

Village Card Club

Board of Directors Meeting

May 18, 2015

President, Teri LaBove, called the meeting to order at 4:30 P.M.

Attending: Teri LaBove, Tony Hoffman, Mickey Bearden, Ned Irving, Alan Trippel, Norma Marvel, and Suzanne Stofer. Also attending were Pat Bertnolli, Parliamentarian and Greg Frank, Club Manager.

Absent: Donna Herter and Phil Michaelson.

Agenda was approved after corrections and addition of Unit Board Meeting Report by Ned Irving under Old Business and June 11th Semi Annual Meeting and Reports by Teri LaBove under New Business.

Motion was made by Ned Irving to approve the Minutes of April 20, 2015. Motion carried.

Officer and Director Reports

Secretary-Mickey Bearden-Announced that Power Point Presentation of the Mid-Annual Meeting of 2011 has been received from Andy Cosby and has been cross checked for changes made from that time to present and work is continuing to document the date of all changes made.

Vice-President-Tony Hoffman-Will resume as director of the Wednesday afternoon 1000 and below game on May 20, 2015.

Treasurer-Ned Irving-Reviewed the current Cash Flow Statement. Shortfall estimate for the year is \$7391. This report is on file with the Secretary. Ned also reviewed the April 30, 2015 Balance Sheet Comparison to Previous Year and Profit and Loss Previous Year Comparison. These reports are also on file with the Secretary and are available on our Web Site. He is awaiting the Purchasing Budget from Phil Michaelson, Logistics Chairman. He has requested but not received the Hospitality Budget.

Club Manager-Greg Frank-is meeting with Eric Hefley, POA, to eliminate our network connectivity issues. Thanks were given to Ned Irving on the great job done as Chair of the SPA City Regional, as well as the many volunteers from the HSV Card Club for making the tournament a success.

Program Director-Alan Trippel-Reviewed the Table Count Report for January through April. Our table count is down 4.3% compared to last year's first four months. We lost 9 sessions for approximately 90 tables due to weather days, making adjusted count down 1.2% compared to last year. Complete report is on file with the Secretary.

Education-Suzanne Stofer-Youth Summer Camp will not be held this year. Work is continuing on the Modules of class Materials. "The Card Turner" book is going into all the local school libraries. Greg Bono's four week class is starting tomorrow. Education material is on the Bulletin Board.

Member Services-Norma Marvel-Reported we now have 562 members.

New Business

Constitution and By Laws Committee-Lois Schoenrock-Reviewed the changes in our Constitution and By Laws that the committee will post and will present at the Semi Annual Meeting (see page #3).

Silver Lode Tournament-Clark Vernon-Clark Vernon presented the budget for the upcoming Silver Lode Tournament plus an extensive breakdown on players by location as well as table count numbers by game, time and level for the Silver Lode events from 2010 to 2014. He is distributing flyers personally to as many clubs as he can visit. He is in the process of seeking volunteers for the tournament.

Tournament Lunches-Teri LaBove-Andy Cosby has sent a letter to the Board members requesting that VCC continue to have free lunches at upcoming tournaments. Teri LaBove is asking the board to consider subsidizing lunches by \$5 per lunch. The matter was brought up for discussion only and no action was taken.

Teri LaBove asked for approval from the board to hold Louallen Thomassen's Emerald Life Master party on Thursday, June 18th. The board agreed to this schedule.

Teri LaBove asked to hold the Semi Annual Meeting on Thursday, June 11th at 12:30 P.M. Board members are asked to submit a written report to be posted at the club prior to the meeting.

Motion was made by Mickey Bearden for the board to go into Executive Session to approve the minutes of the Executive Session of March 23, 2015. Motion carried. The Board went into Executive Session at 6:10. Board reconvened into open session at 6:15.

Teri LaBove asked the board to consider ways to educate the members as to expectations in regards to behavior at VCC. This could be done by e-blast or newsletter. It was suggested that we research ACBL's wording on the matter. Research will follow.

Next meeting will be Monday, June 15th at 4:15 P.M.

Motion was made by Mickey Bearden to adjourn the meeting. Motion carried and the meeting adjourned at 6:25 P.M.

Respectfully submitted,

Mickey Bearden-Secretary

PROPOSED CHANGES TO THE BYLAWS JUNE 2015

ARTICLE IV COMMITTEE

SECTION 2 CONSTITUTION AND BYLAWS COMMITTEE

ADD; *One member of the committee must have parliamentary experience or constitution and bylaws experience*

RATIONALE; *This will help ensure that changes are in line with Roberts' rules..*

OMIT: *with power (first sentence after Section 5).*

It now reads, Additional committees with power may be established by standing rule.

RATIONALE: *committees with power cannot be placed in the standing rules. The board cannot delegate its authority to a subordinate group This can only be done by placing the committee in the bylaws and let the membership vote on the power they are to have. Only the membership can authorize power given to committees.*

Article V Elections

Add:

Section 8

The nominating process shall end at midnight Wednesday three (3) weeks prior to the date of election. At that time the Director of Member Services shall provide a list of eligible voters (paid members in good standing) to the Election Committee.

Rationale: *This gives a definite time of the closure and eliminates different interpretations of when closure takes place.*

Section 9: *The polls shall be open on at least (5) week days. Absentee balloting by mail and email shall be provided to members unable to vote due to absence*

or non-Hot Springs Village residency. The Election Committee shall oversee the election process, announce dates, times and place for voting, and develop procedures for the voting process.

Rationale:

This insures that voting will last at least (5) week days, so players who play once a week can vote on the day they play. This also provides for absentee balloting by mail and email. Unless specifically provided in the bylaws, Roberts Rules does not allow absentee voting.

Section 10

A plurality vote shall determine the winner. Election results shall remain confidential until announced by the Chair of the Election Committee at the General Membership meeting. Only the names of the winning candidates shall be announced.

Rationale:

This insures that election results remain confidential, until announced at the General Membership meeting, and provides that vote tallies will not be announced. Unless specifically provided in the bylaws, Roberts Rules require the announcement of tallies.

ARTICLE VI Meetings

ADD:

Section 7

Parliamentarian

A. appointed by the President with approval of the board

B. be well versed on rules of Parliamentary law and Roberts Rules

C. be available to advise the president or board members on parliamentary procedure and Roberts Rules. Need not attend all meetings at the president and board members discretion.

RATIONALE: *Board members are not always familiar with parliamentary procedure or Roberts Rules. There have been requests for a Parliamentarian by board members in the past.*

Constitution and Bylaws Committee

Lois Schoenrock, chair

Barb Stiff

Becky Rice

Pam Harris

Mike Popkin