

## **CBA Board Meeting Minutes – October 18, 2016**

The meeting was called to order at 5:03 P.M. In attendance were John Meinking, Steve Moese, Dan Koppenhafer, Tom Mess (by phone), Barry Wauligman, and Pam Campbell. Also in attendance was Mike Lipp.

### **Minutes Approval**

The minutes of the September 20 meeting were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

### **Education Committee**

John Meinking asked Dan Koppenhafer to convey to the Education Committee that the Board felt it is necessary to have an incentive for having new players return to play in sanctioned games after completion of a Beginning Bridge Course. Dan Koppenhafer will an updated report at a later meeting.

### **Sublease Agreement for CY 2017**

The Board reviewed a draft of the Sublease Agreement for the subleasing of space at the Cincinnati Bridge Center by various Club Managers. Earlier drafts were reviewed by both Board members and Club Managers.

Upon motion by Steve Moese and seconded by Barry Wauligman, the Board approved the following resolution with 5 in favor and 1 abstaining:

The Board approved the 2017 Sublease Agreement, as modified at the meeting.

The 2017 Sublease Agreements will be forwarded to the Club Managers by November 1 with expectations that the Agreements will be finalized by December 1.

### **Unit 124 Board Elections**

Unit 124 elections for the Board of Trustees will be held in the fall at the Spooktacular Sectional. The three incumbents (Messrs. Meinking, Mess, and Moese) are standing for reelection.

John Meinking also reported that Kay Mulford resigned from the Board, which was unanimously accepted by the Board. He asked that the Board members suggest possible replacements. Under the CBA Constitution and Bylaws, the Board appoints a qualified person to fill the vacancy.

### **Future Events at the CBC**

The NAP District 11 Finals will be held at the CBC on October 22 & 23. The following weekend, the Spooktacular Sectional will be held October 28-30. The Annual Membership meeting will be held Tuesday, November 15 at 6 p.m. Food will be provided. The 7 p.m. Tuesday evening game afterwards will be free.

The CBA Holiday Party is scheduled for Sunday – December 11 at 1 p.m.

### **Unit 124 CBA Hosting Future GNT and NAP Finals**

Steve Moese reported that District 11 approved the hosting of the NAP Finals for the next five years at the CBC. He further reported that District 11 plans to hold GNT finals on a rotating basis between Louisville, Dayton, Lexington, and Cincinnati.

**CBC Wednesday Games**

The club games on Wednesday mornings are not as well attended as other weekday games. To encourage more participation, the Board unanimously adopted the following resolution:

For the balance of calendar year 2016, the table fees for the current sanctioned games at the CBC starting on Wednesday mornings will be reduced to \$5.00 per table.

**Third Quarter Financial and Portfolio Review**

Treasurer Pam Campbell had sent out the 3<sup>rd</sup> quarter financial report to Board members prior to the meeting. The Board reviewed the report.

John Meinking had sent out the 3<sup>rd</sup> quarter review of the Unit 124's portfolio prior to the meeting. The Board reviewed the report.

**Adjournment**

There being no further business, the Board adjourned at about 6:40 p.m.

Tom Mess  
Unit 124 Secretary