

The Village Card Club, Inc.

Board of Directors Meeting

March 13, 2014

Andy Cosby called the meeting to order at 4:19 PM

Attending: Andy Cosby, Dick Condon, Greg Frank, Phil Michaelson, Norma Marvel, Duane Hall, Suzanne Stofer, Doris Waugh; Estelle White. Absent: Elaine Weeter, out of town

MINUTES for February 13, 2014 Board Meeting: Approved as posted

AGENDA: Additions-deletions- Approved

DIRECTORS REPORTS: Communications: Duane reported on activities of the communications team: there has been a team meeting where the team received assignments; there will be an article in Arkansas Living; flyers have been sent to clubs re: the upcoming tournament; ACBL info has been updated; action item to get dates on POA calendar. In response to a question, it was determined that covering the Newcomer's Coffees falls under the Communications Committee responsibilities.

Finance: Dick reported that the audit report had been received and recalled for further consideration. Information on cost of coupons and use was given. Dick also reported that a timer clock is being gifted to the club to be placed on the North wall.

Member Services: Norma reported that we have 572 members to date and 470 directories have been printed and collated and are available for pick up at the club.

New Business: Interim Report of Marketing Committee – Kim Kelley reported that a Brainstorming Session is scheduled for Saturday, March 15 at 1:00 PM. All are invited and encouraged to attend.

Estelle White reported that Zero Tolerance Posters are posted around the club as are tournament guidelines.

Motion to Accept 2013 Audit Report (postponed)

Greg Frank moved to amend Game Director Practices Manual to prescribe masterpoint averaging in Pair and Team events except North American Pairs, Grand National Teams and District StaCs. Approved by voice vote

Meeting adjourned at: 5:02 PM to executive session.

Respectfully submitted,

Suzanne Stofer, Secretary Pro Tem