

# THE VILLAGE CARD CLUB, INC.

## BOARD OF DIRECTORS REGULAR MEETING

MONDAY, APRIL 10, 2017

Duane Hall, President called the meeting to order at 4:24 p.m. In attendance were board members Scott Luchesi, Teri LaBove, Peggy Ross, Andy Cosby, Annie Dethardt, Suzanne Stofer, Mary Jenkins and Lee Casteel. Greg Frank, Club Manager and Debbie Holliday, Business Manager were present.

Duane Hall asked for two (2) revisions to the agenda: Rubber Bridge fee schedule revisions be added to the agenda under New Business and to postpone the Spring Fling and Bling Tournament Report until the May 08, 2017 board meeting. Andy Cosby will add the Cribbage Club schedule for e-mail vote and add for discussion under New Business if necessary. These items were accepted for the agenda.

Duane Hall asked for corrections to the March 20, 2017 minutes. Lee Casteel stated she had inadvertently left Suzanne Stofer's name off as present at the meeting. The minutes were approved as corrected.

Duane Hall then noted several audience members present and he asked the board to suspend the regular meeting agenda to allow those wishing to address the board. The board accepted this suspension. Greg Bono, Barbara Stiff, Rita Sevall, Doris Waugh, Joe Fischer, Cathy Bertrand, Karen Nagy and Joyce Edwards were in attendance. One said he believed the club has deteriorated in comradeship. Another voiced the opinion the open games are being diminished because there are too many different limited games. Two of the members expressed the opinion that if someone has over 500 points he/she should be playing in the open and not with those with less experience. All expressed concern for and what is best for the club. After listening to the audience members, board members discussed how best to address this issue and the attitudes of less experienced players playing in the open game.

Peggy Ross made a Motion that any limited games running concurrently with the open games be limited to players with 500 points or less. Motion was approved with an effective date of May 01, 2017.

Old Business: Due to the passage of the preceding Motion, there was no discussion by the Program Director of the Tuesday 0-750pm games. The report was sent via e-mail.

New Business: Lee Casteel made a Motion to establish a Tony Hoffman Memorial Plaque. She will collect money for the cost of the plaque and Greg Frank volunteered to speak with Dee Hoffman regarding the wording on the plaque and an appropriate day to honor him at the club with bridge. Motion passed.

Teri LaBove made a Motion to confirm the e-mail votes and to approve the Audit Report with two (2) signatures. Motion passed.

The Longest Day is on the calendar for Wednesday, June 21, 2017 with member encouragement. There will be publicity and coordination.

Mary Jenkins discussed the revisions to the Rubber Bridgers schedule and made a Motion to accept. Motion passed.

Officers' and Directors' Reports: Annie Dethardt stated there are now five hundred and twenty three members (523) of the Village Card Club. This includes the new members of the HSV Cribbage Club. She has sent "In Memorium" through the ACBL and notifies the ACBL of those members who have died.

Greg Frank reported a \$50.00 donation to the Village Card Club.

Suzanne Stofer reported she had sent out tips and info for playing via e-mail prior to the Spring Fling. She stated Joe Fischer will teach a one day class on Swiss Team Tactics prior to the Hot Springs Tournament in May. She is planning to have several educational items scheduled for the fall.

Terry LaBove reported that she has purchased the rack cards and received reimbursement from the ACBL. She has contacted the HSV-Property Owners Administration to change wording on the POA website regarding the Village Card Club size and will continue to follow up on this. Committee members are working on the scrapbook and last year's yearbook.

Mary Jenkins reported she will be going to the bank to put club funds into an interest bearing account. She will obtain a debit card for Cheryl Kohler to use for the hospitality purchases.

Lee Casteel made a Motion to adjourn at 5:32 p.m. Motion passed.

Submitted by  
Lee Casteel  
2017 VCC Secretary