

Village Card Club  
Board of Directors Meeting  
October 10, 2013

Estelle White called the meeting to order at 4:20 PM

Attending: Kathie Riedel, Scott Luchesi, Estelle White, Norma Marvel, Marge Gortsema, Nancy Luehring, Teri LaBove, Dick Condon, Lois Schoenrock, Francine McKay

AGENDA Approved

MEETING MINUTES Last month's minutes were approved with 2 corrections. The corrections will be made on the website only.

#### DIRECTOR'S REPORTS

Player Development: Marge Gortsema

Coupons continue to sell well. Marge recommends that the Treasurer should be in control of selling the coupons.

Communications Director: Francine McKay was introduced as the new director. Francine moved and it was seconded that a quiz will be in each newsletter with two game play coupons for the winner. One will be available to a lower level player and the second to an open player. The motion passed unanimously.

Francine moved and it was seconded that businesses be solicited for help with printing costs for the newsletter. The cost to businesses will be \$20 per issue of the newsletter or \$75 per year (4 issues). The newsletter will be available in color on the web and in black and white on paper. The motion passed unanimously.

Finance: Dick Condon

We have a strong cash position at the moment. A summary of our position is posted on the board. There is a discrepancy between table counts in different reports. Teri will look into this and report.

Member Services: Norma Marvel

There is a charge of \$37 for depositing a large number of checks at one time. Dick will look into minimizing this cost.

Logistics Director: Scott Luchesi

Requested that he be kept up to date on the new life masters so he can get the plaque engraved with new names as the life masters are earned.

Vice President: Nancy Luehring

Education continues to give classes. There is a request for a Precision class. Easy Bridge will start in January. Bridge In A Day will be the first week end in November.

Program Manager: Teri Labove

There will be a partnership development game starting this Saturday.

President: Estelle White

Kathie and Estelle are working to get everything that should be on the web put there.

Club Manager: Estelle White

Had an emergency when Tony had to go to the hospital and the game was almost canceled. Estelle has developed a list of those who will fill in if there is another such emergency.

CORRESPONDENCE

None

OLD BUSINESS

Teri's survey: Felt it was early to run a survey for the Saturday games. We need more input.

Computer difficulties: The old ones are running perfectly now. We need to do some tricks to make it work but we know what those are. The new computer has problems. Estelle will request that within 5 days Russ either have it fixed or send it back for a replacement.

Standing Rule 6: Dick requested more time to research this issue.

Player Development: Tabled again.

NEW BUSINESS

Volunteer Game: Nancy moved that there be a sanctioned game for all who volunteered this past year for the card club paid for by VCC. The motion was seconded and passed unanimously.

Teri will be purchasing supplies from our club for the DeGray tournament.

Motions were passed via e-mail to:

Install Francine McKay as Communications Director.

Put the newsletter on the website.

The meeting adjourned at 5:43.

Kathie Riedel

Secretary