



**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:
Ken Frankenberger

Member Services Director:
Noel Stewart

**Player Development
Director:**
Teri LaBove

Board of Directors' Minutes

Meeting Held September 13, 2021

Call to Order:

The September 13, 2021 meeting was called to order at 4:31 pm.

Those present were: Greg Frank, Martha McAllister, Phyllis Baltz, Deborah Christian, Annie Dethardt, Ken Frankenberger, Noel Stewart and Teri LaBove. Also present were Gene LaBove and Tom Martick. Alan Trippel was absent.

Approved:

- August 9, 2021 Board Minutes

Old Business:

- Bill Veal's request that the HSV Junior Golf Association be included as one of the VCC's charitable organizations was unanimously approved. The HSV Junior Golf Association will receive the August charitable donation.
- With Alan's absence, the update on the general membership meeting was tabled until next month.
- The board approved pooling some BBO/Virtual Club games with Little Rock/Hot Springs and/or the Vanderbilt (Nashville TN) clubs with the stipulation that all clubs participating would promote one another's pooled games. Greg will continue to work towards this goal and provide updates. There is a need for an open BBO game one weekday afternoon.
- The board agreed that the VCC business manager would provide a list of charitable organizations to the board yearly, in January, for approval and/or changes for that calendar year. The board unanimously approved that \$1 per player would be dedicated to our charitable organizations in all \$5 Face To Face ACBL Charity Games.

New Business:

- The board approved, with one abstention, the Technical Specialist Job Description.
- The Zero Tolerance Policy remains in place without any changes. Options to fill the open recorder position were presented.
- Input is being sought for the chair of the 2022 Spring Fling Tournament.
- There will be an article in the Voices TV Viewer that will share information on the present activities of the VCC: duplicate bridge, cribbage and rubber bridge.

- Beginning in September the VCC will pay rent to the POA in the amount of \$1 per person per Face To Face game at Casa de Carta. The \$1000 minimum has been suspended.
- The board approved the Secretary Job Description.

Adjourned: The meeting was adjourned at 5:36 pm.