

THE VILLAGE CARD CLUB, INC.
Board of Directors
July 11, 2016
Minutes

Tony Hoffman, President called the meeting to order at 4:27 p.m. Board members present were Tony Hoffman, Jane Moore, Matt Williams, Donna Herter, Andy Cosby, Suzanne Stofer, Betty Schultz and Lee Casteel. Deborah Christian was absent. Greg Frank, Club Manager was present.

Tony Hoffman asked if there were any additions or corrections to the minutes of the June 13, 2016 meeting. Donna Herter said there was a correction needed regarding EZ-Bridge classes. Suzanne Stofer stated the correction is that EZ-Bridge 1 is finished and not EZ-Bridge 3 as the minutes indicate. Also, Donna Herter said the minutes said that Tony Hoffman would follow up on the sign permit; but, the minutes should have been written that Donna Herter would follow up.

Tony Hoffman made a motion for a confirmation of the e-mail votes for Jane Moore to replace Clark Vernon as Treasurer. Motion approved.

Tony Hoffman asked that Board business be conducted after our guest member, Ned Irving, addressed the Board.

Ned Irving spoke of the need to recruit a member of the Village Card Club to take on co-chair responsibilities of the May 15-May 21, 2017, Hot Springs Regional. He has asked several people who he believed were qualified and capable of being a co-chair but all have said "no" to the task. Ned is asking the Board for help in finding a person for this responsibility. Ned would work closely with whomever becomes co-chair with the understanding that person would commit to run it with the other co-chair for 2019. The Village Card Club has run this tournament for over 30 years and Ned expressed his opinion that if we do not have a co-chair from our card club, the "ownership" of running the tournament will pass to Little Rock. He stated the urgency of finding someone in the next month.

Greg Frank, Club Manager asked that his report be after the meeting because he wants to demonstrate the monitors the club has acquired.

Jane Moore gave the Treasurer's report. Table count comparison for this date 2016 vs this date 2015 is up approximately 100 tables. Revenue is holding steady as are expenses.

Matt Williams said the 0-49 game on Wednesday evening has now been opened to 0-100.

Lee Casteel stated the Annual Report for the Village Card Club was filed in June, 2016. She said she will update the Secretary responsibilities to ensure this is filed each year. She asked in her absence that someone prepare the agenda for the August 11, 2014 meeting. Donna Herter will do it for her.

Old Business:

Donna Herter reported the club now has an annual permit for five (5) signs. This will allow us to advertise the tournaments. She wants to purchase signs to place in front of the club, one at the East gate and one at the West gate. She will report on options for the signs and cost at the next meeting. Donna also reported that the logo on the club door is being replaced with no cost to the club. It is faded and barely discernible.

New Business:

Tony Hoffman made a motion to have a small plaque purchased and hung by the bookcase and puzzles in honor of Vonna Fischer. Motion was not approved.

Tony Hoffman made a motion that from September through the end of the year a "free play" will be given to members who bring a guest who has never played at the club. A first time guest already plays for free. Motion approved.

With no further business, Donna Herter made a motion to adjourn at 6:09 p.m. and motion carried. Board members filed out to the hallway for Greg Frank to demonstrate the monitor.

Next Board meeting is Monday, August 08, 2016, p.m.

Respectfully submitted,

Lee Casteel,
2016 Secretary