



**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 March 20, 2023**

**Call to Order:** The March 20, 2023 meeting was called to order at 4:30 p.m.

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

**Approved:**

- The February 13, 2023 Board Minutes were unanimously approved

**Board Member Comments/Reports:**

- Steve Coy discussed recent purchases and Tom Martick inquired if some of the purchases were for the upcoming tournament. Tom will review purchases and propose proration so that tournament expenses will be properly accounted for.
- Ginna reported that her article regarding the VCC will appear in the April District 10 newsletter. Also, she is planning a series of 4 articles for the Village Voice regarding club activities to include duplicate and social bridge, Easybridge! and cribbage.

**Old Business:**

- The Board revisited the current COVID vaccination requirement for members to attend face-to-face games. By unanimous vote, the Board voted to remove this requirement effective March 27, 2023.
- The Board unanimously voted to change the date of Board meetings to the third Monday each month for the duration of 2023.

**New Business:**

- Strategies to increase game attendance were discussed in light of the small attendance at games on Tuesday, Thursday and Friday.
- The upcoming Silver Lode tournament was discussed. At this time, there is no tournament chair. In addition, a regional Unit tournament is proposed for December 5<sup>th</sup> through 9<sup>th</sup> at the VCC
- The security of club space was discussed by Board members. Steps will be taken to secure equipment and space.
- A training session for CPR will be arranged for Board members and Directors in the summer.

**Adjourned:**

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