

CBA Board Meeting Minutes – April 19, 2016

The meeting was called to order at 5:03 P.M. In attendance were John Meinking, Pam Campbell, Nalin Mehta, Barry Wauligman, Steve Moese, Tom Mess, Kay Mulford, and Dan Koppenhafer. Mike Lipp was also in attendance.

Approval of Minutes

Upon motion by Pam Campbell and seconded by Nalin Mehta, the Board unanimously approved the revised minutes of the March 22, 2016 meeting.

Steuernagle Award

The Board discussed the Steuernagle Award. The Steuernagle Award for 2015 will be awarded to Helen Ogle for her decades of service in the running of the Anderson Bridge Club. The Board noted that there was not a recipient of the Steuernagle Award for several years. Kay Mulford committed to discuss with Debbie Cummings the process for making the Award. Tom Mess committed to help Kay with clarification of any guidelines or processes to allow the Steuernagle Award to be regularly reviewed for potential recipients.

The Board briefly discussed the Eber Award and whether it should be continued, but no action was taken.

CBA Financials

Pam Campbell, Treasurer, plans to provide the quarterly statement for review at the next Board meeting.

CBC Renovations

Pam Campbell asked Board members to comment on the potential replacement louvers for overhead lights. John Meinking had purchased a silver and white louver, which were both installed in the teaching room.

Pam also reported that the paint colors have been picked for the CBC for the walls and trim. There were two bids for remodeling the CBC.

The remodeling of the women's restroom does need fixtures and cabinets picked. One of the suppliers of National Construction will be visited to review what fixtures and cabinets are available.

Tuesday Night Game

The Tuesday Night game continues to struggle with the Open game. The NLM's game has active and regular participation. Kay and Steve agreed to work together to increase participation in the Open game, soliciting input from non-Board CBA members on different approaches.

Additional Business

John Meinking reported that Larry Newman resigned from the Board for personal reasons.

Adjournment

The Board adjourned the meeting at about 6:05 P.M.

Tom Mess
Secretary