



**BOARD
OF DIRECTORS**

President:
Noel Stewart

Vice President:
Annie Dethardt

Treasurer:
Jerry Bertrand

Secretary:
Betty Price

Logistics Director:
Deborah Christian

Marketing Director:
Teri LaBove

Program Director:
Andy Cosby

Member Services Director:
Linda Prust

**Player Development
Director:**
Alan Trippel

Board of Directors' Minutes

Meeting Held July 13, 2020 via ZOOM

Call to Order:

The July 13, 2020 ZOOM meeting was called to order at 4:30 PM

Those present were: Noel Stewart, Annie Dethardt, Jerry Bertrand, Louise Buhl, Deborah Christian, Teri LaBove, Andy Cosby, Linda Prust and Alan Trippel. Also attending was Greg Frank.

Approved:

- minutes from the Board Meeting via ZOOM on June 15, 2020
- e-mail vote on motion passed to remit table fees collected to Alzheimer Association.

Director & Office Reports – on hold until the club reopens.

New Business:

- Annie's research on the liability policy was forwarded by Noel via e-mail to the Board Members. The summary indicated that it would be difficult for someone to prove that they contracted COVID-19 at the VCC, especially if we were following all the appropriate guidelines and; if someone brought a suit against us or expected our general liability policy to pay out, the liability policy would not pay because contracting the disease does not fall under an occurrence or accident at the VCC.
- Teri mentioned we had a good fundraiser this year and did as well or better than last year. We averaged around \$3,200.00. Thanked Greg for doing such a good job of putting information on website. Teri mentioned that the ACBL has canceled all tournaments for the rest of this year; therefore, the August Summer Fling is canceled. Noel asked about future dates, and was told the dates have already been established for the next few years. Noel would then be responsible for finding people for chair positions. Greg will send Noel the dates for the tournaments in 2021.

Jerry presented recommendations for a new Business Manager effective immediately. A motion was made and seconded by Teri.

There were several candidates applying for the position. The Finance Committee selected two candidates that they felt were qualified to step in immediately.

Discussion followed on the two candidates selected.

A motion was made by Jerry and seconded by Teri that the Board Members vote on the two candidates. The Board Members voted by a majority for Tom Martick as Business Manager and the motion passed.

A motion was also made by Noel and seconded by Teri that we pay both Kay Dierks and Tom Martick the salary of \$250.00 each for the period of transition. The motion passed by a majority vote from the Board Members.

Adjourned: Meeting was adjourned at 5:00 PM.