



Village Card Club

BOARD OF DIRECTORS

President:
Greg Frank

Vice President:
Martha McAllister

Treasurer:
Alan Trippel

Secretary:
Phyllis Baltz

Logistics Director:
Deborah Christian

Marketing Director:
Annie Dethardt

Program Director:
Ken Frankenberger

Member Services Director:
Noel Stewart

**Player Development
Director:**
Teri LaBove

Board of Directors' Minutes

Meeting Held December 13, 2021

Call to Order:

The December 13, 2021 meeting was called to order at 4:35 pm.

Those present were: Greg Frank, Martha McAllister, Alan Trippel, Phyllis Baltz, Deborah Christian, Annie Dethardt, Ken Frankenberger, Noel Stewart and Teri Labove (via phone call). Also present was Gene Labove. 2022 board members present were: Pam Harris, Leslie Pfeiffer and Ron Trainer.

Approved:

- November 8, 2021 Board Minutes

Board Member Comments/Reports:

- Teri is working on her committee members for next year and possible educational offerings.

Old Business:

- Martha discussed the March 2022 Spring Fling Tournament. The goal for this tournament is to break even. Those attending would pay for a boxed lunch or bring their own. There was discussion of using an ACBL or local director. Further discussion will be held at the January VCC Board meeting. Volunteers to help are still being sought.
- As of 12/22/21, there are 206 paid members. Many who have not paid did not turn in their vaccination record so it would appear that they plan to return and play. Noel will make a list of those playing who have not paid and they will be asked to pay their dues.

New Business:

- Ken reported that the F2F games are remaining steady. There is disappointment that the InterClub BBO games have not produced more involvement.
- A motion to reinstate the Friday afternoon F2F game on January 1, did not pass. This is tabled for further discussion.
- Pinochle will restart in January. with Diane McMillan as the coordinator. Pinochle meets the 3rd Thursday of each month.
- Alan noted that assets are trending down. F2F games require 7 tables and BBO games 4 tables to be financially viable. See attached high level financial table.
- The board agreed to not pay POA a holiday bonus this year since we didn't use the facilities fully. Gene and Greg will distribute the Christmas bonuses required in the Standing Rules to the directors and game coordinators.

Adjourned: The meeting was adjourned at 5:40 pm.

		Year End 2019	Year End 2020	Thru Nov. 30 2021	3-YEAR TREND	FUTURE 2022
ASSET	Cash & CDs	\$33,814	\$32,884	\$30,552	↘	↘
INCOME						
	All Games Fees	\$87,670	\$44,471	\$42,948	↘...→	→↘
	Membership Dues	\$4,250	\$535	\$1,665	↘	→
	Education/Instruction	\$4,247	\$2,927	\$1,438	↘	→
EXPENSES						
	ACBL Fees	\$12,947	\$8,631	\$6,778	↘↘	→↘
	Occupancy-Rent	\$39,000	\$6,500	\$5,020	↘↘↘	→
	All Payroll	\$42,316	\$25,943	\$31,083	↗	→
NET INCOME		\$2,575	\$2,846	-\$4,511	↘	↘
KEY RATIO						
	<i>PAYROLL-TO-GAME FEES</i>	47%	58%	72%	↗	83%



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Annual Membership Meeting Minutes

Meeting Held December 13, 2021

Call to Order:

The December 13, 2021 meeting was called to order at 12:30 pm by Greg Frank, president. There were approximately 90 members present.

- The Bylaws were amended. See document dated December 13, 2021 posted on the VCC website.
- The Constitution was amended. See document dated December 13, 2021 posted on the VCC website.
- Dan Graham, Unit 161 president, presented awards for the 2019 & 2020 Mini-McKenney and the Ace of Clubs.

The meeting adjourned at 12:55 pm.