

THE VILLAGE CARD CLUB, INC.
BOARD OF DIRECTORS REGULAR MEETING
MONDAY May 14, 2018

Peggy Ross, President, called the meeting to order at 4:40 p.m. In attendance were Mary Jenkins, Teri LaBove, Andy Cosby, Alan Trippel, Carole Trainer, Ginna DeThomas, Greg Frank, and Annie Dethardt. Cathy Bertrand was absent.

Prior to the regular meeting the Board met in Executive Session to hear a report from the Long Range Planning Committee chaired by Ned Irving and consisting of Wilson Day, Greg Bono, Greg Frank, and Peggy Ross. The President made a motion to approve their plan and the motion passed.

Peggy Ross asked for corrections to the April 9, 2018 meeting minutes. There were no changes and the minutes were approved as written.

Old Business: NA

Director and Officer Reports

Teri LaBove stated that the paper is doing a good job on our ads. She met with some of her committee about a Facebook page for VCC and hopes to have it started by the end of May. She would like to restrict content to game calendar and education and it will need to be updated weekly if not twice a week in order to keep people checking back.

Mary Jenkins said by her calculations the Spring Fling netted about \$5,640, quite a bit more than last year. Some decreases in expenses such as housing and meals helped to make the difference.

Andy Cosby had no report other than tournament numbers which were reported earlier.

Alan Trippel plans to offer a class on Laws of Duplicate Bridge an hour before the Tuesday game and an hour after the Friday game. His committee will meet tomorrow for developing new programs to offer in the Fall. And he and Teri LaBove will organize a program for rubber bridge players. It will not conflict with Easybridge! and will last 8 weeks. It will begin in early June. Also he is trying to get something started for cribbage and noted that pinochle was off to a good start.

Annie Dethardt stated that we have 518 members up 5 with late renewals.

Greg Frank plans to order the BridgeMates in June. He will be gone for 2 weeks in June and as soon as he returns will set up training on the BridgeMates for directors and players. There was some discussion about the best uses for the old ones.

NEW BUSINESS

The motion by Ginna DeThomas to discuss the length of the Spring Fling tournament was tabled for now.

Ginna DeThomas made a motion to change the By-Laws to allow the Club Manager to sit on the Board and have full voting privileges. The motion passed with a vote of six to one. It will now go the membership for a vote at the Semi-Annual Meeting on June 14th.

Mary Jenkins discussed changing the Salary and Fee Schedule to bring salaries for instructors in line with number of students. Teri LaBove suggested talking to the instructors about it before making any changes and that was accepted.

Greg Frank wanted a policy for loaning out club supplies to be implemented. No decision was made. Discussion about consolidating all outside, non-bridge related information resulted in Alan Trippel offering part of his education bulletin board for public announcements. A motion was made by Peggy Ross to accept his offer and it passed.

Annie Dethardt made a motion to increase fees at the Silver Lode tournament from \$11 to \$12 per player except for the Friday Grass Roots Fund game which will be \$13 per player. Also the Swiss team game will increase from \$28 to \$32 per player. Much discussion ensued and the motion passed.

Teri LaBove made a motion to adjourn at 5:27 p.m. and it passed.

Submitted by Carole Trainer, VCC 2018 Secretary