



**BOARD  
OF DIRECTORS**

**President:**  
Noel Stewart

**Vice President:**  
Deborah Christian

**Treasurer:**  
Mike Kreider

**Secretary:**  
Barbara Albright

**Logistics Director:**  
Steve Coy

**Marketing Director:**  
Ginna Domm

**Member Services Director:**  
Annie Dethardt

**Player Development Director:**  
Martha McAlister

**Immediate Past President:**  
Greg Frank

## Board of Directors' Minutes

Meeting Held May 15, 2023

**Call to Order:** The May 15, 2023 meeting was called to order at 4:25 p.m.

Those present were: Noel Stewart, Deborah Christian, Annie Dethardt, Steve Coy, Martha McAlister, Ginna Domm and Greg Frank. Also present were Gene LaBove and Tom Martick. Absent was Mike Kreider.

**Approved:**

- The April 17, 2023 Board Minutes were unanimously approved

**Board Member Comments/Reports:**

- Noel visited with the Church group to discuss kitchen space and supplies. Cabinets will be designated for Church use to avoid future confusion.
- Deborah shared the new flyer she is creating.
- Steve updated the Board on the planning for the Silver Lode.
- Annie reported that there are 323 members of the VCC of which 220 are duplicate players.

**Old Business:**

**New Business:**

- A motion was made and passed unanimously to change the Friday morning game to a 0-400 game.
- The procedures for adding Agenda items were reviewed.
- A motion was made and unanimously approved to hold the General Meeting on July 10, 2023. The VCC will provide food for attendees at 12:00 PM and the meeting will begin at 12:30 PM.
- The June calendar was reviewed. The Longest Day for Alzheimer's will be on Friday, June 23<sup>rd</sup>. Four mini games will be scheduled at 9 AM, 11 AM, 1 PM and 3 PM. Further information will be provided.
- The Board unanimously approved Barbara Albright as the VCC Secretary.
- A motion was made and approved to move the June Board meeting to June 26<sup>th</sup> as a majority of members will not be available on June 19<sup>th</sup>.

**Adjourned:**

The meeting was adjourned at 5:25 p.m.