



**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 May 10, 2021 via ZOOM

### Call to Order:

The May 10, 2021 ZOOM meeting was called to order at 3:30 pm.

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

### Approved:

- April 12, 2021 Board Minutes
- April 29, 2021 Board Minutes

### Board Member Comments/Reports:

- Teri noted that Rich's Declarer class (9 students) has ended and was successful. Easy Bridge (4 students) is meeting at the home of Ken Frankenberger.

### Old Business:

- A report from the Venue committee is attached. The VCC will reopen on Monday afternoon, June 14<sup>th</sup>, at Casa de Carta.
- Game Schedule for first two weeks of re-opening (June 14 – June 26): A motion for the following game schedule for Face-to-Face play passed with one abstention. There will not be any Virtual Club Games during this two week period. The schedule will then be reviewed.

Games to be offered are:

Monday afternoon: Open and 0-500

Monday evening (June 22): Euchre

Tuesday morning: Rubber bridge

Wednesday afternoon: 0-1500 and 0-300

Wednesday evening: Cribbage

Friday afternoon: Open and 0-500

Saturday afternoon: 8 is Enough

The board will review participation during the first two weeks expecting to add more games.

### New Business:

- Greg Frank and Dick Heil are the co-chairs of the unit-sponsored Fall Sectional. Casa de Carta is on hold as a possible site for the tournament.

- VCC Board Minutes will continue to be approved at the next scheduled board meeting.
- The Constitution and Bylaws Committee sent out an email with changes that allow voting by email under certain circumstances. (see attachment) To date, the committee has received 89 responses, all positive.
- A motion was made to have BBO virtual games during the two week period (June 14-28). Motion died for a lack of a second.
- A motion was made to permit the return of Euchre, Cribbage and Rubber Bridge (see above schedule). This was unanimously approved. Game managers will be contacted regarding opening of their game and vaccination requirements.
- Communication outlining the process for providing record of immunization/vaccine will be sent to all members.
- **Adjourned:** Meeting was adjourned at 5:13 pm.

The **Venue Committee** (Alan, Gene, Greg) met twice via ZOOM, have exchanged numerous e-mail messages, and composed a financial analysis varying these key parameters to generate income and expense results:

- number of F2F games scheduled
- participation in these games
- player entry fee

Given that these analyses depend heavily on player participation and the expenses to utilize POA facilities, we have not been able to draw any conclusions yet nor make recommendations. However, the committee expects:

- lower F2F participation than pre-pandemic
- only F2F games on weekday afternoons are initially scheduled
- some limited virtual club BBO games on weekday mornings scheduled
- lower revenue will dictate need to increase entry fees

Gene and Greg toured the Coronado Center with Chris Hunter, POA Parks & Recreation Rental Facilities Manager. We concluded that there was no space at the Coronado Center that would be satisfactory for our expected operations over the next several months. Greg later that day met with Chris to determine POA rental fees and the extent to which the Casa de Carta has been scheduled. The rental fee for Casa de Carta is ~\$40/hour. The only current renter is the Rotary Club on Thursday mornings 7-9.

The overwhelming desire is to reopen at Casa de Carta. The Committee believe that it would be possible to negotiate a fixed monthly rental and have full access to Casa de Carta except when the POA has another rental opportunity; in that rare instance, VCC would cancel a regularly scheduled event. Greg has talked with John Paul and is trying to arrange a Discovery Meeting as soon as possible with John and Stephanie Heffer. The objective of this meeting would be for both organizations to express their objectives and constraints so that we could begin working toward a mutually satisfactory arrangement.

The Village Card Club Bylaws did not take into account the possibility that members would be prohibited from meeting in person because government-imposed health restrictions. Therefore, the current Bylaws (posted on the club website) need to be amended to accommodate these restrictions that began in early 2020. The **Constitution and Bylaws Committee** consisting of: Norinne Nelson (Chairperson), Andy Cosby, Mike Kreider, Phil Michaelson and Leslie Pfeiffer proposed the following changes that are highlighted in red font. These changes will allow membership to approve amendments to the Bylaws without having an in-person general meeting.

Below are two sections of the Bylaws that require immediate modification to enable the club to operate efficiently. These modifications are highlighted in red text.

#### ARTICLE VI: MEETINGS

**Section 1** Meetings of the Board of Directors shall be scheduled monthly. Special meetings may be called by the President or by three (3) members of the Board of Directors.

**Section 2** There shall be no fewer than two (2) General Membership meetings each year **unless government (federal, state, or local) health guidelines prohibit members from convening in person.**

#### ARTICLE X: AMENDMENTS

**Section 1** These Bylaws may be amended at any General Membership meeting by an affirmative vote of two-thirds (2/3) of those members in attendance, provided a quorum of eighty (80) members is present, and provided that the proposed amendment is posted on the club bulletin board and website at least two (2) weeks prior to the meeting. A verbal announcement that a proposed amendment is posted shall be made at each regularly scheduled game. **When members are prohibited to attend meetings in person due to government (federal, state, or local) health guidelines, these Bylaws may be amended via response to an e-mail communication from the President, which specifies specific modifications, is approved by a vote of two-thirds (2/3) of those responders, provided a quorum of eighty (80) responders, and the proposed amendments are posted on the website at least one (1) week prior to the e-mail communication.**

Please review these modifications and respond to this e-mail message stating either your approval or rejection. We need responses from at least 80 members. For the modifications to be approved, at least 2/3 of the responses must be affirmative. Mike Kreider, Election Committee Chairperson, will collect the responses and share the results.