



BOARD OF DIRECTORS

President:
Alan Trippel

Vice President:
Annie Dethardt

Treasurer:
Mike Popkin

Secretary:
Francine McKay

Logistics Director:
Cathy Bertrand

Marketing Director:
Teri LaBove

Program Director:
Andy Cosby

Member Services Director:
Linda Prust

Player Development Director:
Candace Williams

Board of Directors' Minutes

Meeting held March 11, 2019 @ VCC

Call to Order:

The 3rd meeting of the 2019 Board Meeting was called to order at 4:27 PM.

- All members but Linda Prust (out of town) were in attendance.
- Teri moved that the February minutes be accepted and everyone approved.
- March agenda was accepted and approved by all.

Director & Office reports:

- Annie and Teri reported that the address/phone directory booklet was completed and being distributed (one booklet per member).
- Michael gave the club financial report. We have a YTD cash deficit, and he is checking on why there was an increase on the insurance.
- Andy reported that we have a 10% increase in sanctioned games compared to this time in 2018. The Saturday game participation helped.
- Candace passed out a paper showing schedule of workshops, etc. planned for 2019. She also passed out another paper outlining the Mentor/Mentee Pilot Program and ACBL's definition of a Barometer Game. Both papers are attached.
- Alan announced that the umbrella stand had been purchased and would be placed in the lobby with umbrellas available for members to use to get to their car when it rained and returned.
- Teri reported that she was checking on the wording of the community calendar.

Old Business:

- AR Secretary of State form was reported as sent to the state by Alan.
- The change of collecting table fees using an envelope for each table was reported as running smoothly and causing less confusion and stress by both directors and players.
- We are still discussing if a Game Director should be allowed to play in a game to keep from sending a player home. Standing Rules may need to be changed if allowed.

New Business:

- The Spring Fling tournament table count was down from last year with a total of only 232 tables. The weather may have contributed to this fact as rainy with some severe storms. Teri will give a complete report next meeting as not all expenses have been paid and/or reported.
- Alan is holding a meeting with game directors each month to address concerns, etc.
- The club phone system seems to be inadequate. If no one answers at the club, it rings the club manager. If a message needs to be delivered to someone playing at the club in a "timely" manner, it is almost impossible if the club manager is not at the club. Phones were checked and it seemed

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that the ringer was turned off. It was suggested that maybe the phones were old and malfunctioning. Not sure if this is the only problem with the phones, so will be looked into further.

- Table, Chairs, Rug update was not discussed.
- Audit summary went well. Michael reported that the financial statements, etc. were accurate and trustworthy. Audit report for the year ended December 31, 2018 that Michael passed out at meeting is attached. Cathy made a motion to accept and Annie seconded. All approved.
- Open and Limited game sessions were brought up by Alan and Andy and discussion pursued. It appears that changes were approved and documented in 2017 minutes but never updated in the Game Procedure Manual. Corrections to various internal documents are being reviewed and a motion to change will be made in the April meeting.
- Silver Lode tournament: Ideas needed for co-chairs brought up by Alan. Nothing was discussed at this meeting.

Future business:

- Teri: We need a report from the Unit Board meeting given to our Board.
- Greg Frank replaces Deb Phillips as our Unit 161 liaison.
- Alcohol-free environment needs to be honored by players at the card club.
- Alan is evaluating possible changes to our Late Play policy.
- Alan also recommends that the Club Manager position is too much for one person and should be divided and/or realigned.

Adjourned: Motion made to adjourn at 6 PM by Cathy, accepted by Francine, and all approved.