

2017 CBA Board Meeting Minutes – September 26, 2017

The meeting was called to order at 5:30 P.M. In attendance were Steve Moese, Tom Mess, Pam Campbell, Barry Wauligman, Dan Koppenhafer, and John Meinking. Mike Lipp was also present during the meeting. Bob Brown joined the meeting to update the Board on overflow parking.

Minutes Approval

The minutes of the August 29 meeting were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

Approval of Trailer Purchase

The Board affirmed by unanimous vote the purchase of a trailer to replace the stolen trailer that was recovered, but damaged beyond repair.

Anderson Bridge Club

The Anderson Bridge Club (ABC) had asked for help from the CBA to replace the dealing machine it currently uses. The CBA purchased a new dealing machine, which is used at the Cincinnati Bridge Center, refurbished the old CBC dealing machine, and delivered the refurbished dealing machine to ABC.

ABC expressed its gratitude and advised the CBA that it was interested in restarting the Unit Game in Calendar Year 2018.

Education Committee Report

John Meinking reported that the 1st OLLI (Osher Lifelong Learning Institute at the University of Cincinnati) class was held at the CBC on September 21. The OLLI class is co-moderated by John Meinking, Elaine Jarchow, Jane Duncan, and Larry Newman.

The Education Committee has also had a request from Twin Lakes for a welcome to bridge presentation and possible bridge lessons.

Board Elections

Board elections are coming in the fall. Pam Campbell and Nalin Mehta have agreed to run again. Gail Zimmer is chairing the Election Committee with Joy Singerman as an assistant. At least one additional candidate is needed. Interested parties should contact Gail or Joy or any current Board member.

Sublease for CY 2018

John Meinking reported that he has received requests for a variable rent consideration for day games that have low attendance. John prepared a spreadsheet to compute different rent arrangements. The Board asked that John provide a copy of his spreadsheet to the entire Board and that this matter would be taken up at a later meeting.

Overflow Parking Options

Bob Brown presented the Board with additional information on negotiations with the owner of the Penn Station/St. Vincent DePaul strip center. Apparently, the actual owner of the strip center is a woman in her mid-90's in poor health. When she passes, the children plan to sell the strip center, resulting in a new owner.

The Board determined that it would continue to monitor the use of overflow parking for the busy days of the Monday AM and Friday AM games. At some later date, it may determine that there is a need for overflow parking closer to the CBC than the current overflow parking about 150 yards north of the CBC at the Adult Day Care Center.

Upon motion by Tom Mess and seconded by Barry Wauligman, the Board unanimous agreed that the Board would consider a contribution to the Adult Day Care Center non-profit organization at the end of Calendar Year 2017 that reflects the amount of the overflow usage by CBC patrons as determined by the Board.

Next Board Meeting

The next Board meeting will be on October 17, 2017 at the CBC at 5:30 P.M.

Adjournment

There being no further business, the Board adjourned around 6:35 P.M.

Tom Mess
Secretary, Unit 124