



Village Card Club

## BOARD OF DIRECTORS

**President:**  
Noel Stewart

**Vice President:**  
Annie Dethardt

**Treasurer:**  
Jerry Bertrand

**Secretary:**  
Betty Price

**Logistics Director:**  
Kay Dierks

**Marketing Director:**  
Teri LaBove

**Program Director:**  
Andy Cosby

**Member Services Director:**  
Linda Prust

**Player Development  
Director:**  
Alan Trippel

# Board of Directors' Minutes

Meeting held January 13, 2020 @ VCC

## Call to Order:

The first meeting of the 2020 Board was called to order at 4:28 PM.

Those present were Noel Stewart, Annie Dethardt, Jerry Bertrand, Kay Dierks, Teri LaBove, Andy Cosby, Betty Price, Linda Prust and Alan Trippel. Also attending were Louise Buhl, Deborah Christian and Wally Johnson.

The minutes from the Board's last meeting in December 2019 were not presented. These minutes will be presented and approved in the February Board meeting along with the minutes from the January 2020 Board meeting.

## Director & Office Reports, including but not limited to:

- Noel – Welcome
- Annie – Long Term Planning update: Nothing new to report. Suggested that, if the VCC is a member of the Chamber of Commerce, the club may be able to speak on local radio program. The club is a member, so Teri will follow up.
- Jerry – Financial statements update: Furnished financial statements for the club through year end. Will pursue best rates for club CDs coming due in February, March and June.
- Kay – Club expenses update: Kay has received the VCC credit card and is authorized to accept or reject expenses requested by Committee members for supplies. Discussed updating plaques for new Life Masters and Life Masters joining the club in 2019. Club Operations Manager to supply Kay with a list of members for updates.
- Teri – Marketing update: Community Fair on March 25<sup>th</sup> held at the Coronado Community Center. Volunteers from the club will be needed from 10 AM to 2 PM. Teri requested information on education classes from Alan. Looking into EBlasts from POA to advertise upcoming club events.
- Andy – Sanctioned and non-sanctioned participation (table count updates): Table count was down slightly for 2019. The club is now ranked 52<sup>nd</sup> in the nation by ACBL.
- Linda – Membership report: 381 members have renewed membership.
- Alan – Education update: Easybridge! Alan stated we had 10 new members. Have a core of about 12 pairs each week. Workshop on Monday, January 13<sup>th</sup> had 9 attendees. Would like to have newcomer sessions in the spring, summer and fall to help increase membership.

**Old Business:**

- Andy moved that the 2020 Village Card Club schedule of events be approved. Motion made and passed.
- Andy moved that the 2020 Booklet Calendar of Special Events be approved. Motion made and passed.

**New Business**

- Noel: Board approved unanimously Greg Frank as Technology Specialist. Motion made and passed.
- Noel discussed Club Operations Manager and proposal was made for Alan to serve on an interim basis but no further than March 31, 2020. Proposal was made to approve Ken Frankenberger as Club Operations Manager in March 2020. Motion made and passed.
- Noel presented 2020 Committee Chairmen list to Board for approval by reading names of each Committee Chairman Board members. Motion made and passed.
- Noel discussed doing a survey to learn members' professional background, skills and interests.
- Andy discussed having Games Committee come up with ideas to get more members to play in the morning limited games. He will keep the Board informed but does not have to seek the Board's approval on changes. Inform by e-mail.
- Teri discussed paying ACBL "Live for Clubs" on a monthly basis. Motion made and passed.

**Future Business:**

- Alan will contact ACBL for a policy on dealing with hygiene and dress code.

**Adjourned:** Meeting was adjourned at 5:50 PM.