

Village Card Club
Board of Directors Meeting
September 12, 2013

Estelle White called the meeting to order at 4:21 PM

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

Absent: Barbara Truesdell

REQUEST FROM THE HOSPITALITY MEETING

Nancy Holland asked for funds for either \$10.45 or \$12.45 for the Christmas dinner.

Teri LaBove moved that the Board give the Hospitality Committee funds for Carl and ? going away party. The motion was amended by Dick Condon and seconded to state that any food will be provided by board members not the Club. The motion passed with one "Nay".

AGENDA Approved

MEETING MINUTES Last month's minutes were approved.

DIRECTOR'S REPORTS

Program Director. Teri Labove

Teri prepared a monthly report. There were 785 tables which is down from last year. The Wed 0-100 did make. If other Sat. games do not make after a few months a new survey will be conducted to try to find the type of games that will make.

Player Development. Marge Gortsema

Coupons continue to sell well

Member Services Director. Norma Marvel

Membership stands at 644. Norma has slightly revised the Membership Application form.

Logistics. Scott Luchesi

Scott requested guidance for the purchase of a new computer.

Nancy Luehring moved and the motion was seconded that the Education and Technology Committees get together and recommend a path forward regarding the computer difficulties the Club is facing by the end of September. The motion passed unanimously.

Vice President Nancy Luehring

Has prepared an Education report. Has 20 people signed up for Bridge In A Day.

Finance Dick Condon

Business Manager requested that we pay those making less than \$600/year as independent contractors. This will be presented for a vote at the next meeting.

Game coupons will not be used as payment to employees.

Tournament income – We got a charge from the bank for a service fee for counting money turned in from the tournament. Dick will follow up with the bank to justify the charge.

Team League – Teams have been assigned with Mary Kay Stockford and Lois Potvin helping. There are 8 full teams.

Marketing – Pat Bertnolli has been looking for groups in the northern mid-west that have members that might be considering retirement to this area. She had 5 replies and Dick followed up by sending additional literature.

Newsletter – Peg Birzer will put the letter together and Francine will act as editor. They would like to get advertisers to cover the cost of hard copies.

CORRESPONDENCE

The Club received a report of the work done in the ceiling. There are no surprises.

Bob Engle wrote a letter to the POA because we had to leave the room when the work on squirrel damage took place. The POA said they would look into it.

Estelle distributed a Thank You card from some visitors to our club.

The Chamber of Commerce identified how they will be promoting our club.

OLD BUSINESS

Teri will create a survey for opinions for new on 0 – 300, 0 – 500 and/or 0 – 1000 games on Sat. because it looks like Potluck, Mixer or Swiss Teams may not make.

NEW BUSINESS

Job Description of Player Development – Following the board discussion on the subject of including Marketing in Player Development Dick stated he will have something for the Board's consideration in the future.

Food Bank as a local charity – Teri moved that Faith Fellowship Food Pantry be select as charity for out October charity games. The motion passed unanimously.

Standing Rule 6 – Dick will have a motion next meeting regarding this.

Christmas Party – Dick moved that the Club subsidize the higher quality Christmas dinner without a salad. The motion passed unanimously. Dick moved that \$20 be provided for Santa Clause candy. The motion passed unanimously.

Sponsor for Newsletter – Tabled. Further action will be taken after discussion with the newsletter producers.

Unit Wide Championships – Next year the unit will not pick up the cost of the unit wide games.

Nancy assumes chair of the meeting.

Club Manager: Estelle White

Provided the club manager's report.

Estelle assumes chair of the meeting.

The meeting adjourned at 6:06

Respectfully Submitted

Kathie Riedel

Secretary