

THE VILLAGE CARD CLUB, INC.  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY July 9, 2018

Peggy Ross, President called the meeting to order at 4:20. In attendance were Greg Frank, Carole Trainer, Peggy Ross, Teri LaBove, Ginna DeThomas, Andy Cosby, Mary Jenkins, Annie Dethardt, and Cathy Bertrand. Allan Trippel was absent.

Minutes for June 9, 2018, were approved as written.

Old Business: NA

### Director and Officer Reports

Mary Jenkins reported that the club lost \$821 last month. Debbie Holliday emailed the Financial Statement to board members earlier.

Andy Cosby stated that the Table Count was up 7% from this time last year and his report was emailed. A vote was taken in the sanctioned games committee to try a Saturday afternoon program event starting July 21 and every Saturday that the club is available. That may help everyone recognize that we're one club, not two.

Teri LaBove said the Eight is Enough game has been advertised and will be on the web site when all the kinks have been worked out. She's still working on the newsletter with Russ Choyce. The Silver Lode tournament will be advertised soon and there are a few followers on our Facebook page. She also said that the club has rejoined the Chamber of Commerce this year.

Annie Dethardt reported that we have 16 more members this month for a total of 542 paid members. 13 were new and 3 were renewals. That's 89 new this year and many were Euchre players.

Greg Frank stated that he had ordered the Bridge Mates but they were out of stock so he hopes to get them next month. Lease agreement meetings are going very well and when there is a final proposal it will be brought to the board.

### NEW BUSINESS

Mary Jenkins made a motion to approve a donation from Jim Reimer of a print of his painting of a clown holding cards. It passed.

Peggy Ross made a motion for Norinne Nelson and Teri LaBove to co-chair the 2019 Spring Fling tournament and it carried.

Teri LaBove made a motion that the Spring Fling be held for 3 days only and fees remain the same with a budget based on the Spring Fling 2018 expenses. It carried.

Mary Jenkins moved to change the pinochle tournament rules to the pinochle club rules and it passed.

The phone situation was briefly discussed again and tabled for now.

Carole Trainer made a motion to adjourn at 4:49 p.m. and it passed.

Submitted by Carole Trainer, VCC 2018 Secretary