

Unit 124 Board of Trustees Meeting Minutes July 10, 2023

Attendance: John Altman, Michelle Barker, Jim Barrett, Bill Brewer, Melissa Hellman, Bert Luken, John Meinking, Lew Temples, and John Williams (by phone).

The meeting was called to order at 5:30 by President Meinking.

Minutes Adopted:

Upon motion by Lew Temples and second by John Williams, the minutes from the last Board meeting were adopted without objection

New Business:

1. Flying Pig Recap

- Tournament was a financial success netting approximately \$15,000 and seeing 673 tables.

2. CBA Portfolio

- Investments continue to do well. Jim Barrett and John Meinking continue to have access to TD Ameritrade account. The account will be transitioned to Schwab in September 2023.

3. CBA Financials 2023

- Board reviewed financials again which had been approved at the previous meeting. Update on end of year filings – Susan Wisner has filed all necessary documents and we owe approximately \$1,500 in taxes.

4. Member Communications

- Discussed issues with communicating upcoming events and changes to regular events to our membership. Bill Brewer volunteered to send updates via mass mail. Any director or club manager who will be making changes should email Bill.
- Also discussed including a box on the CincyBridge website to indicate upcoming changes to the schedule.

5. 2023 Tournament Schedule for the CBA

- **STaC:** Cincinnati STaC is July 31 – August 4. John Meinking is the local organizer and is creating documentation for what is needed to be the local organizer. CBA will not be running a STaC 8/28 – 9/3. District representatives will bring question during the Dayton meeting on what the district is doing with STaC fees – will they be raised from \$7.00 to \$7.50 or \$8.00?

6. Plaques

- Plaques in the main room have been updated. The plaques requiring engraving (predominately the life master plaques) have not been updated yet. John Meinking has found a new person to handle the engravings.
- CBA will be scheduling an awards party and will combine that party with the flying pig volunteer thank-you party.

7. Defibrillator training

- Training will last 1.5 hours. Lew will schedule the training for 5pm on a Monday.

8. CBC Directors

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- Still a need for directors at the CBC. Not necessarily a need for them to manage their own games, but we need to encourage directors to be available to take single sessions as needed for our current managers.

9. Long Term Goals

- John Meinking has scheduled a presentation in September at Good Shepard about bridge.
- Discussed possibility of running a learn bridge in a day program. Bill Brewer will look into that program more. Michelle indicated that Todd Barker is interested in volunteering.

10. Free Plays

- Board discussed the issues of free plays that were issued before COVID, but expired during the pandemic. There are currently two types of free plays, those with expiration dates and those without expiration dates.
- **MOTION:** Motion brought by Jim Barrett that all free plays without expiration dates will be honored through the end of the 2023 calendar year for \$8.00 and expired free plays will be honored through the end of August 2023. Motion passed unanimously.

11. Mentor-Mentee

- **MOTION:** Motion brought by Jim Barrett that all mentor mentee pairs registered with the CBA mentor mentee program shall be entitled to half priced entries. Motion passed unanimously.

Next Trustee Meeting:

The Trustees will meet on September 23, at 10:00 am.

There being no further business, the meeting was adjourned at 6:35 pm.

Respectfully Submitted,

John Altman, Secretary