



**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 June 15, 2020 via ZOOM

Call to Order:

The June 15, 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 were Ken Frankenberger and Greg Frank.

The minutes from the Board Meeting via ZOOM on May 18, 2020 and Special Meeting on May 21, 2020 were approved.

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

New Business:

- Noel asked Board Members to give their opinions on what criteria should be met to reopen VCC in July. Each board member gave a brief opinion regarding reopening in July except Alan who left the meeting early without giving his opinion. All remaining members agreed to not reopen.
- Teri presented a brief presentation on the August Summer Fling Tournament. She proposed a motion that we cancel the tournament. Motion was seconded. There was discussion on making a decision on canceling at this time or wait until the July Board Meeting. Greg will look into whether directors would be willing to come and work the tournament.
- Teri also mentioned the longest day bridge tournament and silent auction nation-wide fundraiser for the Alzheimer Association on June 20 and 21, 2020. There were articles placed in the Sentinel-Record, Hot Springs Village Voice, and a very nice presentation on the VCC Website by Greg.
- Ken proposed that the VCC form a negotiating committee to address the rent with the POA. He suggested that the prior negotiating team be implemented as they did a really good job in the past. Greg has agreed to try and put the team together, and Ken also expressed a desire to be on the committee.
- There was mention of checking liability insurance before reopening. Jerry will get in touch with the VCC insurance agent to get a copy of the insurance policy and to discuss liability coverage for sickness due to COVID-19.

Unfinished Business:

Annie was requested to check on whether directors are considered employees, but she has not been able to communicate with anyone as of this date. She will follow up.

Voting on cancellation of the August Summer Fling Tournament will be postponed until the July meeting.

Adjourned: Meeting was adjourned at 5:00 PM.