

Cincinnati Unit 124 Board Meeting –February 23, 2017

In physical attendance Meinking, Moese, Mehta, Wauligman, Koppenhafer. By phone Jarchow and Campbell

Discussed kitchen renovation. Approved cancellation of improvement authorization from prior year and authorized up to \$30,000 this year subject to final authorization by Board of contract. The vote was 7 to 0.

The bridge association was bequeathed stock from the estate of Carolyn Ahlert. Approved selling the stock by 5 to 1 with 1 abstention.

Meinking made a report of the current status of club investments. It was also reported that the club had received approximately \$4,000 from a class action lawsuit against Duke Energy.

Minutes from the January meeting were approved unanimously.

It was agreed that a report by Koppenhafer and Kanterman on obtaining a heart defibrillator would be delayed until April.

Meinking will talk to the District about alternatives for teacher training at the next regional. Cincinnati may decide to have ACBL supplied teacher training at another time.

The Board authorized up to \$1,000 to have plaques redone and/or expanded. Approved by 6 to 0 with 1 abstention.

The Awards party date was set for Tuesday May 2nd.

There was a discussion about prior year attendance at the 3 day Spooktacular and in particular about the lack of prior attendance on Sunday. Based upon this it was unanimously agreed to hold it on Thursday, Friday, and Saturday this year.

The club manager position description draft was discussed and potential changes were discussed. In particular there was discussion about the interaction of the Manager with the Sanction holders. It was tentatively agreed to try make it as clear as possible that the Manager position was long on responsibility but short on authority with reference to interactions with club committee members and, particularly, Sanction holders.

The meeting was adjourned at 6:30.