

Village Card Club
Board of Directors Meeting
May 9, 2013

Estelle White called the meeting to order at 4:39 PM

Attending: Teri LaBove,, Kathie Riedel, Scott Luchesi, Estelle White, Dick Condon, Norma Marvel, Marge Gortsema, Pam Harris

Absent: Nancy Luehring, Barbara Truesdell

Agenda: Scott Luchesi moved the agenda be approved. Approved unanimously.

Minutes: Marge Gortsema moved the final minutes be approved. Approved unanimously.

DIRECTOR REPORTS.

Member Services Director: Norma Marvel

Paid members equals 621.

Suggests we not participate in the Community Fair.

Logistics Magager: Scott Luchesi

Received new cards.

Received game coupons

Rose Memorial plaques are ready and will be picked up early next week.

Player Development Director: Marge Gortsema

Game coupons are selling at about \$2000/month.

Thanks to Teri for having as supply of brochures at the Newcomers Coffee. Many were taken.

Marge will be gone for a while and is hoping Nancy Luehring will pick up the sale of game coupons while she is gone.

Program Director: Teri LaBove:

There were 706.5 tables in ACBL duplicate and 94.5 rubber and Better Bridgers.

Estelle noted that in the 0 – 1000 game some are upset at the frequency of the game becoming an open game.

Finance: Dick Condon:

As a recruiting method Dick would like to make mailings to other bridge clubs where members might be considering retirement. Dick would like the Board's opinion for doing this. There was no disagreement for this approach.

There is a negative cash flow through April. Dick will get with Sheila to see where we are losing money.

Business Insurance: What is it? Do we need it? Dick to get the Declaration Sheets from the insurance and they will be reviewed.

CORRESPONDENCE:

Recommendations from the Constitution and Bylaws committee:

The C & B recommends that a 2/3 majority be required to discipline a person rather than a simple majority.

The C & B recommends that the club president be ex-officio on the Constitution and Bylaws committee in addition the current listed committees.

The C & B recommends that we change the "should" to "shall" in the in Article V Elections, Section 7.

The board agrees with these recommendations.

Estelle mentioned that some members want to see the lease. The board agreed that they are free to go to the POA for review of lease.

There will be people in the attic to catch and clean out the squirrels. There may be times when we will have to hold our games elsewhere. Estelle will check with Coronado Center if and when this is needed.

The 3 games that rubber bridge and Better Bridgers will play next week might be moved to the Ouachita side of the building due to the squirrel campaign. Estelle to check.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board is in favor of permitting absentee voting by e-mail. Estelle to talk to the Election Committee about including this voting option.

Resolved: All Inter Club Championship Games will be canceled at the VCC.

So moved by Teri LaBove. Passed unanimously.

The meeting adjourned at 5:32.