

The Village Card Club, Inc.

Board of Directors Meeting

June 3, 2014

Andy Cosby called the meeting to order at 4:25 PM

Attending: Andy Cosby, Phil Michaelson, Norma Marvel, Donna Herter, Suzanne Stofer, Doris Waugh, Greg Frank, Dick Condon, Estelle White, Club Manager. Absent: Elaine Weeter

MINUTES for May 6, 2014 Board Meeting: Approved as posted

AGENDA: additions-deletions-approval

A request to add a review of game fees to the agenda failed to generate the required 2/3 vote necessary to add the item to the agenda.

DIRECTORS REPORTS: none

CLUB MANAGER REPORT: see attached

REPORT OF MARKETING COMMITTEE: Donna Herter reporting: Look for more VCC info to appear on TV monitors in the village, on the POA calendar, in press releases to local papers, and in e-blasts to members generated by Russ Choyce, club webmaster. Alan Trippel, who is coordinating the Longest Day event for the ACBL Alzheimer fundraiser, will be the featured guest on KVRE's Take 5 ahead of the event. Donna also asked that board members take the handouts she has created for the event and ask that they be posted in places where we do business. Since she is using an ACBL template, VCC will be reimbursed by ACBL for 75% of the costs.

OLD BUSINESS: Motion to amend GDPM Section VI H 10 cc FAILED

NEW BUSINESS: Phil reported that there have been requests to discuss the policy of including a Parliamentarian on the VCC Board of Directors. There was agreement to review Robert's Rules of Order regarding this issue.

Motion to approve appointment of C&E Committee Chair, Peggy Ross APPROVED

Motion to establish budgets for Hospitality and Logistics CONTINUED TO NEXT MONTH

Meeting adjourned at 5:54 PM

Respectfully submitted,

Suzanne Stofer, Secretary Pro Tem