

# THE VILLAGE CARD CLUB, INC.

## Board of Directors Regular Meeting

Monday, February 13, 2017

### Minutes

Duane Hall, President called the meeting to order at 4:32 p.m. Board members in attendance were Peggy Ross, Matt Williams, Suzanne Stofer, Teri LaBove, Lee Casteel, Annie Dethardt and Scott Luchesi. Greg Frank, Club Manager and Debbie Holliday, Business Manager were present. Andy Cosby was in attendance, also. Mary Jenkins, Treasurer, was absent.

Agenda: Duane Hall asked if there were any additions or deletions to the January 09, 2017 meeting minutes. Minutes were approved. Greg Frank asked that a discussion of the BridgeMates be added to the agenda and Scott Luchesi pointed out that the February agenda did not include Officers' and Directors' reports. Duane Hall made a motion to place the BridgeMates as an item for discussion under New Business and cover the reports after New Business is concluded. Motion carried.

Old Business: Suzanne Stofer passed around to all the Board Members the Employee Hearing Process that she has developed. She explained this is only a process when a complaint regarding an employee of the VCC is made. After some discussion, Teri LaBove made a motion that the Board accept the proposal. Motion carried.

New Business: Duane Hall proposed the 2017 Standing Committee Chairs and members. Scott Luchesi was added to the Finance Committee and Andy Cosby was removed from the Long Range Planning Committee. Duane Hall proposed placing the Historical Committee under the Marketing Committee. Duane made a motion that the Standing Chairs and members of the committees be approved with the corrections and the Historical Committee be placed under the Marketing Committee. Motion carried. The Standing Rules will be amended to show the Historical Committee moved under the Marketing Committee.

Lee Casteel presented a resolution to authorize use of the Sam's Club credit card by the Logistics Director and Hospitality Chair. After some discussion by Scott Luchesi, Duane Hall moved that the Board cancel the Sam's Club credit card and rely upon the debit cards issued by Relyance Bank. Motion carried. The Business Manager (in the Treasurer's absence) will cancel the credit card to avoid any carrying charges or fees to the club.

Duane Hall and Greg Frank have worked on the dates for the 2019 Spring Sectional and the Silver Lode Tournaments. Duane Hall moved that the Board accept the dates of March 07-10, 2019 for the Spring Sectional and August 9-11, 2019 for the Silver Lode Tournament. Motion carried.

Duane Hall informed the Board he is sending a letter (prior to the March meeting) to the Village POA requesting formal negotiations of the club lease renewal be started.

Duane asked for a discussion of the online directory and the privacy issue. The online directory will continue to require password protection. Duane Hall and Peggy Ross indicated some members have complained that the Board decided to discontinue a printed directory for the

members. Annie Dethardt reiterated that she will print and has printed directories for those who request one.

Greg Frank gave the Board members a print out showing what items get posted to the website, the source and who is responsible for posting. Also, he asked how long the agendas, meeting minutes and financials should be archived on the website. There was discussion regarding the archived documents and the "cloud" storage. Archived documents will remain as it is currently.

Greg Frank stated that Andy Cosby had updated the VCC history document. The document will be put on the website.

Greg Frank discussed the BridgePads vs BridgeMate II. At some time in the near future, the club will need to move forward with purchase of BridgeMate II. Per the ACBL District 10 Director, BridgePads are no longer being used at NABC events and ACBLscore will be replaced with a new scoring program sometime in early 2018.

Directors' and Officers' reports: Matt Williams reminded everyone the 0-49 Tournament will be February 24/February 25, 2017 at the club. This is a Unit run tournament and hospitality has been worked out.

Annie Dethardt stated that four hundred and ninety four (494) members have renewed and she anticipates a few more.

Greg Frank announced that the club has purchased new cards and boards for the club.

Debbie Holliday (for Mary Jenkins) stated the club is down financially from January, 2017 but the club just spent \$2,200 for new cards and boards and a lot for hospitality and paid taxes.

Suzanne Stofer announced mentoring has started and there were approximately forty (40) present. She will be convening with the Player Development Committee shortly and will give a report to the Board in a future meeting.

Teri LaBove gave the Marketing report of activities to publicize and bring in players to the club. She is still working on the newsletter to get it presentable. The Newcomer's coffee is being covered.

Duane Hall announced there will be a review of Worker's Comp/Liability Insurance with Scott Luchesi, Mary Jenkins and Annie Dethardt.

Lee Casteel moved the Board adjourn at 5:40p.m. Motion carried.

Respectfully submitted,  
Lee Casteel, Secretary