



**BOARD  
OF DIRECTORS**

**President:**  
Greg Frank

**Vice President:**  
Martha McAlister

**Treasurer:**

**Secretary:**  
Leslie Pfeiffer

**Logistics Director:**  
Ron Trainer

**Marketing Director:**  
Annie Dethardt

**Program Director:**  
Alan Trippel

**Member Services Director:**  
Noel Stewart

**Player Development  
Director:**

# Board of Directors' Minutes

## Meeting Held October 10, 2022

### Call to Order:

The October 10, 2022 meeting was called to order at 4:28 pm.

Those present were: Greg Frank, Martha McAllister, Ron Trainer, Annie Dethardt and Noel Stewart. Also present were Gene Labove and Tom Martick. Absent were: Leslie Pfeiffer and Alan Trippel

### Approved:

- September 12, 2022 Board Minutes
- New item added to the agenda, club coffee cost and purchases.

### Board Member Comments/Reports:

- Martha McAlister reported that she has been certified to be an Easy Bridge trainer and hopes to begin EasyBridge 1 in January 2023.
- Gene LaBove advised that Alan will do a survey to ascertain interest in resuming morning F2F games. A suggestion to do this was found, unsigned, in the suggestion box.
- Alan Trippel sent board his summaries as acting Treasurer and Program Director. These are attached to the minutes.
- Ron Trainer advised that the plaque honoring Teri LaBove will be available to pickup this week. He will give it to Greg for presentation.
- Annie Dethardt sent an article to Village Voice regarding Teri's memorial game and had the F2F schedule posted in the HSV E-Digest.
- Noel Stewart prepared 2023 Membership application adding birthday data if member wants to share it, and made a lovely sign announcing membership campaign.
- Tom Martick solved a problem with Quickbook that will save us some \$. Board expressed their appreciation.

### Old Business:

- None

### New Business:

- Constitution and By-Law amendments were discussed and unanimously approved by the board. These will be presented at to the membership for approval by e-mail so that they will be approved prior to the Annual Election.
- Discussion about increasing our Club Mgr salary by 50. Tabled until next meeting.

### Adjourn:

- The meeting was adjourned at 5:05 PM.

Respectfully submitted,  
Annie Dethardt

From: Alan Trippel <alantrippel@icloud.com>  
Subject: September VCC activity  
Date: October 1, 2022 at 2:20:11 PM CDT  
To: Alan Trippel <alantrippel@icloud.com>, Annie Dethardt <adethardt@gmail.com>, Martha McAlister <mmcalistergolf@sbcglobal.net>, Leslie Pfeiffer <lesliedpfeiffer@yahoo.com>, Noel Stewart <nstewart80@comcast.net>, Ron Trainer <cjtrainer@earthlink.net>, Greg Frank <hgfrank@icloud.com>  
Cc: Gene LaBove <labove39@gmail.com>

Greetings:

Attached is my two-tab spreadsheet showing duplicate games in September, both F2F and BBO.

F2F

- We had 221.5 tables over 24 sessions for an average of 9.2 tables per session. This is slightly higher than any of the prior 6 months but was aided by a large turnout on Monday 9/19 for the Teri LaBove celebration game realizing 28.5 tables. If that Monday was a "normal" Monday the average per session would have been the same as August's 8.7 tables per session.
- Looking at the five weekdays, Monday (due to the above dynamic) remains the best table count day followed by Wednesday. Thursday is the lowest 6.1 tables average followed by Tuesday and Friday (both at 6.9 tables per session). The pair of Saturday Swiss games fell to an average of 7.0 tables.
- Overall, I conclude September was the best month in a while but not as robust as the earlier this year.

BBO

- Most of our scheduled BBO games did not make. The only morning game making every week was Friday.
- September was the last month VCC offers BBO as a club sponsored game.

Non-Duplicate

- We had 18 total tables of Social Bridge. This is down from August's 21 Tables.
- Cribbage showed 46 players down 1 from August's 45 players.
- Pinochle and Euchre is longer played to my knowledge.

I will not be attending the October Board meeting (out-of-town) so please send a reply with any questions. Leslie, please include this email as my official report for Programs.

Alan

Date	Month Jan.	Month Feb.	Month Mar.	Month Apr.	Month May.	Month June	Month July	Month August	Month Sept
1	x	6.0	8.0	9.0	x	12.5	6.0	13.0	4.5
2	x	11.0	11.0	5.0	14.5	6.5	x	7.0	6.0
3	9.0	x	9.0	x	8.0	9.0	x	11.0	
4	6.0	x	x	13.0	11.5	8.0	clsd	5.5	
5	10.5	8.0	9.0	7.0	6.0	x	7.5	6.0	14.0
6	7.0	x	x	12.0	6.0	11.0	10.5	8.0	7.5
7	x	11.5	15.0	7.0	8.0	5.5	5.0	x	11.5
8	x	5.0	7.0	8.0	x	11.5	6.5	12.5	6.5
9	x	12.0	12.0	x	14.5	5.0	8.0	5.5	7.5
10	12.0	7.0	9.0	x	6.0	10.0	x	9.5	8.0
11	6.0	x	x	13.0	12.5	x	12.0	6.5	
12	11.0	x	x	4.5	7.0	x	5.0	8.0	14.0
13	4.0	x	x	7.0	8.0	13.0	9.5	x	8.5
14	x	13.5	17.5	5.5	x	6.5	5.0	x	10.5
15	10.0	6.0	6.0	5.5	x	11.5	tour	14.5	6.5
16	x	13.0	11.0	6.0	14.5	5.5	tour	5.5	8.0
17	15.0	7.0	7.5	x	5.0	5.0	x	10.5	
18	7.5	x	x	14.5	13.5	6.0	11.0	6.0	
19	10.0	9.0	7.0	4.5	7.0	x	7.0	0.0	28.5
20	8.0	x	x	11.5	8.0	19.5	12.0	0.0	6.0
21	x	14.0	16.5	x	8.0	5.0	6.0	x	11.0
22	x	14.5	6.5	x	x	12.5	7.0	13.5	6.5
23	x	ice	12.5	x	11.5	5.5	8.0	5.5	6.0
24	11.0	ice	7.0	x	5.0	6.0	x	8.5	6.0
25	7.5	ice	tour.	14.0	13.0	x	15.0	5.5	
26	10.0	x	tour.	8.0	7.0	x	8.0	6.0	14.0
27	7.5	x	x	14.5	7.0	13.5	13.0	x	5.5
28	x	14.5	11.0	7.0	x	5.5	5.0	x	11.5
29	x	x	6.0	7.0	x	10.5	8.0	15.0	6.5
30	x	x	12.0	x	12.5	5.0	x	4.0	7.0
31	12.5	x	6.0	x	5.5	x	x	12.0	
Monthly tables	<b>164.5</b>	<b>152.0</b>	<b>206.5</b>	<b>183.5</b>	<b>219.5</b>	<b>209.5</b>	<b>175.0</b>	<b>199.0</b>	<b>221.5</b>

**TOTALS TABLES FOR EACH DAY**

Monday	59.5	53.5	60.0	54.5	67.5	57.0	38.0	68.5	70.5	
Tuesday	27.0	31.5	33.5	24.0	29.5	22.5	27.5	27.5	27.5	
Wednesday	41.5	36.0	58.5	45.0	50.5	58.5	45.0	51.5	44.5	
Thursday	26.5	14.0	38.5	19.5	27.0	27.5	21.0	23.5	30.5	
Friday	x	x	x	29.5	29.0	30.0	27.5	20.0	34.5	
Swiss	10.0	17.0	16.0	11.0	16.0	14.0	16.0	8.0	14.0	
<b>TOTAL&gt;</b>	<b>164.5</b>	<b>152.0</b>	<b>206.5</b>	<b>183.5</b>	<b>219.5</b>	<b>209.5</b>	<b>175.0</b>	<b>199.0</b>	<b>221.5</b>	<i>Thru 9 months</i>
# Sessions >	17	15	21	21	24	25	21	23	24	
Session Av>	9.68	10.13	9.83	8.74	9.1	8.4	8.3	8.7	9.2	

**AVERAGE TABLES PER SESSION**

Monday	14.9	13.4	15.0	13.6	13.5	14.3	12.7	13.7	17.6	
Tuesday	6.8	7.9	6.7	6.0	5.9	5.6	6.9	5.5	6.9	
Wednesday	10.4	12.0	11.7	11.3	12.6	11.7	11.3	10.3	11.1	
Thursday	6.6	7.0	7.7	6.5	6.8	5.5	5.3	5.9	6.1	
Friday	x	x	x	7.4	7.3	7.5	6.9	5.0	6.9	
Swiss	10.0	8.5	8.0	5.5	8.0	7.0	8.0	8.0	7.0	
Weekly Average>	<b>48.7</b>	<b>48.8</b>	<b>49.1</b>	<b>50.3</b>	<b>54.0</b>	<b>51.6</b>	<b>50.9</b>	<b>48.4</b>	<b>55.6</b>	

Date	Month Jan.	Month Feb.	Month Mar.	Month Apr.	Month May.	Month June	Month July	Month August	Month Sept
1		8.00	7.00	5.75		3.50	6.50	x	x
2		4.50	3.50		x	4.25		3.00	4.00
3	3.00	10.00	7.50		5.50	4.00		0.00	
4	6.00	7.50	9.00	x	3.50			x	
5	4.00			5.00	5.75		5.50	4.25	x
6	8.50			4.25	7.00		3.75		0.00
7	6.50	4.00	2.50	6.50		2.50	0.00		0.00
8		7.00	7.00	6.50		3.50	4.50	x	x
9		4.00	4.25		x	4.25		2.50	3.75
10	3.00	6.75	6.50		3.50	6.00		2.50	
11	8.75	4.50	7.75	x	2.75			x	
12	5.00			4.50	4.00		3.00	4.25	x
13	6.50			3.50	3.00		3.00		0.00
14	7.75	0.00	2.50	4.00		2.50	0.00		0.00
15		7.50	7.50	6.25		3.25	tour	x	x
16		5.00	3.75		x	0.00		2.50	4.00
17	5.00	8.00	5.75		3.00	3.50		3.50	
18	8.00	4.50	7.50	x	3.25			x	
19	4.75			3.50	3.00		0.00	4.00	x
20	7.00			3.50	3.00		3.00		0.00
21	10.00	2.50	x	5.25		2.75	0.00		0.00
22		6.00	7.50	5.25		3.00	6.75	x	x
23		5.25	4.50		x	4.75		2.50	3.50
24	4.75	10.00	5.50		3.50	4.50		3.00	
25	10.00	8.25	tour.	x	2.75			x	
26	7.50		tour.	3.50	4.00		4.00	3.00	x
27	7.50			6.50	5.50		3.75		0.00
28	8.75	0.00	x	6.25		2.50	0.00		0.00
29		x	4.00	5.75		2.25	4.00	x	x
30		x	3.50		x	3.50		0.00	2.75
31	3.00	x	4.50	x	3.50	x		2.50	
	<b>135.25</b>	<b>113.25</b>	<b>111.50</b>	<b>85.75</b>	<b>66.50</b>	<b>60.50</b>	<b>47.75</b>	<b>37.50</b>	

**TOTALS TABLES FOR EACH DAY**

Monday	18.75	6.50	5.00	0.00	x	x	x	x	
Tuesday	32.75	28.50	29.00	16.50	19.00	10.25	12.50	10.50	
Wednesday	21.25	18.75	16.00	17.75	12.25	15.50	13.50	11.50	
Thursday	29.50	34.75	25.25	22.00	16.75	16.75	0.00	x	
Friday	33.00	24.75	24.25	29.50	18.50	18.00	21.75	15.50	18.00
<b>TOTAL&gt;</b>	<b>135.25</b>	<b>113.25</b>	<b>99.50</b>	<b>85.75</b>	<b>66.50</b>	<b>60.50</b>	<b>47.75</b>	<b>37.50</b>	

*9 Month Recent Trend*

# Sessions >	21	20	20	17	17	18	16	12	
Session Av>	6.44	5.66	4.98	5.04	3.91	3.36	2.98	3.13	
# Scheduled sessions not making>	0	1	0	0	0	1	5	2	

**AVERAGE TABLES PER SESSION**

Monday	4.69	3.35	2.50	x	x	x	x	x	
Tuesday	8.19	7.13	5.80	4.13	3.87	2.56	3.13	2.10	
Wednesday	5.30	4.68	3.20	4.44	3.06	3.10	3.38	2.30	
Thursday	7.38	6.69	5.01	5.50	4.18	3.35	0.00	x	
Friday	6.60	6.18	8.01	5.90	4.63	4.50	5.44	3.88	3.60
<b>Average Weekly&gt;</b>	<b>32.16</b>	<b>28.03</b>	<b>24.52</b>	<b>19.97</b>	<b>15.74</b>	<b>13.51</b>	<b>11.94</b>	<b>8.28</b>	

From: Alan Trippel <alantrippel@icloud.com>  
Subject: September financial summary  
Date: October 7, 2022 at 1:07:38 PM CDT

Here is my summary as your interim Treasurer.

- For the nine months our Total Current Assets are a slight \$600 lower than the same EOM September period last year.
- Income for nine months is \$39355, approximately \$3100 better than the end of September 2021. This is due to the successful tournament held earlier this year whereas there were no tournaments in 2021. Our higher games fees also contribute to the increase.
- Education income is lower than the same point last year.
- We have not made Charitable Donations at this point but will begin to send checks to our 6 charities for the remainder of the year for an expected minimum total of \$600.
- Occupancy is much higher this year due to paying the POA 9 months of (low) rent compared to a comparable point last year of 4 months.
- Although our payroll is lower than the nine-month period last year our Payroll-to-Game fees for the year is 58.0%. At this point last year it was 67.2%. In 2021 VCC was more dependent on the lower margin BBO games than we are this year.
- The bottom line, for the nine-month period, shows a Net Profit of \$1463 versus a loss of (\$2896) in 2021.
- Recent monthly trends indicate:
  - Game fees for September were higher than either August or July.
  - Beverage fees were lower (see comments below) than any prior 2 months.
  - Payroll and taxes/insurance was slightly higher than the two prior months.
  - The Payroll-to-Game Fee ratio was 53.3% in September slightly lower than the prior two months.
  - The bottom line showed a small profit of \$200 for the month; the best of the recent months.

Commentary of beverages. We do not buy or sell soda with the exception of parties Free); all beverage income is from sales of coffee. In the recent games I directed coffee sales have been non-existent. Two examples, one, I seed the change tray with \$2.00 in nickels and dimes. After making 2 full pots of coffee and throwing none away at the end of the session there was \$1.95 in the change tray. In essence, nobody paid for coffee and someone absconded with a nickel. The last game I directed, this passed Monday, I ended the session with \$0.21 for two full pots. I believe Noel has the same outcomes on the games she directs. Generally, nobody is paying for coffee and they should be paying \$0.25 per cup. This is a bargain, most reputable coffee shops charge \$1.75 or more for a 10- or 12-ounce cup of coffee. I placed the placard indicating the price form the wall to the counter next to the coffee tray but this seemed not to capture the honesty of too many people. I recommend you discuss, in my absence Monday afternoon, our three alternatives: stop providing coffee, or give it away without asking for any per-cup contribution, or stay-the-course and not realize beverage revenue.

Late in September our insurance agent informed Tom (and I) we might have been underpaying Unemployment Compensation Insurance. In a discussion I had with the agency I argued and provided evidence that the auditors from the underwriter were using inaccurate information. As of this writing this issue is unresolved but I expect resolution before our November board meeting. More to follow.