

CBA BOARD OF DIRECTORS
MINUTES OF MARCH 21, 2017 MEETING

Members present: Meinking, Campbell, Wauligman, Moese, Jarchow

President Meinking called the meeting to order at 5 p.m.

The revised minutes of the February 23, 2017 were accepted unanimously.
(Moese/Campbell)

CBC Manager

The task to manage and monitor the new lock system was added to the job description.

The job description will be posted without the compensation.

The application letters, which should address the tasks, will be due to on April 14, 2017.

CBC Renovation

National Construction bid \$7800.

All Around Joe bid \$18,200.

National Construction's bid was unanimously accepted. (Moese/Campbell)

Wauligman will communicate with All Around Joe.

Discussion centered on fabrication, quartz vs. granite, cabinets, and flooring.
Campbell will study and make decisions.

Medical

Delayed until next meeting

Financial Update

February financial updates were sent to the Board to review.

The quarterly summary will be posted in April.

The treasurer will explore adding the table count to the report.

Carolyn Ahlert Donation

Total worth is \$15,749.14.

A thank you note will be sent.

Possible forms of recognition include a named event at the 2020 nationals or a hospitality session at a regional.

Funding the 2020 Columbus Nationals

The request is for \$1/table for the three years prior to the tournament as well as for sectionals held during these years. (3/29/17-3/29/20).

Methods to contribute were discussed.

NKBC and Anderson will make their own decisions, but the Unit will contribute on behalf of the sectionals.

Naming rights are still to be decided.

Education Committee Report

Next meeting is March 30.

Discussion centered on bringing the TAP program to the Flying Pig (\$1700) and other teaching tools.

Newman is taking the Audrey Grant on line training program.

Jarchow will look into Pat Harrington program.

Other programs include Easy Bridge, and ABTA

Awards and Plaques

Delayed for now.

Regional Supplies

The inventory is complete.

Making our own boards saves money.

20 sets of boards are on hand and 6 more are needed.

The regional budget will be used to purchase 6 new sets of boards, labels, stickers, and two cases of cards. (Unanimous. Moese/Campbell)

Moese will submit the name of the supplier for the cards.

New chairs needed.

One dozen new chairs will be purchased.

New Business

Alternate Sources of Revenue

UC has asked to use our space for an analog games chat.

Management and logistics issues were discussed.

The current rental fee is \$3.50/person. This might be lowered for UC.

A.J. will provide more information and Meinking will follow up.

Website

Questions to be answered include whether directors can have blogs, how might google apps be used, and whether the calendar could be moved.
How we present the education offerings will be better displayed by September 1st.

Longest Day

Plans needs to be formulated.

Upcoming Events:

March 27 – Senior Game

New to Bridge – April 29

STaC Week April 3-8.

Awards Party/Game for 2017. Tuesday May 2. Need list of 2017 new life masters.

Flying Pig Regional: June 5-11.

STac Week July 10-16.

August 11-13. Northern Kentucky Sectional.

NLM Sectional: September 30-October 1 (Saturday/Sunday).

Spooktacular Sectional: Schedule will be Thursday-Saturday October 26-28 for 2017. Thursday night will be an "8 is enough" team game. Only Thursday will have 3 sessions.

NAP November 4-5

STaC Dec26-Jan 1, 2018.

Meeting adjourned at 6:30 p.m.

NEXT MEETING - APRIL 25, 2017