

**Attendance:** John Altman, Pam Campbell, Tom Mess, Steve Moese, Bert Luken, Lewis Temples, Gary Herrington, and (via phone) John Williams and Michelle Barker

The meeting was called to order at 5:32 PM by President Moese.

**Minutes Adopted**

The minutes from last Board meeting (May 21, 2022) were adopted without objection.

**New CBC Landlord**

President Moese advised that Forza Commercial Real Estate of 6365 Castleplace Drive, Indianapolis, IN 46250 acquired the 2860 Cooper Road building as of July 1, 2022. Forza will have an office at this location. The prior owner, John Ataman, confirmed that new HVAC units will be installed shortly.

**Flying Pig Regional Update**

The Regional had a total of 493 tables under difficult circumstances. Electrical outages due to severe thunderstorms occurred at the Delta Hotel by Marriott at 11320 Chester Rd. causing the Regional to be moved to the Cincinnati Bridge Center for the last several days of the tournament. Despite the circumstances, the Regional will probably net \$7,200 pending final accounting. The Board appreciated the hard work A.J. Stephani and his team provided for the Regional. Arun Goyal will be the new Flying Pig Regional Tournament Chair in 2023.

**Table Fees at other Tournaments**

President Moese advised that the Fairborn Regional (9/7-11, 2022) will charge \$15/entry. The Louisville/Lexington Regional (11/6-13, 2022) will charge \$16/entry.

District 11 will meet on 9/11 at the conclusion of the Fairborn Regional to consider if the District will set a minimum table fee for tournaments to assure that Units do not lose money.

President Moese also mentioned that the Tournament NABC Fee of \$1 is coming to support the Louisville Spring 2024 NABC. This fee will not apply to STaCs or NLM Tournaments.

**Education Committee Report**

Tom Mess reported that he was recently contacted by a non-member indicating interest in learning bridge. It became clear that he had little interest in learning bridge at the age of 64 but would be interested in playing card games such as canasta, spades, or hearts at the CBC. Tom advised that we do not currently have a general card playing session at the CBC, but he could learn to play Minibridge with a table of 4 by following the simple rules that Tom provided him.

There was some Trustee discussion about general card playing sessions at the CBC, but there is currently nothing in place to work on this idea.

**Mentor Program**

John Williams reported that there are 7 mentors for 8 mentees this year. Mentor/Mentees can play together at the Monday Evening CBC game through the end of September. John Williams will provide edits to the Mentor program description to Steve Moese to refresh the Mentor/Mentee webpage.

### **CBC Membership Card Proposal**

John Altman provided a summary of the CBC Membership Card proposal that would allow cardholders to receive a \$1 discount for club level games at the CBC. Sectional and regional entries would be excluded, but STaC entries are included.

The Trustees discussed accounting and Sublease revisions needed for the proposal. There was a suggestion that the Membership Card does not use Square Card for simplification of the overall process.

Upon motion by Lew Temples and seconded by Michelle Barker, the following motion passed with 8 ayes and 1 abstention:

That John Altman further develop the details of the CBC Membership Card Proposal for accounting, sublease, and any potential rent increases with a subcommittee and report back to the Trustees at the next meeting.

Pam Campbell and Tom Mess agreed to work with John on this subcommittee.

### **Financial Reports**

Financial Reports were not available at this meeting. The Treasurer, Pam Campbell, agreed to provide an email with the appropriate reports to each Trustee.

Upon unanimous consent, the Trustees agreed to email an acceptance or non-acceptance of the reports back to the Treasurer. At the next Trustee meeting, the Board will formally affirm the reports.

### **Old Business**

Tom Mess received emails from 2 sanction holders confirming that the 2021 CBC subleases for 2022 will remain the same except dates have been changed to reflect the term is from January 1, 2022 through December 31, 2022. At the meeting, the outstanding sanction holder committed to sending Tom a confirmation email.

### **Adjournment**

There being no further business, the Board adjourned at 6:23PM.

Respectfully submitted,

Tom Mess  
Unit 124 Secretary