

DRAFT

2017 CBA Board Meeting Minutes – August 29, 2017

The meeting was called to order at 5:30 P.M. In attendance were Steve Moese, Tom Mess, Pam Campbell, Elaine Jarchow, Nalin Mehta, Dan Koppenhafer, and John Meinking. Mike Lipp and Kay Mulford were also present during the meeting. Bob Brown joined the meeting to discuss overflow parking options.

Minutes Approval

The minutes of the August 1 meeting were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

CBC Renovations

The remodel is finished except for one drawer that is not opening properly.

Report on AED

Dan Koppenhafer provided a report on the possible purchase or leasing of an AED. Cintas would provide the equipment and maintain it at the cost of about \$4,000/year. The outright purchase of an AED would be in the range of \$1,500 to \$1,600. The Evendale Fire Department would provide training on the use of the AED. It was mentioned that the use of an AED is contraindicated for individuals with pacemakers.

Financials

Pam Campbell provided a brief update on CBA financials. We received \$6,000 from insurance for replacement of the trailer and tables. One Board member asked that we verify that the financials be clear on what expenses and income are properly allocated to the Cincinnati Bridge Center and non-CBC Unit 124 activity.

Anderson Bridge Club

The Anderson Bridge Club (ABC) asked for help from the CBA to replace the dealing machine it currently uses. That dealing machine kept breaking down and refurbishing it only temporarily fixes the problem.

Upon motion by Elaine Jarchow and seconded by Steve Moese, the Board adopted the following in a vote of 4 in favor, 2 against, and 1 abstention:

The CBA will purchase a new dealing machine for use at the CBC. The current dealing machine at the CBC will be refurbished and loaned to the Anderson Bridge Club. The refurbished dealing machine will remain the property of the CBA and be used to support the Cincinnati Regional or other Unit 124 tournaments.

Bill Attenberry will be advised of the Board's decision to determine if the ABC wants to receive the loaned dealing machine.

Overflow Parking Options

The Board reviewed two options for handling overflow parking:

- a) Bob Brown contacted the owner of the Penn Station/St. Vincent DePaul strip center. The owner wanted \$100/month and for the CBA to pay for the improvements in the back of the strip center (leveling, repaving, and line painting for 19 spaces). A cost estimate of the improvements would be around \$30,000. The owner would agree to a 9-year lease, which would be transferred to any new owner.
- 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.

The Board determined that it would not proceed with the first option, but see how the CBC patrons use the overflow parking at the non-profit business over the next several months. Upon motion by Dan Koppenhafer and seconded by Tom Mess, the Board unanimously agreed to provide a donation of \$200/month to the non-profit organization while its facility is used for overflow parking.

NKy Sectional Waiver of the Sectional Surcharge

Elaine Jarchow asked that the NKy not be required to pay the Sectional Surcharge for the National Tournament scheduled for Columbus in 2020. Upon motion by Elaine Jarchow and seconded by Pam Campbell, the Board unanimously agreed that the CBA would assume responsibility for the Sectional Surcharge through 2020.

Board Elections

Board elections are coming in the fall. Pam Campbell, Lenny Kanterman, and Nalin Mehta terms are expiring, although each is eligible for re-election. John Meinking reported that Gail Zimmer, Joyce Singerman, and Steve Messinger have all agreed to run the Board elections for calendar year 2018.

Next Board Meeting

The Board agreed to meet at 5:30 P.M. on 9/26.

Adjournment

There being no further business, the Board adjourned around 6:45 P.M.

Tom Mess
Secretary, Unit 124