

THE VILLAGE CARD CLUB, INC.
Board of Directors
May 16, 2016

Tony Hoffman, President called the meeting to order at 4:22 p.m. Board members attending were Tony Hoffman, Betty Schultz, Andy Cosby, Lee Casteel, Deborah Christian, Donna Herter and Clark Vernon. Greg Frank, Club Manager was present. Absent were Matt Williams and Suzanne Stofer. Suzanne Stofer arrived later.

Betty Schultz moved the minutes be approved from the April 18, 2016 meeting. Motion carried.

Greg Frank gave the Club Manager's report prior to officers and directors reports since he was unable to attend the whole meeting.

There were no questions asked of Clark Vernon regarding the Treasurer's report that he had submitted.

Donna Herter asked if the Village Card Club (VCC) will be participating in **The Longest Day** as in the past. This occurs in June each year and the club does participate. **The Longest Day** will be advertised and our members will be encouraged to play.

Deborah Christian will send the Easy Bridge I graduate pictures to Tom Martick or Russ Choyce for posting.

Old Business:

Andy Cosby gave a short power point presentation of the 2017 Spring Fling Tournament. Currently these are ideas and concepts that could be used to draw more players. Nothing has been decided except that the tournament will be four days and held from March 30, 2017-April 2, 2017.

Suzanne Stofer brought the Director shirts to the meeting and will distribute them. She showed other shirts that can be available for member purchase.

New Business:

Donna Herter moved that \$50.00 be spent for a POA Special Sign Permit. This will enable the VCC to post signs not only at the event location but other locations as well. The Board approved.

Tony Hoffman stated the next regular meeting will be June 13, 2016 after the games are complete. As there was no more business to conduct, Tony Hoffman moved that the Board adjourn at 5:20 p.m. Motion was approved.

Respectfully submitted,
Lee Casteel, Secretary