

THE VILLAGE CARD CLUB, INC.
Board of Directors
March 21, 2016

Tony Hoffman, President called the meeting to order at 4:20 p.m. Attending were Tony Hoffman, Deb Christian, Betty Schultz, Donna Herter, Andy Cosby, Suzanne Stofer, Lee Casteel, Matt Williams and Clark Vernon. Club Manager, Greg Frank, was present also. Audience members were Rick Racine and Carolyn Racine, Teri LaBove and Debbie Holliday.

Tony Hoffman made a motion to approve the February 8, 2016 meeting minutes. Motion carried.

Tony Hoffman asked for a confirmation of the e-mail votes for Deb Christian to replace Clint Jewett as Membership Director. All voting e-mail confirmed the vote.

Greg Frank reported that a couple of the game directors will make the boards for the Spring Fling Tournament. Donna Herter informed Greg that she had made up small cards to be distributed to advertise the tournament and hours. She passed out the cards to everyone at the table. Directors will distribute the cards at the club games leading up to the tournament to promote attendance.

Old Business:

Suzanne Stofer asked that the out of club guests, Rick Racine and Carolyn Racine of Threading Lightly, speak next to make their presentation for club director shirts. The embroidered logo of the club was passed around as were shirts and a catalog. The charge for each embroidered shirt is \$21.00 including tax with no minimum order of shirts. There is a one time \$32.50 set up fee.

Clark Vernon spoke regarding the liability insurance. He has examined the forms for application and recommended to the Board that we stay with the insurance we currently have. Betty Schultz made a motion to continue with the current insurance. Motion carried.

Donna Herter reported on the brainstorming session February 13, 2016 regarding feasibility and content of video monitors. There may be a 30 day trial at a later time but it is now up to the Board to decide whether we will proceed any further.

New Business:

Teri LaBove spoke asking that there be an annual Vonna Fischer Club Championship Game established. Preference is that this be the 1st Monday of October, calendar permitting. Games committee had discussed this with Teri previously and endorsed. Motion was made to establish and carried.

Clark Vernon announced Debbie Holliday will replace Sheila Cosby as Business Manager effective April 1, 2016. Debbie has worked with Sheila over the month of March, 2016. Clark made a motion the Board approve paying Debbie retroactively for the month of March. Motion carried.

Clark Vernon gave the Treasurer's report which is on file with the Secretary.

Matt Williams, Program Director, reported that there will be a flighted game in honor of Jean Pritchett being appointed to the Aileen Osofsky ACBL Goodwill Committee. The game will be held Wednesday, April 20, 2016. Marketing will e-blast this announcement and Hospitality will serve refreshments.

Matt's second item to report was on the new game schedule. The new schedule will become effective April 1, 2016. The purpose of the new game schedule is to build game participation across all levels.

Suzanne Stofer gave a report that the Board will have Fountain Lake caddies for the Spring Fling Tournament-Sunday, Swiss Team. Suzanne made a Motion that we donate \$100.00 to the organization that these caddies represent. Motion carried.

Suzanne Stofer asked the Board to discuss the club director shirts. The Board agreed generally that it was a good idea for the directors to have shirts. Tony Hoffman made a motion to provide one shirt for the game directors. Motion carried.

Suzanne Stofer provided the Player/Education Development report which is on file with the Secretary.

Donna Herter reported that Village Villas had donated \$150.00 for the Friday and Saturday night games for the Spring Fling Tournament.

Deb Christian, Membership Director reported that three new members have joined the Village Card Club.

Tony Hoffman stated the next meeting will be Monday, April 18, 2016.

Betty Schultz made a Motion to adjourn at 6:00 p.m. Motion carried.

Respectfully submitted,

Lee Casteel
2016 Secretary
Village Card Club

