

THE VILLAGE CARD CLUB, INC.  
Board of Directors  
April 18, 2016

Tony Hoffman, President called the meeting to order at 4:15 p.m. Board members in attendance were Tony Hoffman, Betty Schultz, Andy Cosby, Suzanne Stofer, Lee Cas-teel, Matt Williams and Clark Vernon. Greg Frank, Club Manager was present. Absent were Donna Herter and Deborah Christian.

Betty Schultz made a motion to approve the minutes from the March 21, 2016 meeting. Motion carried.

Donna Herter was unable to attend the meeting; therefore, the proposal to obtain a POA Special Sign Permit was set aside for this meeting.

The 2016 Spring Fling Chair was unable to attend the meeting. In the Chair's absence, Clark Vernon gave a brief summary of the 2016 Spring Fling. He stated there were ap-proximately forty seven (47) more tables this year than 2015 with a rough calculation the profit will be about \$5,600 for the club.

Clark Vernon passed out the Treasurer's Report to the Board members. The report is on file with the Secretary.

Matt Williams reported the games committee is monitoring the new games schedule and table count.

Old Business:

Suzanne Stofer spoke regarding purchase of Director's shirts. She is looking at style and color with the idea of expanding shirt orders to be available for purchase by mem-bers.

There was discussion by Matt Williams and Tony Hoffman regarding the new game schedule of 0-1000 vs 0-750 of whether table count has increased or decreased. Matt indicated this is too soon to determine due to the short time frame the new schedule has been in effect.

New Business:

Andy Cosby made a motion that Clark Vernon chair the 2017 Silver Load Sectional. Mo-tion carried.

Tony Hoffman made a motion that Duane Hall be assistant chair of the 2017 Silver Load Sectional. Motion carried.

Tony Hoffman made a motion that a donation of \$80 each be given to the three charities Matt Williams proposed (Animal Welfare League, Food Panty and Teen Challenge). The \$80 donations are from proceeds of the April Charity Club Championship. Motion carried.

Andy Cosby made a motion that the 2017 Spring Fling be expanded from three (3) days to four (4) days. There was discussion regarding other clubs having tournaments for 3 vs 4 days and whether the club could increase attendance over the 4 days. Motion carried.

Tony Hoffman reiterated the importance of all Directors maintaining and encouraging a friendly game environment for club players at all levels and skills.

Tony Hoffman stated the next meeting will be May 16, 2016.

Andy Cosby made a motion the meeting be adjourned at 5:40 p.m. Motion carried.

Respectfully submitted,

Lee Casteel  
2016 Secretary  
Village Card Club