

**The Village Card Club, Inc.**

Board of Directors Meeting

August 5, 2014

Andy Cosby, President, called the meeting to order at 4:30PM.

Attending: Andy Cosby, Suzanne Stofer, Greg Frank, Dick Condon, Doris Waugh, Phil Michaelson, Donna Herter and Norma Marvel; Estelle White, Club Manager. Absent: Elaine Weeter.

Minutes for July 1, 2014 board meeting were approved as submitted.  
The August 5 board meeting agenda was approved.

**DIRECTOR REPORTS:**

Communications: Donna Herter updated the board on the meeting held with David Twigg, Stephanie Heffer and Danette Botkin of the POA. Advised board of plans to have a contest for Jessierville and Fountain Lake High School art students to create a new VCC logo. When logo is finalized a new brochure will be designed.

Finance: Dick Condon reported the VCC is still solvent and 46.8% ahead of the 2013 cash balance.

Program: Greg Frank gave an update on the planned pro/am bridge game. Proposed game date is October 4. The committee is investigating means of card dealing security to insure no one can see the deals before they are used for the bridge game. The game director computers will be secured. A reminder is going out to keep the noise down during open game breaks and to be respectful of other games going on at the same time. Estelle White has sent an e-mail.

Player Development: Suzanne Stofer reported results of August 2 "Learn, Eat, Play" event. There were 131 participants and income of \$655. Food expenses were \$390.42 for Dominos plus \$20 tip and \$74.83 for beverages.

Club Manager: Estelle White has purchased 36 dozen decks of cards and four sets of boards with cases. Andy Cosby announced a new series of Easybridge! classes starts Wednesday, September 10.

Public Comment: Becky Rice presented a case that the only way to change the VCC Bylaws is by membership vote.

**OLD BUSINESS**

No board member made the motion to adopt standing rule #25.

The motion to set a \$2000 hospitality budget for 2015 was made by Dick Condon and approved.

**NEW BUSINESS**

Doris Waugh moved that the President be instructed to appoint a parliamentarian. Motion failed 3-4.  
Doris Waugh moved to set the monthly board meeting on the second Tuesday of each month at 4:15 PM; but authorizing the President to reschedule to an alternate day and time when deemed necessary. Motion passed.

The meeting adjourned at 5:38 PM.

Donna Herter,  
Acting Secretary