



**BOARD  
OF DIRECTORS**

**President:**  
Noel Stewart

**Vice President:**  
Annie Dethardt

**Treasurer:**  
Jerry Bertrand

**Secretary:**  
Betty Price

**Logistics Director:**  
Deborah Christian

**Marketing Director:**  
Teri LaBove

**Program Director:**  
Andy Cosby

**Member Services Director:**  
Linda Prust

**Player Development  
Director:**  
Alan Trippel

## **Board of Directors' Minutes**

**Meeting Held October 12, 2020 via ZOOM**

### **Call to Order:**

The October 12, 2020 ZOOM meeting was called to order at 4:30 PM

Those present were: Noel Stewart, Annie Dethardt, Louise Buhl, Deborah Christian, Andy Cosby, Linda Prust, Teri LaBove, and Alan Trippel. Also present were Ken Frankenberger and Greg Frank. Jerry Bertrand was not present.

### **Approved:**

- September 14, 2020 Board Minutes

### **Director & Office Reports – on hold until the club reopens.**

### **New Business:**

- Motion to approve the charitable giving the Board voted on in September via email was made and passed.
- Motion was made by Andy to eliminate the Tuesday and Thursday afternoon concurrent limited games and the Sunday afternoon open game from the Virtual game schedule as these games were not making. Motion was passed by Board members.
- Greg sent out a document on MailChimp to all Board Members for review. It was determined that the MailChimp was superior to BridgeWebs because valid emails were dropped using the BridgeWebs email function. The free version of MailChimp only allows one user to enter information into the database and to email VCC members. Noel proposed that the club invest in a \$9.99 per month version of MailChimp to allow the Marketing Director and the President to have access to send club emails. Greg will continue to manage the free version of MailChimp until another person is appointed by Noel. A motion was made and passed for the VCC to purchase the \$9.99 per month version of MailChimp.
- Alan discussed his motion on Education Compensation, and On-Line Courses which he sent out by email to the Board Members. If the Board approves the motion, it would need to be inserted in the Standing Rules under "Instructor Compensation". The motion passed.
- Teri requested discussing communication issues. It was decided that the Board Members would review the information sent by Teri via email and suggest what steps should be taken to best communicate with the members to keep them informed. This will be discussed more thoroughly in the future.

**Future Business:**

Review with the Board changes to job descriptions for the Technology Specialist and the Member Services Director.

Review with the Board the communication issues suggested by Teri in her report sent out by email.

**Adjourned:** Meeting was adjourned at 5:30 PM.