

Village Card Club
Board of Directors Meeting
March, 2013

Estelle White called the meeting to order at 4:23 PM.

Attending: Teri LaBove,, Kathie Riedel, Becky Rice, Scott Luchesi, Nancy Luehring, Estelle White, Dick Condon, Lois Schoenrook, Norma Marvel, Barbara Truesdell

Absent: Marge Gortsema

The agenda was approved.

The minutes from February were approved.

DIRECTOR'S REPORTS

Secretary: Nothing to report.

Logistics Manager: Scott Luchesi

Nothing to report

Program Manager: Teri LaBove

The table count is generally down from 2011 and 2012.

Suggestion was made to Teri to play a game using the standard yellow card. The committee recommended against this as when tried before there was mixed success.

The club received an invitation to a Teen Challenge Banquet. Teri suggested that we not go as we never have before.

Member Services Director: Norma Marvel

There are 610 paying and non-paying members. Additional members are being added as new members join.

We are going to support the annual POA Community Fair on Wed. Apr. 24.

Thanks to Norma for the all the effort in putting together the directory.

Publicity: Barbara Truesdall

Presented the new bridge brochure. It still needs finalization. Scott will get prices for printing this.

Has been working with the POA and we may get a full page on our club in the POA Advocate.

Will restart a news letter. Exact format and frequency to be determined.

Spring Fling tournament was published in the Sentinel and Record. Teri pointed out that the HSV Chamber of Commerce has a web site and Barbara might want to provide something for their site.

We will be in the Residents and Visitors Guide next year.

Club Manager: Becky Rice

She will present motions for approval later in the meeting

Vice President: Nancy Luehring

Workshops and Easy Bridge have been well attended. Have ordered more Easy Bridge books.

Considering "Learn Bridge in A Day". Will take some time to set up herself and would like purchase the whole package for \$150.

Can people stop the sorting the cards? Put on hold for now.

Finance: Dick Condon

Summarized changes from last year for February. Should consider only cash and savings in determining our monthly performance.

Tournament expenses are not all in. After all expenses expenses are paid every 100 additional tables equals \$4000 to the club. So the promotion aspect is very important.

Check to the club in memory of Lois Hass. Deposit in Rose Memorial Fund as per the family's wishes. Secretary to send a thank you card.

Boys & Girls Club is requesting the club's support. We are planning to support the club with our April charity game.

Insurance will be paid this month for the Surety and Liability. Only Dick and Estelle are protected.

Dick will check to see if the club is protected by the POA liability coverage in the bridge club building.

OLD BUSINESS

Cloud storage: Russ already has a cloud storage site. Kathie will provide a list of the items to be archived. Dick suggests the list to be presented this month and wait one month to see if more are added. After receiving the final list of items to be archived, Kathie will provide the source for each of the items for Russ to put in the cloud archive. A link will be provided in the "Members Only" section of the VCC web site for access to the archives.

NEW BUSINESS

Any future motions will be presented in writing at least 3 days before the meeting to be considered. The motions will be submitted to Estelle who will pass them on to Kathie in preparation to the meeting.

Add to the Game Directors, Practice Manual H.#10: The director in charge shall:

1a Moved and Seconded: Players and a playing director can only play in duplicate games that meet their eligibility masterpoint requirement. The only exception to this is Easybridge games at the discretion of the director. If a game is started before it is known that a player is ineligible, the player can play that one time and needs to be told politely that they now have too many masterpoints to play in this game in the future.

The motion passed with Riedel and Truesdell voting against.

1b. Moved and Seconded: At their discretion, a director may call an eligible player to prevent a half table. Under no circumstances may a director play in a game that would cause a half table. If a director calls an eligible player, he/she plays free. If the director plays, he/she will pay the game fee.

The motion passed unanimously.

2. Moved and Seconded: Discontinue VCC Conventions and Treatments Special Partnership Understandings Policy effective immediately.

The motion passed with Condon voting against and Luchesi abstaining

3. Moved and Seconded: Approve the Appeals Committee as listed.
The motion passed unanimously.
4. Moved and Seconded: Accept what the unit will pay for the rental of our equipment for unit tournaments.
The motion passed with Condon voting against and Luehring abstaining.
5. Christmas Party was discussed. No action taken.
6. Moved and Seconded: That Russ Choyce be appointed as webmaster at \$50/month retroactive to the first of the year.
The motion passed unanimously.
7. The liability for a lost Casa de Carta key is \$1200. No action taken
8. Moved and Seconded: Create an ad hoc committee to create policy for our local tournaments.
The motion passed unanimously.
9. There have been complaints regarding the possibility that mold is contaminating our building. The POA will not pay for an inspection. It will cost the club about \$400 to have an inspection. No further action was taken.
10. Moved and Seconded: That \$10.00 in free plays be awarded to the winner of the bidding challenge on Monday evening.
The motion passed with Condon and Labove against.

The meeting adjourned at 6:48.

Respectfully submitted.

Kathie Riedel

Secretary