



**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 January 11, 2021 via ZOOM

Call to Order:

The January 11, 2021 ZOOM meeting was called to order at 3:30 pm.

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 Tom Martick. Annie Dethardt was absent.

Approved:

- December 14, 2020 Board Minutes
- Alan made a motion to approve Board approved Club Operation Manager (Gene LaBove) and Technical Specialist (Greg Frank). Motion passed unanimously.

Board Member Comments/Reports:

- Greg shared his objectives for the year. The 2020 Iron Man Award goes to Bob Fiorendino and the 2020 Sally Blevins Award goes to Noel Stewart. A check was received as a memorial for Cheryl Kohler and Susan Lemay.
- Alan presented Treasurer's report. See attachment.
- Andy presented Program Director report. See attachment

New Business:

- Andy made a motion that the Virtual Game Schedule from December 2020 be re-approved with the addition of a 0-100 Wednesday afternoon game beginning at 12:45 pm. Motion passed unanimously. See attachment.
- Alan moved that the March 26-28, 2021 sectional be canceled. Motion passed unanimously.
- Alan made a motion to increase the monthly compensation for the Club Operations Manager and Technical Specialist from \$125 per month to \$250 per month for the duration of virtual BBO play only while Face-to-Face play is cancelled starting with January 2021 compensation. In addition, make a one-time payment of \$1000 to Ken Frankenberger in light of his hard work throughout 2020. Motion passed unanimously.
- A motion was made and passed unanimously to suspend payment to Gene LaBove as Advisory Director while he is the Club Operations Manager. If Gene needs an Advisory Director, that person will be paid \$35/month.
- Teri moved to purchase a Zoom Pro subscription for use by VCC Board for VCC meetings, classes or committees. The motion passed unanimously.

- Further discussion of Committees will continue at the next meeting.
- Greg and Noel are working together on MailChimp. E-blasts can be sent to all or specific groups. The MailChimp subscription allows for multiple administrators.
- Directors will announce at every game this week and an e-blast will go out as a reminder to all about this Saturday's Virtual Joint Game(s) with the Little Rock Bridge Club.
- Andy will propose local charities to receive the extra money (\$2 additional game fee) from the January 18-24 ACBL Silver Linings Week virtual games.

Adjourned: Meeting was adjourned at 4:15 PM.



2021 Game Schedule

Bridge-Base On-line

Mon: 10:00 a.m. Stratified 750 Pairs
12:45 p.m. Stratified 299^{er} Pairs
1:00 p.m. Stratified Open Pairs

Tue: 1:00 p.m. Stratified Open Pairs

Wed: 10:00 a.m. Stratified 499^{er} Pairs
12:45 p.m. Stratified 99^{er} Pairs
1:00 p.m. Stratified 1,500 Pairs

Thu: 10:00 a.m. Stratified 99^{er} Pairs
1:00 p.m. Stratified Open Pairs

Fri: 10:00 a.m. Stratified 299^{er} Pairs
12:45 p.m. Stratified 199^{er} Pairs
1:00 p.m. Stratified Open Pairs

Sat: 12:45 p.m. Stratified 99^{er} Pairs
1:00 p.m. Stratified Open Pairs

Special Event: Sat, Jan 16: VCC/LR Invitational

12:45 p.m. Stratified 99^{er} Pairs
1:00 p.m. Stratified 499^{er} Pairs
1:10 p.m. Stratified Open Pairs

Effective: Until Casa de Carta re-opens

FINANCIAL REPORT, JANUARY 2021

- Because there are no social/rubber bridge, cribbage, euchre or pinochle games all the income and expenses are BBO-duplicate related. At this point in time VCC is solely a duplicate bridge club.
- The following information highlights the December financial reports you received from our business manager.
 - The year ended with \$32,883 in our Current Assets. This represents our cash in the bank and 4 CDs. This is down \$930 from a year ago.
 - 3 CDs of the 4 we hold mature this year. Unless there is an unforeseen significant financial need they will be rolled over. The finance committee will look at best alternatives in February, March and June as each matures.
 - In the 12-month period ending December 31, 2020 VCC realized a loss of \$2,846. The 2 major contributor to this outcome was
 - the loss of profit from not conducting face-to-face duplicate tournaments, and
 - the loss of membership renewal fees.
 - Going from a face-to-face multi-game club playing duplicate, social bridge, cribbage, euchre and pinochle play to club playing only BBO/Virtual duplicate impacted the organization in many other financial ways.
 - The POA did not charge rent during the facility closure and purchase of supplies was minimal.
 - On the flip side Payroll as a percentage of Total Income increased, as did Charitable Donations as a percentage of Total Income.
 - December's figures show a positive net income of \$1457. This small profit was largely generated by Training/Instruction positive net income.

Submitted by Alan Trippel
1/7/2021

January 11, 2021

To: VCC Board of Directors

Subject: Program Director's Report:

Tablecount: Jan-Dec:

| | <u>2018</u> | <u>2019</u> | <u>2020</u> |
|-------------------|------------------|------------------|------------------|
| Duplicate Bridge: | 6,428 | 6,153 | 4,159 |
| Non-Sanctioned: | <u>927</u> | <u>753</u> | <u>168</u> |
| Total Tables: | 7,355 | 6,886 | 4,327 |
| ACBL Ranking: | 54 th | 54 th | 77 th |

| | | | |
|-------------------------|----------|----------|-----------|
| Year-end Current Assets | \$34,049 | \$33,814 | \$ 32,883 |
|-------------------------|----------|----------|-----------|

| Duplicate Bridge Play: | Resident Members | Casa de Carta <u>Jan-Mar</u> | Virtual BBO <u>Apr-Dec</u> | |
|-------------------------|---------------------|---------------------------------|-------------------------------|-----|
| <u>Resident Members</u> | | | | |
| 1,500+ | 39 | 39 | 28 | 72% |
| 751-1,500 | 52 | 49 | 31 | 60% |
| 501-750 | 36 | 34 | 17 | 47% |
| 301-500 | 31 | 31 | 10 | 32% |
| 101-300 | 52 | 51 | 25 | 48% |
| 51-100 | 40 | 37 | 23 | 57% |
| 21-50 | 22 | 21 | 12 | 55% |
| 0-20 | <u>13</u> | <u>12</u> | <u>7</u> | 54% |
| Total: | 285 | 274 | 153 | 54% |

Respectfully submitted,

Andy