

THE VILLAGE CARD CLUB, INC.

BOARD OF DIRECTORS REGULAR MEETING

MONDAY, MARCH 20, 2017

Duane Hall, President called the meeting to order at 4:21 p.m. Board members present were Peggy Ross, Annie Dethardt, Scott Luchesi, Lee Casteel, Teri LaBove and Mary Jenkins. Greg Frank, Club Manager and Debbie Holliday, Business Manager were present. Duane Hall asked if there were additions or corrections to the February 13, 2017 regular meeting minutes. Minutes were approved. He then asked for a confirmation of the e-mail votes to replace Matt Williams with Andy Cosby as Program Chair. Votes were confirmed and Andy Cosby was seated.

Duane Hall asked the board members to suspend the meeting agenda until after the audience participants addressed the board. Nine (9) members of the Village Card Club each voiced concerns with the change of the Tuesday afternoon game of 0-500 changed to a 0-750 game the first week of March, 2017. Duane Hall, President indicated it is the responsibility and authority of the Games Committee to set the limits of the games; however, the Board has authority to overrule Games Committee decisions. Some of the members who have played habitually on Tuesday afternoons expressed frustration in competing with more experienced players (and Life Masters) and opined they are placed at an unfair disadvantage. One pair indicated they would no longer play at that time because of the game limit change. Another player indicated it didn't bother her to play and compete and often plays in the Open Games. Duane Hall thanked all of them for coming to the meeting and providing discussion both pro and con on this issue.

Duane Hall asked for any additions or deletions to the agenda. He said he wanted to add to discuss: (1.) contributions by Board members for Tony Hoffman memorial/charity, (2.) Cribbage Club potentially meeting at the VCC, (3.) lease renewal for the club and (4.) financial audit findings with Officers' and Director's reports to follow Old and New Business .

Old Business: N/A

New Business : Andy Cosby made a Motion to amend the Standing Rules-Standing Committees increasing the number of members and to replace the point count to more realistically represent various levels of play in the VCC. He proposed two (2) members each represent the 0-50, 50-200, 200-500, 500-750 and 750+ brackets on the committee. Motion was approved. He read the names of proposed committee members and the Board approved.

The Board discussed the issue of the 0-750 Tuesday game and asked it be reviewed by the new Games Committee with a report to the board.

Mary Jenkins proposed amending the Motion to revise Fiscal Policies and Practices (17A and #17c) closing the Kasten fund and the Jan Farnsworth fund and move balances of both to the Rose Memorial Fund(17b). She proposed to close the Kasten fund and move the balance into the Rose Memorial Fund and move the proceeds of the Jan Farnsworth fund into the General Fund. Mary explained the balance (\$114.48) in the Jan Farnsworth Fund should be put into the General Fund because past years' plaques had been purchased through the General Fund. Motion as amended was approved.

Teri LaBove proposed amending the Motion to change Sectional Tournament Policy #4, Table Fees from \$11.00 to \$12.00 due to ACBL cost, director fees and tournament expenses. She proposed to change the wording to "The Tournament Director will set table fees with Board approval". Motion was approved as amended.

Teri LaBove made a Motion to approve the \$12.00 fee set by the Tournament Chair for the Spring Fling & Bling. Motion approved.

Motion by Andy Cosby to rescind the resolution adopted at the January 09, 2017 meeting changing the names of the games and player groups. (ex. 49er, 199er, etc.) Motion approved.

Greg Frank explained adding the printed Website Responsibilities to the Standing Rules will let everyone be aware of who is responsible for keeping the website up to date. Duane Hall made a Motion to incorporate this into the Standing Rules. Greg Frank will advise Lee Casteel with placement. Motion approved.

Duane Hall indicated everyone on the Board wanted to contribute to a charity/memorial for Tony Hoffman. Lee Casteel will collect contributions when Dee Hoffman makes her wishes known.

Andy Cosby said the Cribbage Club with eighteen (18) members would like to meet on Wednesday evenings once a week in our facility. The VCC will get table fees from the Club. He made a Motion to allow the Cribbage Club to meet at our facility with the stipulation that the members join the Village Card Club. Motion was approved.

Duane Hall reported the audit was finished and found sound financial practices. Teri LaBove reminded Duane that a written report must be submitted to the Board of Directors within ninety (90) days of the close of the fiscal year.

Duane Hall reported he had contacted the Village POA regarding our desire to start lease renewal negotiations. Greg Frank reminded him of the timeline the POA uses to prepare their new budget.

Officers and Directors Reports: Teri LaBove reported marketing efforts for the VCC with various entities to promote play and membership. Annie Dethardt reported there are now 499 members. Scott Luchesi stated he has purchased supplies for the Spring Fling and Bling.

Lee Casteel made a Motion to Adjourn at 5:52 p.m. Motion approved.

Lee Casteel, Secretary
2017 Village Card Club