

THE VILLAGE CARD CLUB, INC  
Board of Directors  
February 8, 2016

Tony Hoffman, President called the meeting to order at 4:26 pm. Present at the meeting were Tony Hoffman, Clark Vernon, Clint Jewett, Lee Casteel, Andy Cosby, Betty Schultz, Suzanne Stofer, Donna Herter and Matt Williams. Greg Frank, Club Manager, was present also.

Tony Hoffman made a Motion to approve the January 11, 2016 meeting minutes. Motion carried.

Tony Hoffman asked for a confirmation of the e-mail votes for Matt Williams to replace Diane Day as Program Director. Diane Day resigned after the January 11, 2016 meeting and prior to the February 8, 2016 meeting. All those voting via e-mail confirmed the vote.

**Officers and Directors Reports:**

Clint Jewett handed out the Membership report showing our current membership numbers. Also, he passed out the Welcome letter for new members and the Reminder letter for current members who have not renewed. The report and letters are on file with the Secretary.

Clark Vernon gave the Board a comparison of the January 2015 profit and loss report vs the January 2016 profit and loss report. He also passed out the Balance Sheet Previous Year Comparison of January 31, 2015 with January 31, 2016. Both reports are on file with the Secretary.

Donna Herter gave the Marketing report which is on file with the Secretary.

Suzanne Stofer gave the Player Development/Education report which is on file with the Secretary.

**Old Business:**

501-(c)3: Andy Cosby and Tony Hoffman have a meeting regarding this at 11:00 a.m. February 15, 2016.

**New Business:**

Tony Hoffman presented the Board with the Committees and their members. Andy Cosby made a Motion to approve. Motion carried.

Clark Vernon presented the Board with a Resolution authorizing Betty Schultz, Logistics Director and Ginna DeThomas, Hospitality Chair, as holders of member cards with Sam's Club and as signatories on a credit card issued by Sam's Club. A Motion was made by Tony Hoffman to approve the Resolution. Motion Carried.

Donna Herter requested the purchase of a new camera for the Marketing Committee. Suzanne Stofer made a Motion to purchase the new camera. Donna will work with Betty Schultz regarding the purchase. Motion carried.

Suzanne Stofer asked for a discussion of purchasing shirts for Directors. She will explore cost and present to the Board at a later meeting.

Clark Vernon presented the Board with the 2016 game coupon tickets. These and future tickets will have the year of issue. This will help the treasurer know how many coupons are outstanding and will provide a better match of club revenue with club obligations.

The corrected date of the next Board meeting is March 14, 2016.

Donna Herter made a Motion to adjourn at 5:50pm. Motion carried.

Respectfully Submitted

Lee Casteel  
2016 Secretary  
Village Card Club