

The Village Card Club, Inc.

Board of Directors Meeting

December 9, 2014

Andy Cosby called the meeting to order at 4:35 PM

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

MINUTES for November 11, 2014 Board Meeting: Approved as posted

AGENDA: additions-deletions-approval: added: New Business: Motion to approve 2015 Game Schedule

OFFICER & DIRECTORS REPORTS:

Education: two new classes starting in January 2015 (see education bulletin board for details)
Member Services: 629 members on December 31; 330 renewals to date

OLD BUSINESS: Motion to amend GDPM Section VI H 10 cc to read:

- (1) The DIC determines the movement 5 minutes before game time based on players present and anyone who called to report that they are on the way.
- (2) Any player who arrives late will be accommodated if it is non-disruptive to the movement, for example: filling in a half table, adding a bump or sit-out pair. MOTION PASSED

Motion to rescind GCPM VI H 10 t (cell phone policy). MOTION FAILED

However, it was noted that the ACBL policy for national tournaments is not to allow cell phone use in the playing area, and VCC directors will be asked to announce at the beginning of each game that cell phones should be silenced.

NEW BUSINESS: Motion to approve 2015 Game Schedule PASSED

Meeting adjourned at 5:26 PM

Respectfully submitted,

Suzanne Stofer,
Acting Secretary