

Village Card Club
Board of Directors Meeting
April 11, 2013

Estelle White called the meeting to order at 5:09

Attending: Teri LaBove,, Kathie Riedel, Becky Rice, Scott Luchesi, Nancy Luehring, Estelle White, Dick Condon, Lois Schoenrook, Norma Marvel, Barbara Truesdell, Marge Gortsema

The Agenda was approved with the addition of 2 new motions by Teri. See New Business.

The previous month's minutes were approved.

DIRECTOR REPORTS.

Nancy Luehring:

Dick Condon complimented Nancy on her report.

The “Learn Bridge in A Day” tool kit is available and Norma will print the applicable parts and charge it back to students.

Nancy needs two more player for “Play and Learn” next Wednesday. Asked the board to try to find another two.

Nancy and Estelle met with the building manager and resolved the issue of keys. Other items were discussed with Stacy Hoover and both feel the Bridge Club has a good relationship with her. Stacy suggested that negotiations for a new lease should begin about 18 months prior to the end of the lease.

Program Director: Teri LaBove:

From Teri's report the table count continues to decline.

Player Development Director: Marge Gortsema:

March report and April's Report is included. Another batch of coupons will be ordered this time with perforations.

Logistics: Scott Luchesi:

Ordered coupon and brochures for the community fair.

Member Services Director: Norma Marvel:

Paid members equals 556 and total members is 618. This is down from last year.

There were a a number of reasons given for not renewing memberships including health, moving from the Village, etc.

Cost of printing the members book is \$575.

Publicity: Barbara Truesdell:

Bulletin Board is well used.

Coordinating publicity for Regional with Ned and Kathy Irving.

Finance: Dick Condon:

Passed out financials on Spring Fling.

Accounting procedure for coupons has been developed.

Audit Report: Accrual methods are unnecessary.

CORRESPONDENCE:

Donations made in memory of people for the Rose Memorial Fund will be acknowledged by the Rose Memorial committee. The committee will send information to the Sunshine committee for a card to be sent and to Scott for engraving of a plaque plate.

OLD BUSINESS:

None.

NEW BUSINESS:

1. The Longest Day is an event sponsored by ACBL as a fund raiser for Alzheimer's disease. Teri will post the information on the board and if there is a response will get props from ACBL for the event.
2. Motion by Scott Luchesi. Resolved: Reimburse Normal Marval for time and materials associated with the production of the 2013 VCC Directory in the amount of \$575.

The motion was seconded and passed unanimously.

3. Motion by Teri LaBove to change the Game Directors Manual

FROM

10.i Resolve scoring discrepancies or scoring errors as soon as practicable, but no later than twenty-four hours after and error is known.

TO

10.i Resolve scoring discrepancies or scoring errors as per the VCC Standing Rules under Sanctioned Game Procedures. Repost corrected scores on the CM computer, website & the wall.

The motion was seconded and passed unanimously.

Motion by Teri LaBove to change the Sanctioned Game Procedures 2nd paragraph to:

Scores must be approved by East or West after each hand and re-verified by all players at the table before being transmitted at the end of each round. Once the final game scores are posted by the Director-In-Charge (DIC), if a posted score is found to be incorrect, the DIC will be notified. After contacting both pairs the DIC will correct the score and assess a 1/4 board procedural penalty to both pairs. Incorrect scores can be reported up to 24 hours after the end of the game (Exception: special games and end of the month score corrections can only be made within 30 minutes of the end of the game). The Club Manager will be notified of any score correction.

The motion was seconded and passed unanimously.

The meeting adjourned at 6:18.