

THE VILLAGE CARD CLUB, INC.
Board of Directors Meeting
May 6, 2014

Andy Cosby called the meeting to order at 4:28 P.M.

Attending: Andy Cosby, Doris Waugh, Norma Marvel, Phil Michaelson, Duane Hall, Dick Condon, Greg Frank and Estelle White, Club Manager Absent: Elaine Weeter and Suzanne Stofer

MINUTES for April 3, 2014 Board meeting: Approved as posted

AGENDA: Additions and deletions approved

DIRECTOR REPORTS:

Duane Hall reported no problems with getting newspaper articles published.

Norma Marvel said the club has a total of 587 members to date.

Dick Condon stated that the finances were good but that our balance will decrease over time.

Norma Marvel asked that the Board meetings be recorded.

SPRING FLING REPORT: Teri LaBove reported a net income of \$7,409.06

PUBLIC COMMENTS: Several club members offered their views on proposed new business motions.

OLD BUSINESS: None

NEW BUSINESS:

Duane Hall announced his resignation as Communications Director. Andy moved that his appointment of Donna Herter as our next Communications Director be approved. Motion passed.

Andy moved that his appointment of Annette Bono as co-chair of the 2014 Silver Lode Tournament be approved. Motion passed. Glen Raxsdale was previously appointed to be the other co-chair.

Greg moved that the Thursday morning game be changed from 0-50 to 0-100 game. Motion passed.

Greg moved that a new 0-100/100-500 Mixer be held on the 4th Monday evening. Motion passed.

Greg moved that a new a 0-500 Swiss Team game be held on the 2nd Sunday, beginning in July. Motion passed.

Greg moved to designate the Arkansas Food Bank (Faith Fellowship Food Pantry) as beneficiary of the May Charity Club Championship game. Motion passed.

Andy moved to amend Sectional Tournament Policies paragraph 4 to read: Table fees are established as \$11.00 for sectional events and \$12.00 for Charity or ACBL Fund games. Non- or un-paid ACBL members pay \$3.00 more. Beginners (0-5) masterpoints may play free in Newcomer games. Motion passed.

Andy moved to delete Sectional Tournament Policies paragraph 5 (which requires the cost of Fri/Sat lunches be paid by the players). Motion failed.

Greg moved to amend the GDPM section regarding Late Arrivals. Motion tabled until June board meeting.

Greg moved amend Standing Rule #2 to provide a 4 hour score correction period without penalty. Motion passed.

Greg moved to donate the net income of The Longest Day event to the Alzheimer's Association. Motion passed.

Meeting adjourned at 6:05 P.M.

Respectfully submitted,

Doris Waugh, Acting Secretary