

VILLAGE CARD CLUB  
BOARD OF DIRECTORS MEETING

March 23, 2015

President, Teri LaBove, called the meeting to order at 4:40 P.M.

Attending: Teri LaBove, Tony Hoffman, Mickey Bearden, Ned Irving, Phil Michaelson, Alan Trippel, Donna Herter and Mary Kay Stockford. Also present were Greg Frank, Club Manager and Pat Bertnolli, Parliamentarian. Absent was Suzanne Stofer.

Minutes of the February 8, 2015 were approved.

Agenda items added were: Mary Kay Stockford's resignation and Website Committee addition.

Teri LaBove made the motion to go into closed special session. Motion carried.

The Board reconvened in open session at 5:20 P.M.

**Officers and Directors**

Secretary-Mickey Bearden-Announced that Russ Choyce, Webmaster has stored previous minutes and governing documents on Cloud Storage. At this time all Board Members have access to the site which includes ability to audit. It was agreed to limit access to VCC Cloud Storage to the Club Secretary. Requests made by any member of the club for documents in the Secretary's files may be released with the exception of files considered confidential.

Vice President-Tony Hoffman-No report.

Treasurer-Ned Irving-Reviewed Profit/Loss and Balance Sheet statements for January through February as well as Cash Flow Summary. He requested an agenda item be added monthly to discuss and share ideas and initiatives to grow our membership (and thus our table count). Motion was made by Ned Irving to increase Bond coverage from 25k to 50k. Motion carried. It was pointed out that on new membership forms a section be added and signed giving permission to release personal data such as e-mail addresses, phone and cell phone numbers. This is consistent with the required ACBL policy on privacy. Motion was made by Tony Hoffman to give the treasurer permission to move our banking services from Regions to Relyance if he so desires. Motion carried. Motion was made by Ned Irving to approve the Facilities and Equipment Committee budget for \$800. Motion carried. Motion made to accept the Webmaster budget of \$787. Motion carried. Motion made by Ned Irving to rescind the ruling passed in November 2014 that the amount of funds equal to the amount amortized, be set aside in the sinking fund and be removed from the general operating fund. There is no need for this ruling as we do not amortize in our business practices, we depreciate and it shows up monthly on the P&L report as a line item. Motion carried.

Education-Report on file with the Secretary. Education budget was reviewed by Ned Irving and it was pointed out that the Education Director's salary portion of that budget is covered under the Salary & Fee Schedule that is a part of Standing Rules. Motion was made by Mickey Bearden to accept the amended amount of \$600 for 2015. Motion carried.

Member Services-Mary Kay Stockford-Reported on the new membership directory. She is resigning as she is moving away. Norma Marvel has agreed to serve as Membership chair as long as she lives in the Village for the remaining balance of Mary Kay's term. The Board expressed its appreciation for Mary Kay's outstanding service to VCC.

Logistics-Phil Michaelson-No report.

Club Manager-Greg Frank-7 Directors have been trained in the use of the Defibrillators at a cost of approximately \$80. Greg has been working with Russ Choyce on website responsibilities.

Marketing Report-Donna Herter-A newsletter has been sent with no response or comments from members. It was sent by e-mail with hard copy posted on the bulletin board as well as copies to pick up by the members. She asked for input from the board for items they wish to include in the newsletter. Report was given on the March 11<sup>th</sup> Ribbon Cutting Event. All comments were very positive. Report is to appear in the ACBL Bulletin. A new brochure for the club is in progress. A new vinyl outdoor banner was displayed at the 30<sup>th</sup> Anniversary event. New oval stickers will be available for handout at the Spring Fling. VCC will participate in the 10<sup>th</sup> Annual Community Fair by manning a table at a \$35 fee.

Audit Report-Motion was made by Teri LaBove to accept the report of the Audit Committee. Motion carried.

Program Committee-Alan Trippel-Game and Table Count Reports were given and are on file with the Secretary. Six ideas for new games were discussed and a series event will be held the first four weeks in April. Longest day charity event will be held on June 21<sup>st</sup>. Details regarding new events will be coming out via e-blast. Alan has offered to use electronic surveys to promote special games. Recognition should go to Sandy Stephens for her tireless work in promotion of the weekend Swiss team events. Alan will see that is accomplished.

#### **Old Business:**

Ned Irving made the motion to ratify the e-mail vote to lower game fees for all sanctioned and non-sanctioned bridge games conducted on Wednesday, March 11, 2015 to \$1.00. Motion carried.

#### **New Business:**

Motion to accept Mary Kay Stockford's resignation and accept the President's appointment of Norma Marvel to fill that position until the end of this year was made by Ned Irving. Motion carried.

Jade Sierra has resigned as Chair of the Decorating Committee. The other members of that Committee will fill in for that position for the remainder of the year.

Motion to adjourn was made by Teri LaBove. Motion Carried. Meeting adjourned at 6:51 P.M. Next board meeting will be April 20, 2015.

Respectfully submitted,

Mickey Bearden, Secretary

