiss Pair Game in the near future which will add a new dimension to the game to perk some interest.

Adjournment

Michi Natsume motioned for adjournment, second by Cordell Coy. Meeting adjourned at 3:15 P.M.

Respectfully submitted,

Imogene Enzweiler
Secretary

Exhibit A

Nothern Kentucky Bridge Club
Financial Statement
June 1, 2010

Gross Income for May		\$484.00
Expenses:		
Church Rent	\$100.00	
Supplies	\$162.98	
ACBL-April	\$731.30	
Total Expenses		(\$994.28)
Net Income/Loss for May		(\$520.28)
Checking Account balance 6/1/2010		\$9,104.23

Exhibit B

Manager's Report
June 2010

I purchased a large Calendar which can be changed each month. This calendar will note all the special games each month in advance. I will also be posting flyers with more detail information about the special events at NKBC.

We need to schedule a charity game for the Church. This will be a small way of showing our appreciation to the church for the use of their basement for our games. We should announce this in advance and ask players to please donate more than the usual charity game dollar.

I received a letter from ACBL announcing that as of July 1 any Charity Game will only award 70% sectional rated masterpoints instead of the 100%. Also, except for April, which is Charity Month, a club may only hold 1 special game per sanctioned game per month. This will include Junior Fund, Educational Fund, International Fund, and charity games. Also, any game which is held for a local charity has to have available for public record that a donation has been given to that local charity.

Special games in July:

- July 1 and July 20 are North American Pair Games. I typed out instructions for the directors to help guide them in setting up the NAP games. I will see that all directors of the STAC Games received special instructions.
- July 6,7,8, and 9 are STAC games for which I have registered our club.
- Wed Eve July is a club Champ game.
- The fifth Thursday in July 29 is a special Club Champ BAM Team game.

I have been giving lot of thought on what would be the best way to go for a game clock round timer. Baron Barclay sells a program which can be put on the computer. The disadvantage to that is when I need to use the compute to do other club business. The screen would not be visible to the players. I often print forms and do other club business when I am directing.

We will need to stay after the game on Friday June 25 to make up 10 or more sets of the same hands for the Barometer game. Help would be appreciated.