

VILLAGE CARD CLUB
Board of Directors Meeting

February 9, 2015

President, Teri LaBove, called the meeting to order at 4:35 P.M.

Attending: Teri LaBove, Tony Hoffman, Mickey Bearden, Ned Irving, Phil Michaelson, Donna Herter and Suzanne Stofer. Also present were Greg Frank, Club Manager, and Pat Bertnolli, Parliamentarian.

Absent: Alan Trippel and Mary Kay Stockford.

Minutes of the January 6, 2015 were approved with one objection.

It was reported that while the Frickes were on a cruise, the cruise director made a donation to VCC. It was delivered to the club by the Frickes. Thanks you note has been sent.

Lois Schoenrock, C&B chair, gave a report regarding Confidentiality and Standing Committees with Power. The report is on file with the Secretary.

Russ Choyce, Web Master, gave a presentation on use of the Web Site.

Officers & Directors

Teri LaBove reported for Mary Kay Stockford-Member Service Director. Paid members for 2015 are 550, approximately 40 less than the same time period for 2014. She also reported for Alan Trippel, Games Committee. Table count is up slightly for duplicate games.

Marketing-Donna Herter: 30th Anniversary Ribbon Cutting is scheduled for Wednesday, March 11th at 12:15. Past Presidents of VCC, charter members, the VCC Board and all VCC members are invited to attend. Plans are underway to promote the event to ensure good attendance. ACBL Sanctioned Games will be held that day.

Education-Suzanne Stofer: Mentoring Program will start 2/10/15 and a number of new classes are planned and information will be displayed on the Education Bulletin Board.

Club Manager-Greg Frank: Peaceful resolution of member complaints will be urged by the Directors and C&E Committee. Report on file with the secretary.

Defibrillator use will be researched as to who has training to use the device and the possibility of offering a training program.

Treasurer-Ned Irving: Surety Bond limits are now \$25,000 and will be raised to the level of cash assets. Master Points earned for tournament play have been raised by ACBL. Report is on file. Cash Flow Statement and Profit and Loss Statement were reviewed and also on file. Research is in progress to get a table count history.

Vice President-Tony Hoffman: No report.

Logistics-Phil Michaelson: Supplies are up to date.

Secretary-Mickey Bearden: Suggestion to have work shop for new board members.

Old Business:

Ad hoc Committee: Researching change to 501c3 tax free status. Tony Hoffman to chair.

Liability Policy-Ned Irving: Policy has been purchased and in effect.

Sale of Game Coupons: Cathy Bertrand and Greg Frank have worked out a plan agreeable to all.

Phone Contract-Ned Irving: ATT contract negotiated down with a savings of \$700 annually.

Newsletter-Donna Herter: Change to once a month e-mail. Working on details.

New Business:

Approval of Appeals Committee Members. Motion made by Ned Irving, seconded and carried.

Smiley Faces-Motion by Phil Michaelson to order for 40 tables at a cost of \$350. Defeated.

President, Teri LaBove, on 2/6/15 asked for e-mail permission from the board to have the ice machine repaired. Mary Kay Stockford made a motion to get the ice machine cleaned and repaired as soon as possible. Motion seconded and carried. Motion was made by Ned Irving to confirm the e-mail vote allowing the ice machine to be cleaned and repaired. Motion seconded and carried.

Standing Rule #18b. On January 14, 2015, by e-mail vote request, motion was made by Tony Hoffman to change standing rule 18b that at New Life Masters parties, the new life Masters receive a free play for that day. Motion seconded and carried. Motion to affirm e-mail vote was made by Ned Irving, motion carried.

Standing Rule #18c regarding Recognition Parties-Discussion to play free. Motion was made by Mickey Bearden to change Standing Rule 18c to read: When a member achieves Diamond, Emerald or Platinum Life Master, the club will host a Recognition Party and those being honored play free. Motion seconded and carried.

Motion was made by Phil Michaelson to add, under Recognition & Awards: All honorees for recognition parties, approved by the board, do not pay game fees. Motion failed.

Past President's Party-Motion by Donna Herter that for the Past President's Party on Sunday, 2/15/15, the honorees play free. Motion carried.

Authority of Education Manager-Suzanne Stofer. Extensive discussion regarding this matter resulted in no action.

March board meeting will be 3/23/15, April board meeting will be 4/20/15 and May meeting will be 5/18/15.

Motion to adjourn by Donna Herter, carried. Meeting adjourned at 7:20.

Respectfully Submitted.

Mickey Bearden, Secretary

