

THE VILLAGE CARD CLUB, INC.
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, January 8, 2018

Peggy Ross, President called the meeting to order at 4:28 p.m. In attendance were board members Annie Dethardt, Mary Jenkins, Teri LaBove, Andy Cosby, Alan Trippel, Carole Trainer, Gina DeThomas and Cathy Bertrand. Greg Frank was absent.

Peggy Ross asked for any corrections to the December 11, 2017 meeting minutes. There were no changes to the December minutes. Minutes were approved as written.

Old Business: NA

Officers and Directors Reports: Annie Dethardt reported 425 membership renewals so far, on par with 461 renewals at this time in 2017. There were about 590 members in 2017.

New Business:

Teri LaBove said a repairman could not fix the ice maker. Cathy Bertrand will begin pricing a new one.

Alan Trippel made a motion to eliminate the mentoring Committee. The motion was unanimously approved.

The REACH initiative on the agenda was approved.

Teri LaBove submitted a request for reimbursement for Easy Bridge fall classes advertised in the Voice beginning January 1-9.

Long Range Planning Committee will be asked to schedule a meeting ASAP with the POA concerning the lease. A discussion followed about the need to raise playing fees when the club's lease ends at the end of this year. Mary Jenkins volunteered to look into the situation to determine the amount that might be necessary.

Andy Cosby stated the month of October 2017 was our best month for games. Teri LaBove noted that there are only four open games for higher level players, while there are many more lower level games. Andy Cosby asked if we could raise our revenue by adding more games on the weekends. Cathy Bertrand noted that many more VCC members play in Hot Springs that Hot Springs members play here. Discussion followed without any resolution. Teri LaBove said that she would not like a Howell game on Saturday because it has not made in the past, since many players didn't like them.

Concerning Standing Committees, Andy Cosby said a committee for Sanctioned Games was necessary even though Greg Frank had disagreed in an earlier email sent to board members.

A motion was made by Teri LaBove to print a new membership directory by the end of February using club supplies to keep down costs. Annie Dethardt agreed to help her. It was decided that the first directory for each member would be free and any additional directory

would cost \$1. Motion was approved by all.

Andy Cosby made a motion that the 2018 Game Schedule and Special Events Plan be approved. However Teri Labove disagreed with the Team Games scheduled for the week of October 14. Gina DeThomas made a motion to accept all changes with the exception of Swiss Team Games on October 14-20 which will be discussed at a later meeting. Motion carried 5-2.

Andy Cosby moved to Amend Nominees to Committees to give him ten members. They are Ned Irving and Matt Williams, Deborah Christian and Betty Price, Nora Biddle and Leslie Pfeiffer, Susan LeMay and Patti Beale, and Donna Partlow and Barbara Worthly. Motion was carried 5-2.

Peggy Ross made a motion to adjourn at 5:52 p.m. Motion passed.
Submitted by Carole Trainer, VCC 2018 Secretary