

THE VILLAGE CARD CLUB, INC.
BOARD OF DIRECTORS REGULAR MEETING
MONDAY October 8, 2018

Peggy Ross, president, called the meeting to order at 4:20 p.m. In attendance were Andy Cosby, Mary Jenkins, Annie Dethardt, Alan Trippel, Carole Trainer, Teri LaBove and Ginna DeThomas. Absent were Cathy Bertrand and Greg Frank.

Carole Trainer had no corrections to the September Minutes.

Old Business: Peggy Ross reported that the Lease Agreement negotiations are going well and believes everyone will be pleased. The Long Range Planning Committee will meet for the final time in the near future.

Director and Officer Reports

Teri LaBove said she has followed all leads to promote the VCC including radio and newspapers.

Mary Jenkins stated that we lost a little over \$2,800 in September. The cost of supplies and ACBL expenses were up, while table fees and hospitality income were down. Depreciation has also gone up. The air conditioner will be depreciated out next month, which will leave only the new ice maker and the bridge pads.

Andy Cosby said that year-to-date tablecount was up 7.51% at the end of September.

Annie Dethardt reported that we actually have 565 members now, which is different from figures on the website but that is being corrected. And 31 members have already renewed in the first week.

Alan Trippel reported that EasyBridge! has 12 or 13 new students and that there is a good cadre of instructors helping out. Pinochle is doing well with 12 new students in September.

NEW BUSINESS

Ned Irving, Rich Higgins, and Greg Frank have been working on Convention Chart changes which they will present to the Board at the next meeting.

Carole Trainer made a motion to adjourn at 4:48 and it passed.

Submitted by Carole Trainer, VCC Secretary, October 13, 2018