

Village Card Club
Board of Directors Meeting
July 11, 2013

Estelle White called the meeting to order at 4:22 M

Attending: Kathie Riedel, Scott Luchesi, Estelle White, Norma Marvel, Marge Gortsema, Nancy Luehring, Barbara Truesdell

Absent: Teri LaBove, Dick Condon

Minutes: Marge Gortsema moved June 2013 minutes be approved. Approved unanimously.

Agenda: Scott Luchesi moved the July 2013 agenda be approved. Approved unanimously.

Game manager, Becky Rice, presented her resignation as Game Manager and as a director effective July 11, 2013. The board thanked Becky for her service.

DIRECTOR REPORTS

Player Development Director: Marge Gortsema

There are no changes from her monthly report.

Member Services Director: Norma Marvel

Paid members equals 631.

Publicity: Barbara Truesdell

The POA will be helping to advertise our August Silver Lode tournament.

Vice President: Nancy Luehring

Andy is doing a good job with his slam bidding class. The average number of attendees is 26.

Completed a session of "Learn Bridge in A Day". Eight of the students had never been in the card club. Three of them took workshops. There will be 2 more "Learn Bridge in A Day" sessions. Easy Bridge will start again in January.

CORRESPONDENCE

Chamber of Commerce annual fees are due. Scott asked if we were on the Chamber's web site. Barbara will investigate the Chamber's activities on our behalf.

The club received a \$20 donation from the Broos who won the Resort Regional. The Sunshine Committee will send a thank you card.

OLD BUSINESS

1. Squirrels: The squirrels were removed from the ceiling during the Hot Springs tournament. However, the area needs to be cleaned. The POA received one bid. For an expense of this

magnitude they must have 2. The work will require some time when we normally play. Estelle requested that this work not be scheduled during our tournament in Aug.

2. Common game: We will continue as agreed at the last meeting.
3. Guidelines for Tournaments: Marge moved that the Tournament Guidelines document be accepted as written. The motion was seconded and approved. Barbara moved that a non-player supervisor be available at all times during a tournament. The motion failed for lack of a second.

NEW BUSINESS

1. VCC Team Game: Nancy moved, shall the VCC establish a once a month team game. The motion passed five to one.
2. Additional Game: Nancy moved, shall a new sanctioned game be established for the 0 – 500 or 0 – 1000. There were members of the club that expressed an opinion regarding this motion. Marge moved that the motion be tabled until further input from the Games Committee. The motion was seconded and passed unanimously.
3. Regional Tournament: The unit has stated that Unit bank account has gradually declined to the point that now they must chose between reducing or eliminating the NAP and GNT payouts and/or novice and intermediate development support OR reduce the amount of profit sharing given to the clubs from tournaments. After input from the reviewers it will be sent to the Unit.

The BOD agree we should recommend the profit sharing with the clubs should be continued at the expense of NAP or other uses.

The meeting adjourned at 5:54

Respectfully submitted,

Kathie Riedel

Secretary