

## Proposed Changes to Northern Kentucky Bridge Clubs Bylaws.

Article II ( Bold type indicates the part of the Article II being changed)

Purpose: The purpose of the Club shall be to promote the game of bridge and to provide facilities and necessary equipment for the playing of duplicate bridge in the Northern Kentucky area. The club is associated with the American Contract Bridge League (ACBL) for the purpose of awarding and recording master points earned by players at this Club. Membership is open to all bridge players. **New players shall pay a nominal entrance fee the first time they play.**

Article II **Revised** (Changes made in Article II in bold)

Purpose: The purpose of the Club shall be to promote the game of bridge and to provide facilities and necessary equipment for the playing of duplicate bridge in the Northern Kentucky area. The club is associated with the American Contract Bridge League (ACBL) for the purpose of awarding and recording master points earned by players at this Club. Membership is open to all bridge players. **The club shall charge an annual membership fee for the purpose of identifying club members. Club members must play at the club a specific number of times each year before they are eligible to vote for any decision brought to the membership by the Board of Trustees. The Board of Trustees shall annually set the policy for the dues amount and the minimum attendance based on current needs of the club.**

Article III Board of Trustees

Section 1

The Board of Trustees shall be composed of **six** elected members.

**Revised**

Section 1

The Board of Trustees shall be composed of **four** elected members **starting 2022.**

Section 2

The members of the Board of Trustees shall be elected for two-year terms, **and the terms will be staggered, such that three members will be elected each year. The current Board members' terms will not expire until December 31, 2007. Therefore, in the 2007 election, six trustees will be elected. The six candidates receiving the greatest number of votes will be elected. The three candidates receiving the greatest number of votes will serve until December 31, 2009. The next three candidates will serve until December 31, 2008. Thereafter, three Trustees will be elected each year for two-year terms.**

Section 2 **Revised**

**The members of the Board of Trustees shall be elected for two-year terms. Beginning 2022, we will elect one board member. In 2023, three board members will be ending their two-year term and three new board members will be elected. This rotation of one new board member and three new board members will continue every other year, each serving a two-year term.**

Article IV

## Officers

Section 6: Following a Board directed search, the President, with the advice and consent of the Board of Trustees shall appoint a Club Manager who shall be responsible for organizing the club game and reporting the results of sanctioned games to ACBL to confirm the award of master points. The Manager will be responsible for paying necessary fees to ACBL and making a monthly accounting of such payments to the Treasurer. The Manager shall automatically be an additional (**seventh**) voting member of the Board of Trustees.

The Club Manager's services shall be ongoing with the expectation that either the board or the Club Manager shall terminate the appointment with two-month notice.

In June, **beginning in 2015**, following an Executive Session, the board shall provide evaluative feedback to the Club Manager.

### Section 6 **Revised**

Following a Board directed search, the President, with the advice and consent of the Board of Trustees shall appoint a Club Manager who shall be responsible for organizing the club game and reporting the results of sanctioned games to ACBL to confirm the award of master points. The Manager will be responsible for paying necessary fees to ACBL and making a monthly accounting of such payments to the Treasurer. The Manager shall automatically be an additional (**fifth**) voting member of the Board of Trustees.

The Club Manager's services shall be ongoing with the expectation that either the board or the Club Manager shall terminate the appointment with two-month notice.

In June, following an Executive Session, the board shall provide evaluative feedback to the Club Manager.

## Article V

### Executive Committee

Section 1. Whenever an emergency requires the action of the Board of Trustees and it is not possible to contact a quorum, then any three members of the Board shall be considered an Executive Committee capable of making emergency decisions. Such action shall be reported to the full Board of Trustees as soon as possible.

### **Revised**

Section 1. Whenever an emergency requires the action of the Board of Trustees and it is not possible to contact a quorum, (**60% of the voting members**), then any three members of the Board shall be considered an Executive Committee capable of making emergency decisions. Such action shall be reported to the full Board of Trustees as soon as possible **and ratified**.

## Article VI

Section 4: Game Directors shall be appointed by the **Board of Trustees** and shall be certified by ACBL. Newly qualified Directors may apply to the **Board** for appointments.

### **Revised**

Sections 4: Game Directors shall be appointed by the **Club Manager** and shall be certified by ACBL. Newly qualified Directors may apply to the Club **Manager** for appointments.

**ADDED ARTICLE:**

ARTICLE VIII

Distribution of Funds

**Section 1: In the event the Northern Kentucky Bridge Club would dissolve, the Board of Trustee shall liquidate all assets and distribute the remaining funds of the Northern Kentucky Bridge Club among nonprofit organizations.**