

Village Card Club  
Board of Directors Meeting  
January 10, 2013

Estelle White called the meeting to order at 4:25 PM.

Attending: Teri LaBove, Marge Gortsema, Kathie Riedel, Becky Rice, Scott Luchesi, Nancy Luehring, Estelle White, Dick Condon, Pat Bertnolli, Norma Marvel, Barbara Truesdell;

Guests: Clark Vernon, Louallen Thomassen, Jack Leach and Tony Hofstede

Absent: None

The agenda was read and approved.

The minutes from December were approved.

#### DIRECTOR'S REPORTS

Secretary: Kathie Riedel

Explained that the procedure for issuing the minutes was to be one issue of the draft minutes, discussion/incorporation of the comments and posting to the bulletin board and web site. Any subsequent changes will be made when the minutes are considered for approval at the following meeting. Estelle requested that 3 copies of the last 2 years minutes be provided.

Logistics Manager: Scott Luchesi

Nothing to report.

Program Manager: Teri LaBove

Went over table counts. See her report

Player Development: Marge Gortsema

Nothing to report

Member Services Director: Norma Marvel

There were 486 paid members as of 12/31/12. There are 566 paid member plus members that do not pay because of life memberships or over 80 years old.

Vice President: Nancy Luehring

The 8<sup>th</sup> Easy Bridge series will start in January 18. Denny will be teaching a class on Lebensohl in February.

Publicity: Barbara Truesdell

Asked if there were a line item in the budget for publicity. Dick Condon stated that he was unaware of such an item but he would check. If there was no such line item Barbara should present one.

Finance: Dick Condon

Will make arrangement for new signature cards and credit cards. Will work with the Business Manager to get up to speed with that facet of his responsibilities.

Club Manager: Becky Rice

Becky clarified that she was not responsible for one of the agenda item's as stated by Clark Vernon. She suggested that if a person is referenced in the way she was referenced the individual making the reference should verify the ownership of the statement by checking with the source to whom it was attributed.

There will be 3 new directors. All new directors will be mentored.

Our bridge board cases are breaking. We will try a new brand as a test. We are also testing new bridge boards.

### **Speaker**

Clark Vernon: The financial results of our new fee schedule. If we forgive the extra \$1.00 for losses on charity, etc. games we do not lose that much money (\$1700). Dick Condon pointed out the the actual amount of money lost would be \$1630.

### **Old Business**

Marge presented the first iteration of our game coupons. A motion was made to table the acceptance of the game coupon design until next meeting.

The motion was defeated.

A motion was made to create the new design, submit it to Scott for pricing and print the new coupons. Tony Hofstede suggested there be 8 per sheet. There will be 8 coupons per 8 ½ x 11 sheet of paper.

The motion carried.

### **New Business**

Procedure for collecting quarters: After discussion it was determined that this is not an issue.

Resolved: The fee per game for any non-VCC player is \$1.00 higher than the fee for a VCC member.

The motion carried.

Resolved: The fee per game for any subsidized game will be increased by \$1.00.

The motion carried 6 -2.

Resolved: A charity game for victims of Hurricane Sandy shall be held in January.

The motion carried 6 -2.

Resolved: The format of the directory as proposed by Russ Choyce shall be accepted.

The motion was defeated.

Resolved: The 2013 calendar as approved by the previous board shall be accepted and amended to include Easy Bridge.

The motion carried unanimously.

Dick Condon is tracking the location of all credit cards. All are accounted for except one Regions card. Dick will find this one. Those now needing new cards were identified.

Meeting adjourned 6:05

Respectfully submitted

Kathie Riedel

Secretary