

THE VILLAGE CARD CLUB, INC.

Annual Meeting

Thursday, December 6, 2018

MINUTES

Peggy Ross, President, convened the Annual general membership meeting at 12:30 p.m. She stated that the Director Reports were posted in the hall. She congratulated the Board on all their hard work and introduced them asking them to stand. She said that all of the committees worked hard this year especially the decorating committee.

Greg Frank reported that the \$6200 purchase of the BridgeMates has been very successful and match the standard of the ACBL. He spoke about the change in criteria for AA players. He also said (great news!) that all the toilets in the ladies room will be replaced next year.

Peggy Ross stated that the Long Range Planning Committee consisting of Ned Irving, Greg Frank, Wilson Day, and Greg Bono negotiated an extremely favorable new lease agreement for the VCC. Details are posted on the bulletin board. Ned Irving reported that the POA is fully subsidizing the club and considers it a valuable asset. They have agreed to replace the table and chairs with something similar for about \$30,000 and also the flooring at a cost of about \$50,000.

Peggy Ross introduced the new board members for 2019 and their positions:

President: Alan Trippel

Vice President: Annie Dethardt

Treasurer: Mike Popkin

Secretary: Francine McKay

Logistics Director: Cathy Bertrand

Marketing Director: Teri LaBove

Program Director: Andy Cosby

Member Services Director: Linda Prust

Player Development Director: Candace Williams

Meeting adjourned at 12:45 p.m.

Submitted by Carole Trainer, VCC 2018 Secretary

Carole