

THE VILLAGE CARD CLUB, INC.

Board of Directors-Regular Meeting

Monday, December 05, 2016

Tony Hoffman, President called the meeting to order at 4:26 p.m. Present at the meeting were Betty Schultz, Tony Hoffman, Matt Williams, Donna Herter, Deb Christian, Jane Moore, Suzanne Stofer, Andy Cosby and Lee Casteel. Greg Frank, Club Manager, was absent.

Tony Hoffman asked for addition, corrections or deletions to the November 14, 2016 minutes. Minutes were approved.

Matt Williams reported the 2017 games schedule and calendar is finished and made a motion that the Board approve them. Motion passed.

Deb Christian reported that approximately three hundred and ten members (310) have paid dues for 2017.

Old Business: Jane Moore made a motion that the Games Directors be given a raise contingent upon approval by the membership passing the games fee increase. It has been eight (8) years since the last raise for directors. Motion passed.

New Business: Suzanne Stofer made a motion to implement a Player Development Committee in lieu of the Education Committee/Education Director. The Player Development Director will chair the committee with the balance of the committee specifically from the under 500 strata to help identify wants and needs. Entry level class instructors will propose and conduct the entry level classes, intermediate class instructors will propose and run intermediate classes and the mentoring facilitator will propose and conduct the mentoring program. Motion passed.

Tony Hoffman discussed the agenda for the General Membership meeting of December 08, 2016 which was posted on the website and the two club bulletin boards. He expressed the hope that there is a good turn out of the membership for this meeting with enough members for a quorum.

Betty Schultz made a motion to adjourn at 5:12 p.m. and motion passed.

Next meeting to be determined by 2017 President and Board of Directors and Officers.

Respectfully submitted,
Lee Casteel, VCC Secretary