



**BOARD
OF DIRECTORS**

President:

Noel Stewart

Vice President:

Deborah Christian

Treasurer:

Mike Kreider

Secretary:

Linda Merritt

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 February 13, 2023

Call to Order:

The February 13, 2023 meeting was called to order at 4:30 p.m.

Those present were: Noel Stewart, Deborah Christian, Mike Kreider, Linda Merritt, Annie Dethardt, Martha McAlister, Ginna Domm (via telephone), and Greg Frank. Also present were Gene LaBove, Tom Martick, and Louallen Thomassen. Absent was: Steve Coy

Approved:

- January 09, 2023 Board Minutes were unanimously approved.

Board Member Comments/Reports:

- Deborah looked into CPR for Board Members and all Directors.
- Mike stated Financials are strong with slight reduction in fees and asked for Insurance Waivers to be filled out.
- Linda gave report on POA Meet and Greet.
- Ginna is revamping our newsletter, sending out sympathy letters, and writing an article for the District 10 newsletter.
- Annie noted membership is 258 with 14-15 new members.
- Martha reported Easy Bridge is averaging 18 people and mentioned ideas from Greg.

Old Business:

- Domm was unanimously confirmed as Marketing Director.

New Business:

- Louallen proposed behavior changing discipline procedures. A committee will be formed to review alternatives to current Zero Tolerance Procedures.
- Deborah asked for the board meeting to be moved from 2nd Monday. In March, the board meeting will be the 20th.
- Discussion on attendance at the board meeting by Cribbage Players, and Village Bridgers. All members of VCC are welcome to attend meetings.
- Greg presented 2023 Unit 161 Tournament Schedule. See attachment.
- Decision regarding Covid vaccination requirement was deferred to the March 20th board meeting.
- Motion made and unanimously passed to add HSV Angels' Charity to VCC the VCC Charities list, but we need a Tax ID number.
- Motion was made and passed to not allow home baked goods at Spring Fling Tournament.
- Motion was made and unanimously passed that the Unit Fall Foliage Tournament be held at VCC.

Adjourned:

The meeting was adjourned at 5:30 p.m.

Reports:

2023 Unit 161 Tournament Schedule

February 3-5	Lr NLM 0-500 Sectional
March 24-26	VCC Sectional
July 14-16	LRDBC Sectional
August 18-20	VCC I/N Silver Sectional
November 3-5	Fall Sectional
November 3-5	Fall I/N Regional