

**Chicago Contract Bridge Association
Board of Directors Meeting
February 9, 2004**

President Lavern Wiebe called the CCBA Board of Directors meeting at the First Congregational Church of Elmhurst to order at 6:50 PM. Those in attendance and constituting a quorum were:

Frank Chadwell	John Goldstein	Jim Kolb	Tom Sucher
Lavern Wiebe	Kay Hathaway	Bob Ward	Susan Fox
Jackie Addis	Stan Katz	Carl Sharp	Steve Garner
Angie Clark			

Absent were: Ginny Schuett Jody Wadhwa

Also present were: Patty Chiszar Jim Chiszar

Motion made by Clark to accept the minutes of December 8, 2003. Seconded by Addis. The motion carried.

Motion made by Goldstein to accept the minutes of January 17, 2004. Seconded by Addis. The motion carried.

TREASURER'S/FINANCE COMMITTEE REPORT - Presented by Katz

- WinterFest, 2004 sectional actual profit was \$4,033.73.
- The CCBA is tax status "501C".
- Approximately \$160,000 total current assets
- 2004 budget is now final

Motion made by Goldstein to accept the 2004 budget. Seconded by Tom Sucher. The motion carried.

- Stan requests that no more per diems be paid at end of tournaments. Expense reports with receipts should be submitted to the tournament chair. These reports then go to Patty/Stan for payment.
- Stan suggests designating a STAC to specifically create monies toward our commitment to the 2006 summer nationals. He will take this to the Finance committee and report back to the full board at the April meeting.

OLD BUSINESS

Club Director's Brunch (Schuett – reported by Wiebe)

- Will be held at Holiday Inn in Rosemont on March 14, 2004, from 11AM until 1PM.
- Invitees are all unit club managers/directors.
- Following is the program slated for this brunch: Ginny Schuett – Juniors; Steve Garner – Conduct and Ethics; Jim Chiszar – Directors; Patty Chiszar – CCBA office; and Lavern Wiebe – CCBA President and Recorder.

Prize money bridge tour – Chadwell

- Confirmed that CCBA agreement with Larry King for PMBT is for two events run at our regionals in 2004. First is SummerFest, with King's event starting at 1:30PM on Thursday, July 1; continuing at 7:30PM; continuing at 9AM on Friday, July 2. King will also be running his event at Central States in Lake Geneva, beginning at 1:30PM on Thursday, October 28 at 1:30PM; continuing at 7:30PM; continuing at 9AM on Friday, October 29. It is possible that King will run a limited event along with the open event at these times depending on interest.

Dealing machine – Sucher

- Tom will be receiving 2 new dealing machines in the next few weeks. One will be kept by Rick Mueller for use associated with our unit/district; the second will be a "backup" machine kept in storage by Tom Sucher.

NEW BUSINESS

District STACS – (Patty Chiszar and Sucher)

- The district STAC that we had on our schedule for February, 2004 is not happening. The sanction did not get to Memphis. The district now has two STACS scheduled for this year; July 19-25 & November 1-7.

Conduct and Ethics – (Wiebe and Garner)

- Steve Garner is relocating to Florida in the next few months. Garner and Wiebe recommend to the board that Jim Burt be appointed to fill Garner's role as head of the conduct and ethics committee.

Motion made by Addis to appoint Jim Burt as chairman of the Conduct and Ethics committee. Seconded by Clark. The motion carried.

WinterFest results (Addis)

- Great tournament. Invitational Pairs event down 12 tables from last year. There were 210 in attendance at the membership dinner.

WinterFest dinner/raffle/annual meeting status (Addis)

- The Board is in agreement to continue the annual membership dinner at WinterFest. Cost to the CCBA to supplement this for January, 2004 was roughly \$6500.
- Ward told of some unhappy players at WinterFest who did not like playing just 24 boards per session. Jim Chiszar has offered to write an article for the Kibitzer regarding boards played per session and movements at tournaments.

Caddymaster (Wiebe)

- Wiebe would like to appoint a caddymaster to coordinate caddies for all our units needs. This would include all tournaments and events run throughout the year where caddies are needed. The board agreed that this is a good idea; Lavern will entertain candidates for this responsibility and address at April meeting.

Meeting dates for the remainder of 2004 (Wiebe)

- Following are dates and locations for CCBA meetings for the remainder of 2004:
April 5; Elmhurst church

June 7; Angie Clark's residence
August 2; Elmhurst church
October 11; Elmhurst church
December 6; Angie Clark's residence

COMMITTEE CHAIRMAN'S REPORTS

Tournament Oversight (Addis)

- Jackie is working to pull all tournament supplies together so as to have them all in a central location (caddy aprons; signs, etc.). Jackie will store them. A suggestion was made to laminate the signs so as to keep them in reusable condition; we won't have to print them for each tournament.

Site (Kolb)

- Kolb has given the FallFest contract (11-12-2004) to John Goldstein.
- Kolb is seeking a site for the 2005 SummerFest tournament. As the Holiday Inn, Rosemont, does not have available dates (July 11-17) Kolb has approached the Midwest Conference Center in Northlake. After some board discussion on costs,

A motion was made by Clark to call the Holiday Inn, Rosemont and find out if there are any dates available for 2005 NEAR our dates set for the SummerFest tournament. If indeed there are, Kolb will proceed to see if we can get our sanction changed for SummerFest 2005. Seconded by Sucher. Motion carried.

Hospitality (Hathaway)

- Kay needs to go to the site of SummerFest, 2004 (Holiday Inn, Rosemont) in order to report on hospitality for the tournament. Full report at April meeting.

Scheduling (Sharp)

- Committee meeting to be scheduled in April, 2004.

Communications (Wiebe)

- Kibitzer – Patty distributed copies of the March edition to the board.
- Tournament flyers were finalized for next SummerFest, 299ers and Labor Day tournaments.

Juniors/Education (Schuett –reported by Wiebe)

- New Trier has requested that the CCBA donate some bidding boxes to their school bridge program. The board agreed to donate 3 sets of bidding boxes.

Newcomers (Clark)

No report

Membership (P. Chiszar)

No report

Sponsorship (Kolb)

- Kolb reminds the board of our commitment to a 230 room night guarantee for our upcoming SummerFest regional at the Holiday Inn, Rosemont. Kolb and Patty will put out a special postcard mailing (as we did last year) to hopefully boost attendance.

Executive Committee (Wiebe)

- Wiebe is convening the executive committee for breakfasts on the off-month periods when the CCBA board does not meet. This is to attend to any matters that need attention between meetings. The first breakfast is scheduled for Sunday, March 7, at 10AM. Location is TBA.

2006 Nationals (Addis)

- Addis reports that all positions for running this tournament have been filled. Chairs have guidelines. This effort now waits on a budget. Strategy sessions and next report will be in summer, 2004.

There being no further business for the Board to discuss, a motion to adjourn was made by Sucher. Seconded by Katz. The motion carried.

The next meeting will be held on Monday, April 5, 2004, at 7:00 PM, at the First Congregational Church in Elmhurst.

Respectfully submitted,

Frank Chadwell

Frank Chadwell
Secretary, CCBA
Unit 123

SUMMARY OF MOTIONS

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Motion made by Goldstein to accept the minutes of January 17, 2004. Seconded by Addis. The motion carried.

Motion made by Goldstein to accept the 2004 budget. Seconded by Sucher. The motion carried.

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