



**BOARD  
OF DIRECTORS**

**President:**  
Noel Stewart

**Vice President:**  
Annie Dethardt

**Treasurer:**  
Jerry Bertrand

**Secretary:**  
Betty Price

**Logistics Director:**  
Deborah Christian

**Marketing Director:**  
Teri LaBove

**Program Director:**  
Andy Cosby

**Member Services Director:**  
Linda Prust

**Player Development  
Director:**  
Alan Trippel

## **Board of Directors' Minutes**

**Meeting Held August 10, 2020 via ZOOM**

### **Call to Order:**

The August 10, 2020 ZOOM meeting was called to order at 4:30 PM

Those present were: Noel Stewart, Annie Dethardt, Jerry Bertrand, Louise Buhl, Deborah Christian, Teri LaBove, Andy Cosby, Linda Prust and Alan Trippel. Also attending was Greg Frank.

### **Approved:**

- July 13, 2020 Board Minutes
- e-mail vote on Director's pay of \$30 to reflect the additional time required to manage two virtual games simultaneously retroactive July 13, 2020

### **Director & Office Reports – on hold until the club reopens.**

### **New Business:**

- Noel requested from Jerry what kind of progress the VCC's new Business Manager is making. Jerry said the Business Manager is doing fine. He worked some things out with Alan and Andy and feels he has everything under control now.
- Greg - Topic MailChimp. Greg presented a summary of the bulk e-mails going out to the membership.

Two major actions that need to be dealt with:

1. Clean up the Bridgewebs membership database, both member status and appropriate e-mail groups.
  2. Create the MailChimp database based on member e-mail group in Bridgewebs membership database. Once this is accomplished, the e-mail list should be kept current in the MailChimp database and not in the Bridgewebs database because the BridgeWebsis e-mail tool is not reliable, as e-mails are getting bounced and members not receiving e-mails. Noel suggested that Greg send out an e-mail to each bounced member to verify they are receiving the emails and hopefully get a response back that they received the e-mail.
- Noel reported on cleaning up the database. She and Linda deleted all members who did not fill out a form in 2017 for 2018. Noel expressed that she and Linda did a significant amount of cleanup in the BridgeWebs database but there is more to be done.

Greg stated that he would put each group in the MailChimp database when Noel and Linda were satisfied with the cleanup. Noel's personal recommendation was to not have two databases updated. We should just focus on updating one e-mail database.

Teri requested a quick mention of the Charity Games. The Board Members discussed the possible avenues that could be taken on how to raise the charity money and how to distribute it. Noel suggested we explore using club funds, if available, and possibly propose some solutions by e-mail to get things started.

Teri quickly mentioned the Community Fair. Board Members offered to volunteer to man a table if the Community Fair is not canceled.

**Adjourned:** Meeting was adjourned at 5:10 PM.