

THE VILLAGE CARD CLUB, INC.

Board of Directors - Regular Meeting

Monday, October 17, 2016

Tony Hoffman, President called the meeting to order at 4:29 p.m. Board members in attendance were Andy Cosby, Betty Schultz, Deborah Christian, Jane Moore, Matt Williams and Lee Casteel. Greg Frank, Club Manager was present.

Tony Hoffman asked for any additions or corrections to the September 19, 2016 minutes. Minutes were approved.

Matt Williams reported attendance in some games other than the open games are struggling. Also, he stated the Games Committee needs more people to serve.

Deborah Christian reported one hundred sixteen (116) have paid 2017 dues. She will check on the membership book printing.

Jane Moore reported the club is losing money and has a year-to-date loss of +\$8,000. Expenses have gone up and table count is down. Also, she stated there needs to be a clarification in the Standing Rules of payment to Game Director's when games don't make. Greg Frank will work on wording and send to Lee Casteel. Once completed there will be an e-mail vote by the Board members.

Greg Frank reported that Teen Challenge will help with the Fall Foliage Tournament in Hot Springs at the end of the month.

Old Business:

Matt Williams announced the 0-49 Tournament will be held the 24th and 25th of February, 2017.

New Business:

Jane Moore brought forth the Finance Committee proposal of a \$.50 increase in game fees to be implemented January 1, 2017. After discussion and Jane's previous treasurer's report, Jane proposed the \$.50 increase be voted on by the members. Motion was approved.

Tony Hoffman announced Scott Luchesi has resigned from the Games Committee. He announced Deborah Christian has resigned from the Board. She stated she will be available to help with Membership Committee for a smooth transition for 2017.

Tony Hoffman stated there has been no change in status for Tony Hofstetler.

Tony Hoffman made a motion the meeting be adjourned at 5:40 p.m. Motion carried.