

DRAFT

2017 CBA Board Meeting Minutes – August 1, 2017

The meeting was called to order at 5:30 P.M. In attendance were Steve Moese, Tom Mess, Barry Wauligman, Pam Campbell, Elaine Jarchow, and John Meinking. Mike Lipp was also present during the meeting.

Minutes Approval

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

Report of CBC Manager

Mike Lipp, the CBC Manager, reported that attendance at the Summer STaC was down versus last year. Mike recommended that the STaC revert to the 11AM & 7PM game format rather than the 10AM & 3PM & 7PM format. The running of three games per day did not yield increased attendance.

Mike Lipp also reported that the refrigerator has been repaired. It was leaking due to a part that has been replaced.

Remote Parking – “Viox” Parking is Unavailable as of 9/1/17

The “Viox” Building on Rt. 42 has been sold. CBA has leased the back portion of the Viox parking lot to supplement parking for the CBC. The new owner needs the entire parking lot. As of 9/1/17, the Viox parking is no longer available for overflow parking.

The Board is exploring 4 options to handle overflow parking:

- a) Purchase 0.64 acres just north of the Viox building for parking. The Board has initially determined that this property would be too expensive to purchase or lease;
- b) The non-profit business north of the Viox building has agreed to allow CBC patrons to park in its front lot, which is about 100 yards north of the CBC. While the non-profit business has offered the parking for free, the Board would consider making a contribution to the non-profit;
- c) Behind Penn Station, there are potential parking spaces available. Bob Brown is willing to explore this option with the owner;
- d) Explore carpooling options with CBC patrons. The overflow parking is needed for the Monday AM and Friday AM games.

The Board will meet on August 29 to determine which option will be made available to CBC patrons as of 9/1/17.

CBC Renovations

Barry Wauligman provided an update on the kitchen remodel. With the exception of some minor items on the punch list, the 2017 remodel is finished. The cost was about \$19,000.

CBA Trailer Update

CBA has been reimbursed for the equipment stolen and the trailer. The insurance adjustor determined that the damage to the trailer rendered it a total loss. A.J. Stephani, as the Chair of the Regional Tournament, will handle the replacement of the equipment and the trailer.

Education Committee

The Education Committee is creating an updated Welcome to Bridge presentation for new members. The Committee is working on documentation of those teaching bridge within Unit 124 and how to better maintain contacts with new members.

Next Board Meeting

The Board agreed to meet at 5:30 P.M. on 8/29. The main order of business will be handling the alternative to remote parking since the Viox overflow parking will be unavailable as of 9/1/17.

Adjournment

There being no further business, the Board adjourned at about 6:30 P.M.

Tom Mess
Secretary, Unit 124

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