

Village Card Club
Board of Directors Meeting

January 9, 2014

Andy Cosby called the meeting to order at 4:25 PM

Attending: Andy Cosby, Elaine Weeter, Dick Condon, Greg Frank, Phil Michaelson, Norma Marvel, Duane Hall, Suzanne Stofer. Absent: Doris Waugh

MINUTES for December 12 Board Meeting: Approved as posted

AGENDA: Approved

Member/Public Statements: Six members of VCC provided input to the Board with regard to the proposed 2014 VCC Game Schedule. Most comments were in opposition to the proposed change to the Wednesday game schedule that would eliminate the 0-1000 afternoon game and replace it with an open game.

DIRECTORS REPORTS:

Finance: Dick reported that the 2013 Year End Financial report was good, with over a \$10,000 increase in net income. The total Cash Balance/Equity is over \$45,000. Dick also reported that the club received \$207 from the DeGray tournament proceeds, and \$375 from equipment rentals.

Member Services: Norma reported that there have been 487 membership renewals so far. Since this number significantly short of the 647 members in 2013, Norma is in the process of calling all 2013 members who have not yet renewed.

Player Development: Suzanne reported that the Mentoring Program sign-up is underway and that the Easy Bridge sign-up already has 14 new players signed up and expects that the class will end up with about 20 participants.

Old Business: None

New Business:

Greg moved to approve the President's appointments for committee chairs. The motion passed.
Suzanne moved to approve the President's appointees to the Standing Committees. The motion passed.
Phil moved to endorse the Education and Mentoring Committee appointments made by the Committee Chairs. The motion passed unanimously

Greg reported that the Duplicate Games Committee recommends designating the March Charity Club Championship for the Hot Springs Village Dog Park, a 501c(3) organization that is separate from the Animal Welfare League, and moved that our donation be designated for that organization. The motion passed unanimously .

Greg moved for adoption the 2014 Special Events Calendar which was modified slightly from the calendar approved in December. Motion passed unanimously.

Greg presented the proposed 2014 VCC Game Schedule that the Duplicate Games Committee had prepared. After discussing the comments and suggestions brought up by the VCC members who addressed the board at the onset of the meeting, Dick moved to refer the 2014 Game Schedule to the committee for reconsideration. The motion passed unanimously.

Meeting was adjourned at: 5:25 PM

Respectfully submitted,

Elaine Weeter, Secretary