

THE VILLAGE CARD CLUB, INC.

BOARD OF DIRECTORS REGULAR MEETING

MONDAY, August 14, 2017

REVISED

In the absence of Duane Hall, President and Peggy Ross, Vice President, Lee Casteel, Secretary called the meeting to order at 4:26 p.m. In attendance were board members Scott Luchesi, Suzanne Stofer, Teri LaBove, Andy Cosby, and Mary Jenkins. Greg Frank, Club Manager and Debbie Holliday, Business Manager were present.

Lee Casteel asked for additions or deletions of July 10, 2017 meeting minutes. Minutes were approved as written.

Officers' and Directors' reports:

Suzanne Stofer reported that so far six (6) people have shown interest in Easybridge! classes starting September 20, 2017.

Teri LaBove stated the marketing committee is advertising the Silver Lode Tournament, and Easybridge! now. The Village Card Club will be marketed at the next POA Newcomers' Coffee, also.

Andy Cosby stated that as of July, 2017 our table count is 4037 which is 15% down from last year.

Greg Frank reported the Monday afternoon game on August 21, 2017 will start at 1:45 p.m. due to member interest of experiencing the total eclipse. Suzanne Stofer will send an e-blast regarding this. Greg reported Matt Williams is working on BBO internet bridge for The Village Card Club.

Mary Jenkins is projecting that the club will lose approximately \$3500 from the month of August until the end of the year with the current monthly income and expenses.

Lee Casteel asked Greg Frank to contact the POA to clean the back entrance area before the Silver Lode Tournament.

Scott Luchesi said the plaques and trophies are up to date and supplies are in place for the Silver Lode.

Old Business: NA

## New Business:

Dick Condon was absent from the Board Meeting due to a death in the family. The Board discussed finalizing details of the 2018 Spring Fling. Teri LaBove made a motion for a three day (3) tournament and spoke of the rationale. Suzanne Stofer and Andy Cosby all voiced opinions as to the pros and cons of a three (3) day vs a four (4) day tournament. Motion did not carry. The tournament will be four (4) days. The dates for the tournament is on the 2018 calendar. A tournament chair will be recruited.

Motion was made by Andy Cosby to amend the Standing Rules to incorporate the Military Double Deck Pinochle Club into The Village Card Club. Motion carried.

Andy Cosby made a Motion to amend Standing Rule #26, Fiscal Policies & Practices to establish the Betty Wigton Memorial Fund. She was a Charter Member who bequeathed \$10,000.00 to the Village Card Club to use for a project requiring a substantial capital outlay expenditure. She left discretion to the Board for the use of these funds. The money has been deposited into a CD. Motion carried.

Also, Andy asked that the Standing Rule #26 be cleaned up to delete the Vonna Fischer Memorial Fund because it is not needed. The plaque was purchased by donations and the annual winners' plates will continue to be engraved at no cost. A special Vonna Fischer Memorial game will continue in October. Motion carried.

Andy Cosby withdrew the Motion to establish a Tony Hoffman Memorial Fund because it is not needed. The plaque was purchased by donations and the annual winners' plates will be engraved at no cost. There will be a special Tony Hoffman Memorial game each February.

There was some discussion of when negotiations will commence to renew the lease. The Board would like this to start and has inquired of the POA numerous times to begin negotiations.

No September meeting was scheduled as yet due to the Labor Day holiday and the tournament in Tunica, Ms. and will be left to the discretion of the President upon his return.

Teri LaBove made a Motion to adjourn at 5:25 p.m. Motion passed.

Submitted by  
Lee Casteel  
2017 VCC Secretary