

PITTSBURGH BRIDGE ASSOCIATION
BOARD MEETING
April 8, 2011

ATTENDANCE:

Present: A. Ulke, B. Bergman, K. Bergman, M. P. Carns, W. Holt, L. Joseph, P. Katz, J. Marshall, S. McQuillan, M. Painter

Absent: R. Franck, M. McNeirney, S. Rohr, C. Shanahan, W. Seran

The meeting was called to order at 6:05 PM by President Asim Ulke.

PRESIDENT'S REMARKS

Asim distributed the District Director's report. He suggested either eliminating the Sunday STaC game in December, or moving the Holiday Party to that date. After discussion, the possibility of having the Holiday Party during the Thursday STaC was considered. The possibility of hiring someone to clean up was also discussed. He thanked the Bergmans for their work at the sectionals.

MINUTES OF PREVIOUS MEETING

The minutes from the meeting of February 11 were previously e-mailed to the members. The minutes were approved.

CORRESPONDENCE

Mary received a notice that Lorraine Spangler is the new manager of the Wednesday Greensburg game. Center Bridge Wednesday has been cancelled.

TREASURER'S REPORT

Jane distributed and reviewed the treasurer's report in a new format. The club game is breaking even.

COMMITTEE REPORTS

Friendship/Condolence—Maryanne McNeirney was absent.

Post Mortem—Lou reported that all is well. He mentioned that he is still not receiving notification about big games and repeat winners.

Education—Lou reported that there will be another set of boutique bridge classes. There were 4 tables in the 1st set and 2 ½ tables in the 2nd set (4 is maximum).

Business Manager—Mary purchased new cards and installed them into the most obviously bad boards. Some remain for on-the-fly replacements. The new phone number is working well.

Novice—NR.

Building Manager—NR.

Membership—Marilyn Painter reports no problems.

Webmaster—NR

District 5 and National News—Mary reported on the following:

- Carole Shanahan produced her first column for the 5th Column. Mary thanked her.
- Regional fliers are out and plans are underway
- We need a distribution system for the 5th Column. Sue McQuillan volunteered to have the issues mailed to her.

Bridge Teacher Liaison— Bill Holt reported that he spoke with Judy Sonon who thinks that supervised play would be worthwhile. They will consider this possibility for the Summer Sectional.

Club Liaison—NR.

OLD BUSINESS

Spring Sectional April 1 - 3—Ken said that expenses are up by about \$1000 over last year (increased rent, directors' increased salaries, increased food costs). He is concerned about whether the Summer Sectional will lose money. The possibility of having fewer directors was discussed. Barb will speak with Mike Roberts in Gatlinburg.

Sectionals 2012 — Ken reported dates are April 27 – 29; June 29 – July 1; October 19 – 21. Rent will be up by \$300 per weekend.

Awards Night May 20—Lou is in charge; Patty Katz is in charge of food. Jane will check into the budget. Mary got medallions. Maryanne usually coordinates the Jane McIntyre award. In her absence, Mary and Asim will discuss a suitable candidate. Barb Bergman will arrange a meeting for the Milt Frazier award.

Summer Sectional July 8 - 10—Sue reported that Giant Eagle has not raised prices for the items we get from them.

Olympiad Contest—Mary and Bill will develop a contest similar to that in previous years.

NEW BUSINESS

Greensburg Sectional June 10 - 12 — New Site is Kirk S. Nevin Arena.

STaC week June 13 - 19—Unit-sponsored events are STaC ‘n’ Snack on Thursday and unit game on Friday.

Thursday STaC Game —Barbara Bergman will coordinate food.

Representatives to District 5 Meeting —Mary and Lou attend because of their positions on the Executive Board. Our other representatives will be Asim Ulke, Barb Bergman, Jane Marshall, and Sue McQuillan. Ron Franck will be an alternate.

NEXT MEETING

The next meeting will be held on June 17, 2011 at 6:00 PM at Wilkins.

ADJOURNMENT

The meeting was adjourned at 6:47 PM.