

THE VILLAGE CARD CLUB, INC.

BOARD OF DIRECTORS REGULAR MEETING

MONDAY, December 11, 2017

Duane Hall, President called the meeting to order at 4:32 p.m. In attendance were board members Peggy Ross, Annie Dethardt, Mary Jenkins, Teri LaBove, Andy Cosby, Lee Casteel and Suzanne Stofer. Scott Luchesi was absent. Debbie Holliday, Business Manager and Greg Frank, Club Manager were present. 2018 Board members Ginna DeThomas, (2018 Vice-president) and Carol Trainer,(2018 Secretary) were present. Judy Graves, member of the Village Card Club was in attendance.

Duane Hall asked for any corrections to the November 13, 2017 meeting minutes. Minutes were approved as written.

Officers and Directors Reports: Annie Dethardt said the current membership is five hundred ninety seven. She will send an e-blast to remind members dues need to be paid by the end of the year. Peggy Ross (2018 President) indicated she is working on filling the committee positions for 2018. Suzanne Stofer explained areas of the Zero Tolerance Policy (ZTP) process flow chart to the Board members. She announced that Tony Gunn will teach the 8 week Defense class beginning January 2018 to intermediate and novice players. Greg Bono will teach the 4 week class to more advanced players. There will be an announcement of these classes via the website or e-blast. Easybridge! 2 will start in January.

Teri LaBove said announcements for the holiday party would continue. She mentioned that Carolyn Pickett had done an outstanding job this year working on the scrapbook and taking pictures. The committee is open to any ideas to market the club. Enough money has been collected for a plaque in the memory of Anne Mullaney Cosgrove. She played a significant role in chartering the Village Card Club. The club will honor her on March 01, 2018 with a special annual game.

Old Business: NA

New Business: Andy Cosby made a motion that the 2018 Game Schedule and Special Events Plan be adopted. The 2018 Game Schedule and Special Events Plan can be changed by the 2018 Board if they desire. Motion passed.

Lee Casteel made a motion to adjourn at 5:22 p.m. Motion passed.

Submitted by
Lee Casteel, VCC 2017 Secretary