



**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 December 14, 2020 via ZOOM

Call to Order:

The December 14, 2020 ZOOM meeting was called to order at 3:30 PM

Those present were: Noel Stewart, Annie Dethardt, Louise Buhl, Deborah Christian, Teri LaBove, Alan Trippel and Andy Cosby, who joined later. Also present were Ken Frankenberger, Martha McAlister, Phyllis Baltz and Greg Frank. Jerry Bertrand and Linda Prust were not present.

Approved:

- November 9, 2020 Board Minutes

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

New Business:

- Noel requested that the Board review the proposed change to the Club Operations Manager job description. It was proposed that the Club Operations Manager job description be amended to state that, if a relative of the Club Operations Manager is a Director, that Director will be supervised by and report directly to the Vice President of the VCC Board. Motion was made and passed unanimously.
- Noel gave a report on the election results. The Election Chairperson reported 94 people voted either by email or calling in. There was one no vote to the entire slate and one no vote to an individual on the slate. Therefore, the candidates for the 2021 Board Directors have been elected. Noel will prepare an email to all club members via MailChimp.
- Andy discussed his motion to increase pay for Directors to the Arkansas minimum wage in 2021. The standing Rules will be changed to reflect the increase in pay for Directors to the Arkansas minimum wage. A motion was made and passed unanimously.
- Christmas bonuses were discussed as stated in item 12 of the Standing Rules. It was proposed that the only persons receiving bonuses in 2020 should be the Directors who have directed four or more games per month. They should receive a card and \$20.00 to be presented by the Club Operations Manager. Motion was made and passed unanimously.
- Greg gave an update on plans for Joint BBO Games for VCC/LRDBC. There will be two trial virtual games; one hosted

by VCC and one hosted by LRDBC. The first trial will be on January 16, 2021 by the VCC. The second trial will be at a later date to be determined by LRDBC. A decision will be made as to the future of these games after the two trials have been completed.

Annie discussed briefly the new gate procedures and how the POA plans to enforce them. The 2021 VCC Board of Directors will make decisions on the new gate procedures next year after procedures are implemented.

Andy requested a motion be made to approve the virtual and face to face Game Schedules. A proposal was made that we approve the virtual 2021 Game Schedule and defer approval of the face to face Game Schedule until 2021. At that time, the 2021 Board can determine whether or not to continue virtual games and review the face to face 2021 Game Schedule. The motion was made and passed unanimously.

Teri requested that there be a year-end report even though there will be no general meeting in 2020. Noel requested that all members of the Board submit a synopsis of this year's accomplishments. Deadline for the synopsis will be December 24, 2020.

Adjourned: Meeting was adjourned at 4:30 PM.