

Village Card Club  
Board of Directors Meeting  
February, 2013

Estelle White called the meeting to order at 4:23 PM.

Attending: Teri LaBove, Marge Gortsema, Kathie Riedel, Becky Rice, Scott Luchesi, Nancy Luehring, Estelle White, Dick Condon, Lois Schoenrook.

Guests: Louallen Thomassen

Absent: Norma Marvel, Barbara Truesdell

The agenda was read and approved.

The minutes from January were approved.

**SPEAKER**

Louallen Thomassen requested that she be a member of the Bylaws and Constitution Committee and be permitted to mentor. The Board thanked her for her request and will discuss at the Executive Mtg. She also talked about not being allowed in the playing area until one specific partner arrived per the director in charge.

**DIRECTOR'S REPORTS**

Logistics Manager: Scott Luchesi

Coupons for play have been printed and distributed. Scott requested that the directors that receive any packages shipped to the club save the packing slip in his mail box. Becky agreed to e-mail this request to all directors. Scott is expecting an estimate for printing the directory tomorrow. The test PVC cards will not work on the dealing machines. This is unfortunate because they supposedly last 4 times what our current cards do.

Player Development: Marge Gortsema

Game coupons have been a success. We have sold over \$1200 in the first week. Marge thanks Kathy Irving, Francine McKay and Scott Luchesi.

Program Manager: Teri LaBove

There was a very positive response to the Chanticleer's performances today.

Secretary: Kathie Riedel

Nothing to report

Vice President: Nancy Luehring

Posted an education report in all Board member's box. Easy Bridge has about 30 people this session. Greg Bono will start a class Feb. 26 right after Denny's. Nancy asked the board members to encourage players to check the bulletin board and sign up for available classes.

Finance: Dick Condon

Summarized major changes from last year for January.

Club Manager: Becky Rice

The new directors are now working or being mentored.

President: Estelle White

Estelle read reports from Barbara Truesdell and Norma Marvel.

Publicity: Barbara Truesdell

Summary of report - In the Village Voice: First place winners will be listed in the "Card Capers" section of the Voice. Also, special games will be listed in the "Community Calendar of Events" section. Estelle will alert Barbara that as the 2014 tournaments are scheduled and we should try to get them in the POA annual publication. Barbara has coordinated old and new bulletin board. Presented a list of work to do. Noted changes to the Publicity Committee. Presented a list of needs.

Member Services Director: Norma Marvel

Summary of report – Suggested 725 copies of directory. Provided prices from 3 printers for the directory.

#### CORRESPONDENCE

Received a thank you note from the Animal Welfare League for the Bridge Club's donation.

Received 2 invoices from the Village Voice for advertising for Easy Bridge. They seem high. Next time Nancy will work with the Voice to lower the costs, if possible.

Received an invoice for a Surety Bond.

Ginna DeThomas: Do we still have to sort hands?

Denny Penticoff: Wants the curtain closed. The board did not vote but felt among other reasons that the curtain had to remain open in order for the HVAC to function properly.

#### OLD BUSINESS

Thanks to Francine McKay for her help in designing the new coupons.

#### NEW BUSINESS

Resolved: Changes to the Director's Handbook be incorporated as recommended by Becky Rice.  
Seconded and approved.

Currently: The Standing Rules, Sectional Tournament Policies, Table fees, Cost of lunches first paragraph currently reads, "Table fees are established as \$11.00 for sectional events and \$12.00 for Charity or ACBL Fund games. Non- or unpaid-ACBL members pay \$1.00 more. Beginners [0-5 masterpoints] *who are registered in a current Easybridge! or Entry-level class* may play free in Newcomer games."

Resolved: Rule shall read, "Table fees are established as \$11.00 for sectional events and \$12.00 for Charity or ACBL Fund games. Non- or unpaid-ACBL members pay \$1.00 more. Beginners [0-5 masterpoints] may play free in Newcomer games."

Seconded and approved.

Further: The Standing Rules, Sectional Tournament Policies, Table fees, Cost of lunches second paragraph currently reads, "The cost of lunches for play-through events shall be included in the entry fee. The cost of lunches between sessions shall be added to the morning entry fee or lunch tickets sold separately."

Resolved: Rule shall read, "The cost of lunches shall be passed on to the attendees of the tournament."

Seconded and approved.

Currently the schedule of class fees under Standing Rule "Salary and Fees" has the following:

\$10.00 Per student for 2-hour non-ACBL classes

\$7.00 Per student for 2-hour Easybridge! and N/I Workshops

\$5.00 Per student for Learn & Play classes, Supervised Play, and classes designated by the Education manager to be of general interest.

Resolved: The Standing Rules, Salary and Fee Schedule, Class Fees shall be changed to, \$7.00 Per student for 2-hour non-ACBL classes, 2-hour Easy Bridge and N/I Workshops.

Seconded and approved.

Currently: The Standing Rules, Salary and Fee Schedule, Class Fees has the following:

\$15.00 Per text for current editions of ACBL Series texts.

\$13.00 Per text for Easybridge texts.

Resolved: The Standing Rules, Salary and Fee Schedule, Class Fees for the above items will be changed to, "Charges for texts shall be charged back to students at cost plus shipping and handling rounding up to the nearest dollar."

Seconded and approved.

Currently: There is no rule regarding the transfer and storage of minutes.

Tabled for further action: Kathie Riedel will investigate using the "cloud" to solve this problem.

Resolved: Electronic voting for officers shall be permitted.

Seconded and approved. This will be presented to the membership at the June General Meeting.

Resolved: Death notices of members or immediate family shall be posted in the web site.

Seconded. The motion did not carry.

Resolved: The local charity for April will be the Boys and Girls club.

Seconded and approved.

Resolved: Standing committees for the club for 2013 are presented for approval  
Seconded and approved.

Meeting adjourned 6:07.

Kathie Riedel  
Secretary