

Village Card Club
Board of Directors Meeting
August 8, 2013

Estelle White called the meeting to order at 5:30 PM

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

Absent: None

Marge moved that the minutes from last month's meeting be accepted as printed. Seconded and passed unanimously.

DIRECTOR'S REPORTS

Program Director. Teri Labove

Monthly totals for sanctioned game = 606.25

Monthly totals for non-sanctioned game = 121.5

Member Services Director. Norma Marvel

Membership stands at 642

Publicity. Barbara Truesdell

Ads are in the papers for the Silver Lode Tournament

Logicists Scot Luchesi

New pads for the keys on the bridge pads are missing

Vice President Nancy Luehring

Received money from Unit 161 and expect a payment from District 10.

Approached the provider of the marquee at Home Plate about adding our bridge club to the marquee. It will cost \$50 for one month. The board thought that this was a good idea.

Finance Dick Condon

While up in Chicago on vacation he asked a few people at bridge clubs where he played if they were familiar with the Village. None were. Dick will work with Barbara and the POA to market the Village in the Chicago area.

Financially OK but must find a way to increase the table count.

President Estelle White

Grandpa's Catfish will be doing the lunches for the Silver Lode Tournament.

CORRESPONDENCE

A letter was received from the POA indicating they will be discussing rent for the Ouachita Room.

OLD BUSINESS

Teri moved that a 0 – 100 game be established on Wed afternoon for 2 months. The motion was seconded and approved unanimously.

Teri moved that the mixer be moved to Sat. afternoon. The motion was seconded and approved.

Teri moved that special games be moved to Saturday afternoon such as potluck, mixer, life master,/non life master team games be moved from Sunday. The motion was seconded.

Teri moved that the open game on Saturday be disapproved. The motion was seconded and passed unanimously.

A motion to amend the previous motion was made to replace the Saturday open game with mixer, life master/non life master, team games starting in September. The motion was seconded and approved.

NEW BUSINESS

Convention Card:

Teri moved that the Standing Rule rule read, “All players shall have a convention card that matches his/her partner available to the opponents.” The motion was seconded.

Marge moved that the motion is amended to “All players shall have a convention card that matches his/her partner available to the opponents. Consulting your convention card during the auction is a violation of ACBL rules.” The motion was amended and passed.

The original motion was passed as amended.

Brainstorming:

What should be the best way to describe the problem: increase table count, increase membership or marketing.

One idea was to have directors notify the partnership committee when an person has lost a partner and might have stopped coming. Estelle agreed to call a meeting of the directors and partnership committee and discuss implementing this idea.

The meeting adjourned 7:28 PM

Respectfully Submitted

Kathie Riedel

Secretary