

VILLAGE CARD CLUB

BOARD OF DIRECTORS MEETING

June 15, 2015

Teri LaBove, President called the meeting to order at 4:25 P.M.

Attending: Teri LaBove, Tony Hoffman, Mickey Bearden, Ned Irving, Suzanne Stofer, Alan Trippel, Phil Michaelson, Norma Marvel, and Donna Herter. Also attending were Greg Frank, Club Manager and Pat Bertnolli, Parliamentarian.

Motion was made by Mickey Bearden to approve the minutes of the regular board meeting of May 8, 2015. Minutes approved.

Suzanne Stofer made a motion to approve the amended minutes of the June 8, 2015 minutes as she suggested by e-mail which deleted the names of the persons bringing the disciplinary action, the reason the action was brought and the name of the accused. The vote was 3-3. Motion defeated. Motion made by Tony Hoffman to accept the secretary's minutes as submitted to the board by e-mail. Motion carried with 5 voting for.

Teri LaBove announced that a thank you note was received from Ruth McGinley for the Golden Years Awards Party and a suggestion by Maureen Morgan regarding the membership meeting of June 11th. Correspondence was received from Lois Schoenrock, Chair of the C&B Committee, regarding e-mails received and her responses.

Deletions to the agenda are Zero Tolerance and additions are Local Charities and the Web Site. The agenda as amended was accepted by vote of the board.

Officer & Director Reports

Secretary-Mickey Bearden. The Club Web Site will now contain, under the archives section, minutes of special minutes and all membership meetings.

Vice President-Tony Hoffman. No Report.

Treasurer-Ned Irving. Report as submitted for the membership meeting. Other items covered under Finance Report.

Member Services-Norma Marvel. We have 565 members.

Marketing-Donna Herter-No Report.

Logistics-Phil Michaelson. No report.

Program Director-Alan Trippel-Same report as submitted at the membership meeting.

Finance-Ned Irving-Submitted an updated cash flow summary. Report on Hot Springs Regional was \$1400 in net income. Attendance by VCC members was not good and for 299ers was catastrophic. Marketing expense forecast has been lowered to \$3000. We are out of Regions Bank and using Relayance only. Phil Michaelson will have his budget request at

our next meeting. Hospitality Committee has been asked to submit their budget. Their expenditures are up due to high costs of Pizzas for the Friday Night Game. The President is working on lowering those costs and researching costs from other vendors. Income from coffee is down 18% year to date.

Education-Suzanne Stofer. Three new classes were held this spring. Easybridge! 1-2-3 are being continued and easing some of those players into the 0-150 games, continuing emphasis on defense and play of the hand in mentoring, working with the web master in making interesting hands and summer classes using those particular hands. There will not be a youth program this summer but she is continuing to work with the school principals, librarians, math and curriculum coordinators to get bridge started in the schools and the book "The Card Turner" in our local area libraries. "Slam Series" will be taught this summer by Andy Cosby.

Club Manager-Greg Frank-No report.

Old Business-Teri LaBove made a motion that the players pay \$5 toward the cost of Friday and Saturday lunches at the 2016 Spring Fling and Silver Lode Tournaments and be willing to subsidize what is needed for a quality lunch. Ned has a comprehensive book on past tournaments put together by Andy Cosby that covers both sides of the issue and suggested that each board member review it before further discussion. Ned Irving moved that this item be tabled and put on the agenda for the July Board Meeting. Motion carried.

New Business-

Mickey Bearden moved that the e-mail vote on free play for the recipients honored at the Golden Age Party be ratified. Motion seconded and carried.

Alan Trippel moved that the local charity recipients for the remainder of the year be Scat, Teen Challenge and the Local Boys and Girls Clubs. Motion carried.

Following a lengthy discussion, it was agreed to funnel all requests for web page changes through Donna Herter who is the liaison from the Board to the Web Committee. This will prevent our web master from the necessity of dealing with multiple requests from the board members and the club manager. It was also suggested that she ask for a committee meeting of the Web Site Committee.

A new bridge group has asked to hold their Wednesday night games in the small playing room at VCC. Suzanna will observe one of the games and report back to her committee for suggestions.

General discussion was held on how to grow our membership.

Teri LaBove reported that Dick Condon will be the chair of the 2016 Spring Fling Tournament and has been asked to appoint a Co-Chair for continuity in training for chairing a tournament. Clark Vernon has agreed to chair both the 2015 and 2016 Silver Lode Tournament. Motion was made by Teri LaBove to approve both chairmen. Motion approved.

The next board meeting will be on Monday, July 20, 2015 at 4:20 P.M.

Motion to adjourn by Teri LaBove, motion carried. Meeting was adjourned at 6:35 P.M.

Respectfully submitted,

Mickey Bearden, Secretary