



**BOARD
OF DIRECTORS**

President:
Greg Frank

Vice President:
Martha McAlister

Treasurer:
Alan Trippel

Secretary:
Phyllis Baltz

Logistics Director:
Deborah Christian

Marketing Director:
Annie Dethardt

Program Director:
Andy Cosby

Member Services Director:
Noel Stewart

**Player Development
Director:**
Teri LaBove

Board of Directors' Minutes
Meeting Held June 14, 2021

Call to Order:

The June 14, 2021 meeting was called to order at 4:38 pm.

Those present were: Greg Frank, Martha McAlister, Alan Trippel, Phyllis Baltz, Deborah Christian, Annie Dethardt, Noel Stewart and Teri LaBove. Andy Cosby was absent. Also present were Ken Frankenberger, Jade Sierra and Gene LaBove.

Approved:

- May 10, 2021 Board Minutes
- June 10, 2021 Special Board Minutes

Board Member Comments/Reports:

- Greg appointed Ken Frankenberger as the new Program Director.
- Noel noted that as of this morning, 229 members and 11 non-members had submitted immunization information.
- Alan shared that there was a minor loss in revenue in May due to fewer BBO tables.
- Teri noted that education will move forward soon. Greg said that Gene is free to schedule the building as needed.
- Annie shared that there is a weekly blurb in the Village Digest and that they and the Chamber of Commerce have information about the return to Face to Face play. Another article on the reopening may be published soon.

Old Business:

- For the record: A motion was made via email to enhance the game schedule for the first two weeks of Face to Face play and that motion passed 6-3. The schedule was placed on the VCC website.
- The unit will decide soon whether to host the Fall Sectional. Restrictions made by ACBL are of concern.

New Business:

- Greg has appointed Jade Sierra (300+ MP) and Barb Albright (0-300 MP) as the new Partnership Chairs.
- A Special Board Meeting will be held on June 21st at 4:30 PM to review the game schedule and other items (see Agenda for June 21st).

- June 21st is a Unit Wide Championship. We will also honor Andy and Sheila Cosby. A motion to provide box lunches to all passed unanimously. An e-blast will be sent out to determine how many will be needed. Teri offered to help find a provider for the lunches.
- It was determined that dues collected would cover 2021 and 2022. Dues will remain \$10 per person. Noel is working on a new membership form and will revise her job description.
- A motion to develop a survey to gain information from the membership which would assist the Partnership Chairs passed unanimously. Greg and Alan will assist Jade with the production of the survey.
- The LR Bridge Club is hosting an ACBL teaching program. Teri will work with Annie to send out more information.
- A new person is needed to coordinate decorations. With other clubs renting out the space, this task may be more subdued than in previous years.
- Greg will be reinstalling "The Winner's Circle" on the VCC website.

Adjourned: The meeting was adjourned at 5:43 pm.



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Board of Directors' Minutes
Meeting Held June 10, 2021 via ZOOM

Call to Order:

A special ZOOM board meeting was called to order at 4:07 PM, June 10, 2021.

Those present were: Greg Frank, Martha McAlister, Alan Trippel, Phyllis Baltz, Deborah Christian, Andy Cosby, Noel Stewart and Teri LaBove. Also present were Gene LaBove and Ken Frankenberger. Annie Dethardt was absent.

New Business:

- The following motion was made, seconded and passed 7-1:
Groups that do not intend to follow VCC policy are not allowed to play under the auspices of the VCC.

Adjourned: The meeting was adjourned at 4:43 PM.



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Board of Directors' Minutes

Meeting Held June 21, 2021

Call to Order:

A special board meeting was called to order at 4:34 PM, June 21, 2021.

Those present were: Greg Frank, Martha McAlister, Alan Trippel, Phyllis Baltz, Deborah Christian, Annie Dethardt, Ken Frankenberger, Noel Stewart and Teri LaBove. Also present were Gene LaBove and Tom Martick.

New Business:

- The attached schedule for June 28 – July 25, 2021 was approved unanimously. Ken will work with Gene to schedule Club Championships. Online games will offer 18 boards in play.
- The board will continue to monitor participation and review the game schedule at the July board meeting.
- A motion passed unanimously to authorize an offer of \$1/per Face to Face player with a minimum of \$1000/month to the POA for rent, with the month of June prorated.
- The board unanimously agreed that players do not need to take their bidding box from table to table and the use of the Bridgemates returns to normal use with the East or West player manually approving the score and all players entering their own ACBL#.
- Discussion on Recognition Programs and Award Ceremonies is tabled until the July Board meeting.
- Annie requests that more members participate in the Getting To Know You, a column on the VCC website.
- 8 Is Enough – the board will consider its return in the Fall.

Adjourned: The meeting was adjourned at 5:45 PM.