

THE VILLAGE CARD CLUB, INC.
Board of Directors
September 19, 2016
Minutes

Tony Hoffman, President called the meeting to order at 4:25 p.m. In attendance were Betty Schultz, Deb Christian, Donna Herter, Andy Cosby, Lee Casteel and Matt Williams. Jane Moore and Suzanne Stofer were absent. Greg Frank, Club Manager was present.

Tony Hoffman asked for any additions or corrections to the minutes of the August 08, 2016 meeting. Minutes were approved.

Prior to the Director's reports, Tony Hoffman announced that Donna Herter and Betty Schultz have resigned effective at the end of this year. Also, Tony announced that Gina Doss has resigned from the Nominating Committee. He indicated that Duane Hall will run for President and Tony hopes that other members will seek elective offices.

Greg Frank indicated that he is reinstating the "opening lead" card on the bridge pads. Several players gave opinions to him that it was important to them in reviewing the hands.

Lee Casteel stated she had received a thank you letter from the Alzheimer's Association for the club's \$130.00 donation in support of the Alzheimer's Association The Longest Day.

Donna Herter reported that one of the Learn Bridge in a Day advertising signs were stolen.

Deb Christian reported that the membership drive starts October 1st for 2017. She asked for suggestions to incentivize members to get membership forms and dues in early.

Old Business: Clark Vernon presented his report of the Silver Lode Tournament. His report showed the table count was twenty-nine tables less from 2015. Consequently revenue was somewhat less.

New Business: Matt Williams asked to table the proposal to conduct the 0-49 Tournament in 2017 to the October 10, 2016 meeting.

Tony Hoffman asked for discussion of adding gold points to the Spring Fling Tournament. He will ask the Spring Fling Tournament Chair to make a presentation to the Board for this. During the discussion of this and points for tournaments in general, Andy Cosby proposed the Silver Lode Tournament become a 0-750 non-life master tournament for 2017. Motion was approved.

Andy Cosby proposed to amend Standing Rule #3 by adding the "ACBL Code of Disciplinary Regulations". After discussion, the proposal was withdrawn.

Andy Cosby proposed to delete Standing Rules #12 and #13. Motion was made by Andy and motion was approved.

Tony Hoffman made a motion to adjourn meeting at 5:25 p.m. Motion carried. The next regular meeting will be October 10, 2016

Respectfully submitted,
Lee Casteel, 2016 Secretary