

THE VILLAGE CARD CLUB, INC.  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY June 4, 2018

Peggy Ross, president, called the meeting to order at 4:30. In attendance were Teri LaBove, Andy Cosby, Greg Frank, Mary Jenkins, Annie Dethardt, Cathy Bertrand, and Carole Trainer. Alan Trippel was absent.

Teri LaBove made a motion to approve the May minutes and it passed.

### Director Reports:

Greg Frank reported that the copier ran out of toner at a critical time and there were no cartridges to replace it. Remedies were discussed and will be followed up.

Teri LaBove handed out copies of her report on the VCC Open House held June 2. It was deemed to be a great success. Four of the 15 visitors joined the club and others plan to join when they attend classes later. She said the hospitality committee did a nice job as usual. On a different subject she stated that when the rack cards we use now need to be replaced they will need to include cribbage, pinochle, etc.

Annie Dethardt stated that everyone involved in the Open House did a nice job. Six people plan to attend lessons, most being interested in the Wednesday morning bridge lessons. Three will join the club when they start lessons.

Mary Jenkins reported a monthly loss of \$1700. We actually made more on the tournament this year than last year but there were more expenses such as \$800 for 36 dozen playing cards.

Andy Cosby submitted a revised (from the version e-mailed to all Board members a few days earlier) Program Director's June report showing that:

- (1) Jan-May table count was up almost 10% from 2017, while still down 300 tables from the same period in 2016.
- (2) The table count for our 4-day 2018 Spring Fling (363.5) was the largest of any Sectional tournament in District 10 so far this year, besting 4-day Sectionals in Baton Rouge, Memphis, Metairie (New Orleans), Montgomery and Nashville. We netted approximately \$5,913 on gross revenue of \$18,526. Of that amount, \$1,546 was earned by the Thursday morning and afternoon's 95 total tables. (A typical Thursday hosts 32 tables and nets \$324.)
- (3) The IMP Pairs pilot program did not attract a positive response from our players and has been discontinued.
- (4) A new weekly Tuesday evening Pinochle game began May 29. This is addition to the monthly Pinochle League that runs Sep-May.

Annie Dethardt reported we now have 526 members, up 8 since last month.

Carole Trainer had a request to have this year's minutes added to the Archives on the website and will ask the webmaster to do that.

### **New Business:**

Annie Dethardt discussed the budget for the Silver Lode tournament. Teri LaBove volunteered how she had handled it in the past.

After much discussion it was decided that an easel with a board should be set up in the hall for director reports and any comments to be posted before the semi-annual meeting on June 14. That could save a lot of time at the meeting.

Teri LaBove made a motion to adjourn at 5:06 and it passed.

Submitted by Carole Trainer, VCC secretary, June 4, 2018